



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: July 3, 2025
RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of July 7, 2025:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:45 p.m.	07/08/2025	Tuesday	Environmental Planning Committee*
Immed. following	07/08/2025	Tuesday	Committee of Full**
Immed. following	07/08/2025	Tuesday	Legislative Caucus***
7:00 p.m.	07/08/2025	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

7:30 a.m.	07/09/2025	Wednesday	Civil Service Commission
7:00 p.m.	07/09/2025	Wednesday	Zoning Board of Appeals
7:00 p.m.	07/10/2025	Thursday	Planning Commission

*The purpose of the Environmental Planning Committee meeting is to review:
EAS #10-4-25 - Construction of an addition to the existing building located at 38195 Airport Parkway (Quality CNC Machining).
EAS #12-5-25 - Adult daycare center and homecare agency at the existing building located at 38765-38769 Lakeshore Blvd. (Porscha's Hear to Heart Homecare).

**The purpose of the Committee of Full meeting is to discuss the Pelton Road Landfill.

***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.



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

**AGENDA
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #823 8568 5380)*
 JULY 8, 2025**

PUBLIC HEARING – 7:05 p.m.
2026 Tax Budget (see attached)

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of June 10, 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:**RESOLUTION NO. 2025-67**

A resolution congratulating the Lake Catholic High School Boys Varsity Baseball Team on winning the 2025 OHSAA Division IV Baseball Championship.

RESOLUTION NO. 2025-68

A resolution approving EAS #9-3-25 for an outdoor dining area at the existing building located at 4099 Erie Street (Chagrin River Diner).

RESOLUTION NO. 2025-69

A resolution approving EAS #10-4-25 for the construction of an addition to the existing building located at 38195 Airport Parkway (Quality CNC Machining).

RESOLUTION NO. 2025-70

A resolution approving EAS #12-5-25 for an adult daycare center and homecare agency at the existing building located at 38765-38769 Lakeshore Blvd. (Porscha's Heart to Heart Homecare).

RESOLUTION NO. 2025-71

A resolution authorizing an expenditure in the amount of \$59,523.74 for the purchase of one (1) 2025 Ford F-350 Pickup Truck with Plow from Classic Ford for use by the Cemetery Department, and declaring an emergency.

RESOLUTION NO. 2025-72

A resolution authorizing an expenditure in the amount of \$80,473 for the purchase of one (1) Kobelco Excavator with 24" Bucket for use by the Sewer Department from Southeastern Equipment Company through Sourcewell, and declaring an emergency.

RESOLUTION NO. 2025-73

A resolution authorizing an expenditure in the amount of \$71,948 for the purchase of one (1) 2025 Ford F-350 Cab and Chassis with Stakebody from Classic Ford for use by the Street Department, and declaring an emergency.

RESOLUTION NO. 2025-74

A resolution authorizing a total expenditure in an amount not to exceed \$126,000 for the purchase of one (1) 2025 Ford F-600 One Ton Truck Chassis from Classic Auto Group for use by the Street Department and the attendant dump body installation package on the truck by Best Truck Equipment, Inc., and declaring an emergency.

RESOLUTION NO. 2025-75

A resolution authorizing the Mayor to enter into a contract with Atlantic Emergency Solutions, Inc. in an amount not to exceed \$415,100 for the purchase of one (1) Horton Medical Unit, Ford F550 XLT Gas 4 x 4, Model 623 for use by the Willoughby Fire Department; said purchase to be made through the State of Ohio Cooperative Purchasing Program, and declaring an emergency.

RESOLUTION NO. 2025-76

A resolution approving an agreement between the Willoughby Part-Time Firefighter Association and the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2025-77

A resolution declaring a 2014 Ford Police Interceptor SUV owned by the City of Willoughby as obsolete and not needed for public use, authorizing the sale thereof to Andrews Osborne Academy, Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2025-78

A resolution adopting the Tax Budget of the City of Willoughby, Ohio for the fiscal year beginning January 1, 2026; submitting same to the Lake County Auditor, and declaring an emergency.

ORDINANCE NO. 2025-79

An ordinance providing for the manning levels and compensation of elected and appointed officials and salaried and non-union employees of the City of Willoughby, Ohio; repealing any and all other ordinances or part thereof which may be inconsistent herewith or which may be redundant hereto; and declaring an emergency.

RESOLUTION NO. 2025-80

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2025 Highway Pavement Lane Marking Project, and declaring an emergency.

RESOLUTION NO. 2025-81

A resolution accepting a donation of \$15,000 from the Willoughby VFW Post 1500 to be used for the purchase of furniture at the new Willoughby Police Department Facility.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment

**2026 TAX BUDGET
PUBLIC HEARING NOTICE**

Pursuant to ORC Section 705.17, notice is hereby given that the Council of the City of Willoughby will hold a Public Hearing on the proposed 2026 Tax Budget on Tuesday, July 8, 2025 at 7:05 p.m. in the Council Chambers of Willoughby City Hall, One Public Square, Willoughby, Ohio.

The proposed Tax Budget of the City of Willoughby, Ohio for the year 2026 is on file in the office of the City Finance Director and available for public inspection from 8:00 a.m. to 4:30 p.m. Any person interested in being heard on the proposed 2026 Tax Budget of the City of Willoughby will have an opportunity to be heard at the date and time slated above.

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: June 27, 2025