



WILLOUGHBY

Council Office

Daniel J. Anderson, At-Large
Kristie Sievers, Ward 1
Ken J. Kary, Ward 2
John Tomaselli, Ward 3, Vice President

Robert E. Carr, Ward 4, President
Mike L. Merhar, Ward 5
Daniel J. Garry, Ward 6
Alisa J. Novak, Clerk

WEEKLY MEETING SCHEDULE

TO: All Councilmen, Administration, News Media, and other parties requesting notice pursuant to Codified Ordinance Chapter 107.

FROM: Alisa Novak
Clerk of Council

DATE: March 17, 2023

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of March 20, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	03/21/2023	Tuesday	Finance & Audit Committee*
Immed. following	03/21/2023	Tuesday	Legislative Caucus**
7:00 p.m.	03/21/2023	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	03/22/2023	Wednesday	Civil Service Commission
7:00 p.m.	03/22/2023	Wednesday	Zoning Board of Appeals
7:00 p.m.	03/23/2023	Thursday	Planning Commission

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*The purpose of the Finance & Audit Committee Meeting is to discuss the 2023 Budget.

**The general purpose of the Legislative Caucus meeting is to review legislation on the Regular Council agenda including any addenda and other related matters.

***The general purpose of the Regular Council meeting is to consider items on the agenda. In addition, legislation resulting from unanticipated circumstances will appear on an



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**AGENDA
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #846 9226 7337)*
 MARCH 21, 2023**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of March 7, 2023**

STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
COMMITTEE OF FULL	Bob Carr	All Council
ECONOMIC DEVELOPMENT COMMITTEE	Dan Anderson	Ken Kary Mike Merhar
ENVIRONMENTAL PLANNING	Ken Kary	Dan Garry Dan Anderson
FINANCE AND AUDIT COMMITTEE	John Tomaselli	Dan Garry Ken Kary
PARKS & RECREATION COMMITTEE	Kristie Sievers.....	Dan Garry John Tomaselli
PERSONNEL COMMITTEE	Dan Anderson.....	Mike Merhar Kristie Sievers
SAFETY COMMITTEE	John Tomaselli	Ken Kary Dan Anderson
SERVICE COMMITTEE	Dan Anderson.....	Dan Garry John Tomaselli
WPCC COMMITTEE	Dan Garry	Mike Merhar Kristie Sievers
PLANNING COMMISSION	Council Member	Ken Kary

**CORRESPONDENCE
 PUBLIC PORTION**

*To listen only, Dial 1-301-715-8592 or 1-312-626-6799 and enter Zoom ID.

NEW BUSINESS:

RESOLUTION NO. 2023-39

A resolution authorizing an expenditure in an amount not to exceed \$181,000 for the purchase of one (1) Western Star 49X Trailer Hauling Conventional Day Cab Semi-Truck from Valley Freightliner, Inc. through the State of Ohio Cooperative Purchasing Program for use by the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

ORDINANCE NO. 2023-40

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Sanitary Sewerage System Charges"; specifically, Section 913.10, titled, "Surcharge for Extra-Strength Wastes", and declaring an emergency.

RESOLUTION NO. 2023-41

A resolution authorizing the Mayor to enter into a First Amendment between the City of Willoughby and SBA Towers IV, LLC, and declaring an emergency.

ORDINANCE NO. 2023-42

An ordinance providing for the Manning Levels and Compensation of Elected and Appointed Officials and Salaried and Non-Union Employees of the City of Willoughby, Ohio; repealing any and all other ordinances or parts thereof which may be inconsistent herewith or which may be redundant hereto; and declaring an emergency.

RESOLUTION NO. 2023-43

A resolution approving an agreement between the Willoughby Part-Time Firefighter Association and the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2023-44

A resolution to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2023, and declaring an emergency.

**Mayor's Report
Directors' Reports
Councilmen Reports**

Executive Session – The purpose of the Executive Session is in accordance with ORC 121.22(G)3 to discuss imminent litigation.

Adjournment