



# 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:** September 15, 2023

**RE:** Meeting Schedule

.....  
 The following meetings have been scheduled by Council for the week of September 18, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	09/19/2023	Tuesday	Service Committee*
Immed. following	09/19/2023	Tuesday	Legislative Caucus**
7:00 p.m.	09/19/2023	Tuesday	Regular Council Meeting***

#### **OTHER MEETINGS SCHEDULED:**

11:45 a.m.	09/19/2023	Tuesday	Records Commission
8:00 a.m.	09/20/2023	Wednesday	Civil Service Commission
6:00 p.m.	09/21/2023	Thursday	Planning Commission Work Session****

\*The purpose of the Service Committee meeting is to review the Lost Nation Road Traffic Impact Study.

\*\*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 addendum to the Regular Council agenda for discussion and possible action.

\*\*\*\*The purpose of the Planning Commission Work Session is to discuss Zoning Code Updates.



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**AGENDA  
 REGULAR COUNCIL MEETING  
 (REMOTE ACCESS – ZOOM MEETING ID #865 3669 6230)\*  
 SEPTEMBER 19, 2023**

**ROLL CALL  
 PRAYER AND PLEDGE OF ALLEGIANCE  
 APPROVAL OF MINUTES – Regular Council Meeting of September 5, 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. 2023-113**

A resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

**RESOLUTION NO. 2023-114**

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the American Federation of State, County, and Municipal Employees, AFL-CIO, Local 1657, and Ohio Council 8 (AFSCME) necessary to modify Article 33 Wages effective March 24, 2024, and amending Article 20 Sick Leave between the City of Willoughby, Ohio and AFSCME, and declaring an emergency.

**RESOLUTION NO. 2023-115**

A resolution amending the meeting schedule of the Council of the City of Willoughby, Ohio, for the month of November, 2023.

**RESOLUTION NO. 2023-116**

A resolution authorizing the Mayor to grant permission to SmithGroup to act as the City's advisors for permitting purposes for the Osborne Park Re-Imagined Project, and declaring an emergency.

**RESOLUTION NO. 2023-117**

A resolution congratulating the Willoughby Stingers Swim Team on winning the Suburban League Swim Championship.

**RESOLUTION NO. 2023-118**

A resolution honoring, commending, and thanking Eric Barbe for his 26 years of service to the City of Willoughby.

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**