

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
SEPTEMBER 11, 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, Mr. Zuren and Council President Mr. Meyers. Also attending was Council Clerk Mrs. Simons.

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

A swearing in ceremony was taking place at this time for Sgt. Roberts, Sgt. McCauley, and Lt. Werner.

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: Certifying that there are unpaid bills owed to the City of Eastlake.

Mr. Meyers: This will be Legislation No.: 09-11-(01). Ms. Schindel?

Ms. Schindel: Thank you and that's a listing that we get from the County for the sewer bills that they asked if they could put them on the tax duplicate.

2. Resolution: To enter into a contract with Axon for tasers and maintenance for the Eastlake Police Department.

Mr. Meyers: This will be Legislation No.: 09-11-(02). This was discussed in the Finance Committee Meeting.

3. Ordinance: Amending Section 155.02 "Vacation Pay" specifically subsection (g).

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

Ms. Schindel: Thank you and this was discussed in the last Finance Committee Meeting to make a change in the carry over of vacation.

4. Ordinance: To reappropriate the expenses for the period beginning January 1, 2018 and ending on December 31, 2018.

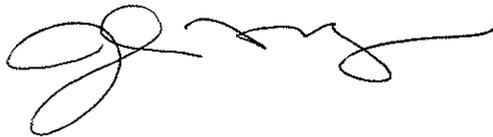
Mr. Meyers: This will be Legislation No.: 09-11-(04). Ms. Schindel?

Ms. Schindel: Thank you. There is one change to the General Fund and it is a minor change between payroll and other services, but the net affect is zero change to the total budget. The next one is the grant that are funds from the CDBG grant that we received, so that \$77,400.00 that we are asking for the ability to expend the money is coming in from CDBG. It is available to us within the next month or so, and it is specifically designated for Vine Street and the skate park. The last one is a large amount for \$4,383,534.05, because we applied for the loan and we received the loan so this is...now that we know that we got the loan this is to be able to expend as needed.

There were no questions at this time.

The meeting was adjourned at 7:16 p.m.

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APPROVED: _____

DATE: 9-25-18