



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: June 9, 2023
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of June 12, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	06/13/2023	Tuesday	Environmental Planning Committee*
Immed. following	06/13/2023	Tuesday	Legislative Caucus**
7:00 p.m.	06/13/2023	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

6:00 p.m.	06/12/2023	Monday	Sign Review Board
8:00 a.m.	06/14/2023	Wednesday	Civil Service Commission
7:00 p.m.	06/14/2023	Wednesday	Zoning Board of Appeals

*The purpose of the Environmental Planning Committee meeting is to review:
EAS #3-2-23 - Tabled
Construction of eight (8) townhomes on single family fee simple envelope lots located on Kirtland Road (Kirtland Tudor Townhomes at Kirtland Tudor Estates).

**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 894 6366 2654)*
JUNE 13, 2023**

PUBLIC HEARING – 7:10 p.m.

Issuance of Health Care Revenue Bonds-Ohio Living Communities (see attached)

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Council Meeting of May 23, 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.

UNFINISHED BUSINESS:

RESOLUTION NO. 2023-57- Tabled

A resolution approving EAS #3-2-23 for the construction of eight (8) townhomes on single family fee simple envelope lots located on Kirtland Road (Kirtland Tudor Townhomes at Kirtland Tudor Estates).

RESOLUTION NO. 2023-69 – Second Reading – Amended 6/13/23

A resolution authorizing the first amendment to contract between Browning-Ferris Industries of Ohio, Inc. dba Republic Services of Cleveland and the City of Willoughby for residential municipal curbside solid waste, recyclable and yard waste collection and disposal in the City of Willoughby, and declaring an emergency.

NEW BUSINESS:

RESOLUTION NO. 2023-74

A resolution granting applicable representative approval in connection with the issuance of Health Care Facilities Revenue Bonds, (Ohio Living Communities), and declaring an emergency.

RESOLUTION NO. 2023-75

A resolution authorizing an expenditure in an amount not to exceed \$350,000 to remove and replace the chassis on Willoughby Fire Department Ambulance #1432 by Horton Emergency Vehicles, Inc. through the State of Ohio Cooperative Purchasing Program, and declaring an emergency.

RESOLUTION NO. 2023-76

A resolution authorizing an expenditure in the amount of \$303,635 for the removal and installation of a storage tank system located at the Service Garage from Precision Pump Inc., and declaring an emergency.

RESOLUTION NO. 2023-77- Amended 6/13/23

A resolution authorizing an expenditure in the amount of ~~\$90,000~~ \$95,000 for the purchase of six (6) columbariums to be installed in the Willoughby Sharpe Avenue Cemetery and Willoughby Memorial Gardens Cemetery, and declaring an emergency.

ORDINANCE NO. 2023-78

An ordinance amending Chapter 945 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Willoughby Cemetery"; specifically, Section 945.01, titled, "Rates and Fees".

RESOLUTION NO. 2023-79

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with Yvonne H. Kirby and the City of Eastlake Necessary to establish easements for the W-E WPCC Watermain Project, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment

Public Hearing Notice

Notice is hereby given that the City of Willoughby, Ohio will hold a Public Hearing on Tuesday, June 13, 2023, at 7:10 p.m. at City Hall, B and C Rooms, 1 Public Square, Willoughby, Ohio, to discuss the possible issuance by the County of Franklin, Ohio, acting by and through the Franklin County Hospital Commission (the "Issuer") of health care facilities revenue bonds (the "Bonds") in one or more series, in one or more issues from time to time pursuant to a plan of finance, in an aggregate principal amount currently estimated not to exceed \$500,000,000, pursuant to Chapter 140 of the Ohio Revised Code (the "Act"). The Bonds will be qualified 501(c)(3) bonds, as defined in Section 145 of the Internal Revenue Code of 1986, as amended (the "Code"), issued to finance and refinance capital expenditures for use as or in senior living facilities, and the proceeds thereof will be applied particularly to (1) finance or refinance the acquisition, construction, equipping and installation of "hospital facilities", as defined in the Act, at the following senior living and healthcare communities of Ohio Living Communities ("OLC"), an Ohio nonprofit corporation: Ohio Living Westminster-Thurber ("Westminster"), located at 717 Neil Avenue, Columbus, Ohio 43215; Ohio Living Rockynol ("Rockynol") located at 1150 West Market Street, Akron, Ohio 44313; Ohio Living Breckenridge Village located at 36855 Ridge Road and 5665 Grace Woods Drive, Willoughby, Ohio 44094; Ohio Living Cape May ("Cape May"), located at 150 Cape May Drive, Wilmington, Ohio 45177; Ohio Living Llanfair ("Llanfair"), located at 1701 Llanfair Avenue, Cincinnati, Ohio 45224; Ohio Living Dorothy Love ("Dorothy Love"), located at 3003 West Cisco Road, Sidney, Ohio 45365; Ohio Living Mount Pleasant ("Mount Pleasant"), located at 225 Britton Lane, Monroe, Ohio 45050; Ohio Living Lake Vista ("Lake Vista"), located at 303 N. Mecca St., Cortland, Ohio 44410; and Ohio Living Swan Creek ("Swan Creek"), located at 5916 Cresthaven Lane, Toledo, Ohio 43614 (collectively, the "Ohio Living Facilities"), including without limitation, (a) routine capital expenditures including but not limited to building renovations and equipment purchases at one or more of the Ohio Living Facilities and (b) the construction, equipping and installation of buildings at Westminster and Breckenridge (the assets described in clause (a) and (b) collectively the "New Money Projects"); (2) refinance certain bonds or other indebtedness (collectively, the "Prior Debt") previously issued for the benefit of, and/or other indebtedness incurred by, OLC, the proceeds of which were used to finance the costs of acquiring, constructing, reconstructing, rehabilitating, remodeling, renovating, enlarging, equipping and furnishing special care, skilled nursing care, assisted living care and independent living care facilities at one or more of the Ohio Living Facilities (collectively, the "Prior Debt Projects"); (3) fund one or more reserve funds to secure the payment of all or a portion of the Bonds; (4) pay capitalized interest on the Bonds; (5) pay any termination payments related to interest rate swap agreements entered into in respect of any of the Prior Debt; and (6) pay costs of the issuance of the Bonds, including any initial cost of credit enhancement for the Bonds (collectively, the "Project"). The maximum amount of the Bonds allocable to Westminster is \$180,000,000; Rockynol is \$60,000,000; Breckenridge is \$203,000,000 (\$165,000,000 to 36855 Ridge Road and \$38,000,000 to 5665 Grace Woods Drive); Cape May is \$39,000,000; Llanfair is \$36,000,000; Dorothy Love is \$28,000,000; Mount Pleasant is \$65,000,000; Lake Vista is \$36,000,000; and Swan Creek is \$37,000,000.

THE BONDS SHALL NOT REPRESENT OR CONSTITUTE A DEBT NOR PLEDGE OF THE FAITH AND CREDIT OR THE TAXING POWER OF THE ISSUER, THE STATE OF OHIO OR ANY POLITICAL SUBDIVISION OF THE STATE OF OHIO. The initial owner and principal user of each of the Ohio Living Facilities, including all assets financed or refinanced with proceeds of the Bonds, will be OLC, or an affiliate of OLC or Ohio Living, an Ohio nonprofit corporation. Interested persons are invited to attend this public hearing and will be given an opportunity to express their views concerning the proposed issuance of the Bonds. Written comments may also be given by submitting them prior to the public hearing to the Clerk of Council, 1 Public Square, Willoughby, Ohio 44094, Attention: Alisa Novak and clearly marked "RE: County of Franklin, Ohio Health Care Facilities Revenue Bonds (Ohio Living Communities)." This notice is given pursuant to Section 147(f) of the Code.

/s/ Alisa Novak
Clerk, City of Willoughby, Ohio