

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
OCTOBER 9, 2018
7:00 P.M.**

Mr. Meyers opened the meeting at 7:00 p.m.

ATTENDEES

Members of Council in attendance were Mr. Kasunick, Mr. Spotton, Mr. Hoefle, Mr. Evers, Mr. Overstreet and Council President Mr. Meyers. Also attending was Council Clerk Mrs. Simons. Mr. Zuren was absent and excused.

Those attending from the Administration were Mayor Morley, City Engineer Gwydir and Law Director Klammer. Fire Chief Whittington, Police Chief Reik, CBO Menn, Service Director Rubertino and Finance Director Schindel were absent and excused.

Mr. Meyers: If there is anyone privately recording this meeting as courtesy to the public will you please identify yourself so that the fellow attendees know that they are being recorded.

LEGISLATION PROPOSED:

There was no Legislation Proposed.

There were no questions at this time.

LEGISLATION PENDING:

There was no Legislation Pending.

There were no questions at this time.

MISCELLANEOUS:

1. Resolution: Resolution: To prepare and submit an application to participate in OPWC capital improvement program for Willowick Drive-Roadway Section and Slab Replacement Project.

Mr. Meyers: This will be Legislation No.: 10-09-(01). Mayor Morley?

Mayor Morley: We applied for the OPWC money and we did get Willowick Drive and it is \$350,000.00 grant, \$150,000.00 loan, and \$500,000.00 match for the city. So it will be a million dollars in slab repairs on Willowick Drive. We do believe that will take care of most of problems and finish up on Willowick Drive.

2. Agreement: City of Eastlake & ODOT: Resurface Lakeland Freeway (SR-2).

Mr. Meyers: This will be Legislation No.: 10-09-(02). Mayor Morley?

Mayor Morley: This is an agreement with Eastlake, Wickliffe and Willowick...ODOT will resurface Lakeland Freeway and it will be at no charge to us. They will handle the whole project.

3. Resolution: Accepting the amounts and rates determined by the Budget Commission.

Mr. Meyers: This will be Legislation No.: 10-09-(03). Mayor Morley?

Mayor Morley: In May we did the legislation to accept the Tax Budget and it determines the millage...signs by the fund and this is from Ms. Schindel. We've since received from the County Auditor's asking the estimate of the yield of the levy and the legislation accepts the amounts and rates determined by the County Commission. They yield is the same in 2018 was adjusted, re-evaluation, de-evaluation of the property by First Energy. Again it's a number that they dictate to us, so we really don't have any say so on it, it's just money that will come back through the County Auditor.

There were no questions at this time.

The meeting was adjourned at 7:03 p.m.

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APPROVED: 

DATE: 10-23-18