



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: August 9, 2024

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of August 12, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	08/13/2024	Tuesday	Environmental Planning Committee*
Immed. following	08/13/2024	Tuesday	Legislative Caucus**
7:00 p.m.	08/13/2024	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	08/14/2024	Wednesday	Civil Service Commission
7:00 p.m.	08/14/2024	Wednesday	Zoning Board of Appeals

*The purpose of the Environmental Planning Committee meeting is to review EAS #15-10-23(b) - Construction of a subdivision consisting of twelve (12) single family homes located on the north side of Hodgson Road (Williams Glen).

**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 #878 5508 1697)*
AUGUST 13, 2024**

PUBLIC HEARING – 7:10 p.m.
Zoning Text Amendments (see attached)

**ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of July 9, 2024
ORGANIZATIONAL BUSINESS – Confirm Nicole Chapman to Design Review Board**

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:

ORDINANCE NO. 2024-83

An ordinance amending Chapter 1131 of the Codified Ordinances of the City of Willoughby, Ohio, titled “One-Family Residential Districts”; specifically, Section 1131.10, titled, “Accessory Buildings and Uses”.

RESOLUTION NO. 2024-84

A resolution authorizing the Mayor to enter into a contract from Industrial Surface Sealer, Inc. in the amount of \$49,500 for the application of resurfacer to the Osborne Park Pickleball Courts, and declaring an emergency.

RESOLUTION NO. 2024-85

A resolution approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2024-86

A resolution authorizing the Mayor to enter into a contract with Cole Burton Contractors, LLC in the amount of \$987,000 for implementation of the 2024 Pavement Repair Program, and declaring an emergency.

RESOLUTION NO. 2024-87

A resolution authorizing the Mayor to enter into a contract with J.D. Striping & Services, Inc. in the amount of \$114,498 for the 2024 Highway Pavement Marking Project, and declaring an emergency.

RESOLUTION NO. 2024-88

A resolution authorizing the Mayor to apply for and enter into a contract with the Ohio Public Works Commission (OPWC) Round 39, for funds necessary to the SR-84 Slope Stabilization Project, and declaring an emergency.

RESOLUTION NO. 2024-89

A resolution declaring it necessary to improve the streets and public thoroughfares of the City of Willoughby, Ohio, within the termini designated herein, by supplying said streets and public thoroughfares with street lighting, and declaring an emergency.

RESOLUTION NO. 2024-90

A resolution amending Resolution No. 2024-39 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 30, 2024, and declaring an emergency.

RESOLUTION NO. 2024-91

A resolution approving EAS #15-10-23(b) for the construction of a subdivision consisting of twelve (12) single family homes located on the north side of Hodgson Road (Williams Glen).

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, August 13, 2024 at 7:10 p.m. in the Municipal Building, One Public Square, Willoughby, Ohio.

Said hearing will be held on the following proposed text changes to the Planning and Zoning Code:

Amend Chapter 1131 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "One-Family Residential Districts", specifically Section 1131.10 titled "Accessory Buildings and Uses" amending the square footage of accessory buildings, the requirements for a fence, wall or hedge on a corner lot, and prohibiting "stockade" type fences.

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: July 26, 2024