



**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:** December 15, 2023

**RE:** Meeting Schedule

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

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	12/19/2023	Tuesday	Environmental Planning Committee*
Immed. following	12/19/2023	Tuesday	Economic Development Committee**
Immed. following	12/19/2023	Tuesday	Legislative Caucus***
7:00 p.m.	12/19/2023	Tuesday	Regular Council Meeting****

**NO OTHER MEETINGS SCHEDULED:**

\*The purpose of the Environmental Planning Committee meeting is to review the following:  
#14-10-23 – Tree clearing and earthwork of approximately 5.3 acres and construction of asphalt pavement and storm sewers for a T-Hangar on land located at Lake County Executive Airport.

\*\*The purpose of the Economic Development Committee Meeting is to discuss Residential Improvement Districts (RIDs).

\*\*\*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.



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**AGENDA**  
**REGULAR COUNCIL MEETING**  
**(REMOTE ACCESS – ZOOM MEETING ID #839 4451 2599)\***  
**DECEMBER 19, 2023**

**ROLL CALL**  
**PRAYER AND PLEDGE OF ALLEGIANCE**  
**APPROVAL OF MINUTES – Regular Council Meeting of December 5, 2023**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<u>Chairman</u>	<u>Members</u>
<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.

**OLD BUSINESS:**

**ORDINANCE NO. 2023-146**

An ordinance agreeing to change portions of the boundary of the City of Willoughby with the Village of Waite Hill, and superseding Ordinance No. 2023-6.

**NEW BUSINESS:**

**RESOLUTION NO. 2023-147**

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

**RESOLUTION NO. 2023-148**

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

**RESOLUTION NO. 2023-149**

A resolution amending Resolution No. 2023-44 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2023, and declaring an emergency.

**RESOLUTION NO. 2023-150**

A resolution authorizing temporary appropriations totaling \$28,711,665 for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending March 31, 2024, and declaring an emergency.

**RESOLUTION NO. 2023-151**

A resolution approving Change Order No. 2 in the Willoughby Osborne Park Coastal Improvements Project with SmithGroup, and declaring an emergency.

**RESOLUTION NO. 2023-152**

A resolution approving EAS #14-10-23 for tree clearing and earthwork of approximately 5.3 acres and construction of asphalt pavement and storm sewers for a T-Hangar on land located at Lake County Executive Airport.

**RESOLUTION NO. 2023-153**

A resolution authorizing the Mayor to accept a Grant through the Ohio Department of Natural Resources (ODNR), to provide Financial Assistance for the engineering and design phase of the Chagrin River Floodplain and Riparian Restoration Project, 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)2 to discuss the sale of property.**

**Adjournment**