



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 31, 2023  
**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of April 3, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	04/04/2023	Tuesday	Environmental Planning Committee*
Immed. following	04/04/2023	Tuesday	Legislative Caucus**
7:00 p.m.	04/04/2023	Tuesday	Regular Council Meeting***

**OTHER MEETINGS SCHEDULED:**

8:00 a.m.	04/05/2023	Wednesday	Civil Service Commission
7:00 p.m.	04/05/2023	Wednesday	Design Review Board

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\*The purpose of the Environmental Planning Committee meeting is to review:  
EAS #1-2-23(a)

Rezoning of 7.72 acres of real property located at 38751 Hodgson Road and further identified as Permanent Parcel No. 27B0520000040 from Airport District (A) to Residential One-Family (R-60)

\*\*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 #856 3707 9723)\*  
 APRIL 4, 2023**

**PUBLIC HEARING – 7:10 p.m.**  
**Rezoning Hodgson Road (see attached)**

**ROLL CALL  
 PRAYER AND PLEDGE OF ALLEGIANCE  
 APPROVAL OF MINUTES – Regular Council Meeting of March 21, 2023**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<b><u>Chairman</u></b>	<b><u>Members</u></b>
<b>COMMITTEE OF FULL</b> .....	Bob Carr .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Dan Anderson .....	Ken Kary Mike Merhar
<b>ENVIRONMENTAL PLANNING</b> .....	Ken Kary .....	Dan Garry Dan Anderson
<b>FINANCE AND AUDIT COMMITTEE</b> .....	John Tomaselli .....	Dan Garry Ken Kary
<b>PARKS &amp; RECREATION COMMITTEE</b> .....	Kristie Sievers.....	Dan Garry John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson.....	Mike Merhar Kristie Sievers
<b>SAFETY COMMITTEE</b> .....	John Tomaselli .....	Ken Kary Dan Anderson
<b>SERVICE COMMITTEE</b> .....	Dan Anderson.....	Dan Garry John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Garry .....	Mike Merhar Kristie Sievers
<b>PLANNING COMMISSION</b> .....	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. 2023-45**

A resolution approving EAS #1-2-23(a) for the rezoning of 7.72 acres of real property located 38751 Hodgson Road and further identified as Permanent Parcel No. 27B052000040 from Airport District (A) to Residential One-Family 60 (R-60).

**ORDINANCE NO. 2023-46**

An ordinance amending the Zone Map of the City of Willoughby, Ohio to reclassify 7.72 acres of certain real property located at 38751 Hodgson Road (Permanent Parcel No. 27B052000040) from Airport District (A) to Residential One-Family 60 (R-60).

**RESOLUTION NO. 2023-47**

A resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

**RESOLUTION NO. 2023-48**

A resolution authorizing the Mayor to accept the 2021 Fire Prevention & Safety Grant from the Department of Homeland Security, Federal Emergency Managements Agency, to assist the Willoughby Fire Department in the purchase of a Digital Fire Extinguisher Training System, and declaring an emergency.

**RESOLUTION NO. 2023-49**

A resolution amending the meeting schedule of Council for the months of June, July, and August, 2023.

**RESOLUTION NO. 2023-50**

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the International Association of Firefighters, Local 2291, AFL-CIO (IAFF) necessary to amend Articles XIV, XV and XVII of the agreement between the IAFF and City of Willoughby effective April 1, 2022 through March 31, 2025, and declaring an emergency.

**RESOLUTION NO. 2023-51**

A resolution authorizing the Mayor to enter into a Modified Partial Consent Decree with the United States of America and State of Ohio relative to all pending environmental litigation between the City of Willoughby, Ohio and the United States of America and State of Ohio, and declaring an emergency.

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**

## **LEGAL NOTICE**

Pursuant to Chapter 1115.03(f) of the Codified Ordinances of the City of Willoughby, Ohio notice is hereby given of a Public Hearing to be held by the Council on Tuesday, April 4, 2023 at 7:10 p.m. (remote access through Zoom) in the Municipal Building, One Public Square, Willoughby, Ohio.

**Said hearing is for a rezoning application initiated by Joseph Conti, 2760 Loreto Drive Willoughby Hills, OH 44094 for the rezoning of 7.72 acres of land from Airport District (A) to Residential One-Family (R-60) located at 38751 Hodgson Road aka PPN #27-B-052-0-00-004.**

Persons affected may appear at said hearing and may speak for or against the proposal either in person or by attorney.

**BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY**

Alisa Novak  
Clerk of Council

**Publish: March 20, 2023**