



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: March 14, 2025
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of March 17, 2025:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	03/18/2025	Tuesday	Finance & Audit Committee*
Immed. following	03/18/2025	Tuesday	Legislative Caucus**
7:00 p.m.	03/18/2025	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	03/19/2025	Wednesday	Civil Service Commission
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*The purpose of the Finance & Audit Committee meeting is to discuss the 2025 Operating Budget.

**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 #818 4508 3910)*
 MARCH 18, 2025**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of March 4, 2025**

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	Mike Merhar	Dan Anderson 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. 2025-28

An ordinance granting an easement for an underground electric utility line to Willoughby Union Realty LLC on a portion of Permanent Parcel No. 027-A-029-0-00-003-0, and declaring an emergency.

ORDINANCE NO. 2025-29

An ordinance accepting Amendment No. 2 to Ordinance No. 2024-38, the Manning & Payroll Ordinance, relative to the Parks and Recreation Department, hourly personnel, part-time (seasonal), and declaring an emergency.

RESOLUTION NO. 2025-30

A resolution to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2025, and declaring an emergency.

RESOLUTION NO. 2025-31

A resolution authorizing the Mayor to accept the U.S. Environmental Protection Agency (U.S. EPA) Grant to provide financial assistance for the design and construction of the Chagrin Floodplain Restoration and Public Access Project, and declaring an emergency.

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment