

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
SEPTEMBER 25, 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, Battalion Chief Lloyd, Service Director Rubertino, City Engineer Gwydir, Finance Director Schindel and Law Director Klammer. Fire Chief Whittington, Police Chief Reik and CBO Menn 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.

At this time a Proclamation was presented to Forbes House for Domestic Violence Awareness.

LEGISLATION PROPOSED:

1. 09-25-(01): Conditional Use Permit: For a Print Shop to Premier Commercial Reality, 34440 Vine Street, Eastlake, Ohio 44095.

Mayor Morley: You previously passed a one year CUP, when they went back to the bank the bank was concerned that one year...I've tried to explain to them that there is no one in their right mind that sits in my seat or your seats are going to say "hey we want to get rid of 300 jobs or a \$13 Million payroll." This is to make them at ease with the bank with their loan. Their loan is for 21 ½ years so I just rounded it up to 25 years. If there are any questions on that...they asked that and I talked to the Law Director about it and that is why we drew it up this way.

There were no questions at this time.

LEGISLATION PENDING:

There was no Legislation Pending.

There were no questions at this time.

MISCELLANEOUS:

1. Conditional Use Permit: To NorthCoast Beverage Inc. located at 35579 Lakeshore Blvd., Eastlake, OH 44095.

Mr. Meyers: This will be Legislation No.: 09-25-(02).

Mayor Morley: We heard this in the Planning Commission and it will be the beverage store that will re-open over by Lucio's. It was formally a beverage store so they open it and they are going to have wine, beer and different things there.

2. Resolution: To file an application to the Northeast Ohio Areawide Coordinating Agency NOACA for the Transportation for Livable Communities Initiative Program.

Mr. Meyers: This will be Legislation No.: 09-25-(02).

Mayor Morley: Part of the application through NOACA...it is going to be the Cities of Eastlake, Willowick, Willoughby, and now LakeTran is on board. For the initiative for Vine Street, so part of the application process is a resolution and it will \$5,000.00 from each entity. It is from us, Willoughby, Willowick and LakeTran for our match. That is what we are asking for and it is due on the 12th and I didn't want to wait until the next Council Meeting in case there were any issues. Willoughby and Willowick are passing theirs next week...their Council Meetings are on the first and third Tuesday's instead of the second and fourth Tuesday's. That will just with our application for Vine Street.

3. Resolution: To enter into a contract with M-A Building and Maintenance Company for the purchase of Eastlake police Department Garage Door Headers Retrofit Repairs.

Mr. Meyers: This will be Legislation No.: 09-11-(03).

Mayor Morley: This is the long awaited 10 year that we put off for repairing the Police Station. I got this from Mr. Menn. As you guys know that Mr. Menn has been out ill. He had three companies that we brought out on site and two return bids. The fourth one was given a packet and we never heard back from them. This is the best and lowest bid at \$43,395.00, so we would like to go with that bid to finally repair the long awaited garage beam in the Police Department.

4. To discuss the appointments to the Charter Review Commission and they are Jim Hopkins to replace Donna Vaughn (Mayor's Appointment) and Jerry Richardson or Mike Zontini (Council's Appointments).

Mr. Meyers: I believe that you have an appointment for the Charter Review Commission Mayor?

Mayor Morley: Yes and as you know Donna Vaughn decided not to be on the Commission so my appointment would be Jim Hopkins.

Mr. Meyers: Does anyone on Council have any comments or questions? Would someone like to make a Motion to appoint Jim Hopkins to the Charter Review Commission?

MOTION:

MOTION: Mr. Evers moved to nominate Jim Hopkins to the Charter Review Commission. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Nomination approved.

Mr. Meyers: We have another appointment pending and that would be Council's Appointment. We have two applicants for position and they are Jerry Richardson and Mike Zontini. Are there any comments or discussion from anyone on Council? Seeing none would someone like to nominate someone for the Charter Review Commission?

MOTION: Mr. Evers moved to nominate Jerry Richardson to the Charter Review Commission. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Nomination approved.

There were no questions at this time.

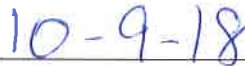
The meeting was adjourned at 7:12 p.m.

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APPROVED:

A handwritten signature in blue ink, appearing to be "J. Meyers", written over a horizontal line.

DATE:

A handwritten date "10-9-18" in blue ink, written over a horizontal line.