

**REGULAR COUNCIL MEETING
TUESDAY
OCTOBER 9, 2018
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- October 9, 2018.

APPROVAL OF MINUTES

Regular Council Meeting September 25, 2018.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication for the Administration to prepare and submit an application to participate in OPWC capital improvement program for Willowick Drive-Roadway Section and Slab Replacement Project.
2. A communication from the Administration agrees with ODOT for the City of Eastlake as the Local Public Agency or "LPA" in the project to Resurface Lakeland Freeway (SR-2).
3. A communication from Finance Director Schindel accepting the amounts and rates determined by the Budget Commission

COMMITTEE REPORTS:

Finance Committee	Mr. Evers, Chair Mr. Hoefle Mr. Zuren
Ordinance Committee	Jason Kasunick, Co-Chair
Planning Committee	James Overstreet, Co-Chair
Recreation Committee	David Spotton
Safety Committee	
Service/Utilities Committee	Ken Hoefle, Chair
WPCC Committee	James Overstreet Michael Zuren

RECOGNITION OF THE PUBLIC: 1/2 hour, 3-minutes per person

LEGISLATION PROPOSED: First number will be 2018-082
10-09-(01) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing the Mayor and Finance Director to prepare and submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as required, and declaring an emergency.

10-09-(02) ORDINANCE NO.: _____
PID NO.: 85634
CITY-RTE-SEC LAK-2-0.00

Requested by: Administration
Sponsored by: Council

The following is an Ordinance enacted by the City of Eastlake, Lake County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project, and declaring an emergency.

10-09-(03) RESOLUTION NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Council

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor, and declaring an emergency.

LEGISLATION PENDING:

UNFINISHED BUSINESS

NEW BUSINESS

ADMINISTRATIVE REPORTS:

Mayor/Safety Director ó Dennis Morley
Fire Chief ó Ted Whittington

Police Chief ó Larry Reik
Chief Building Official ó David Menn
Service Director ó Nick Rubertino
City Engineer ó Tom Gwydir
Finance Director ó Carol-Ann Schindel
Law Director ó Randy Klammer

ADJOURNMENT

Eastlake does not discriminate against disabled persons, or non-English speaking persons. If you require special accommodations, a signer or an interpreter in order to attend this meeting, please give at least 48 hours notice to Tracy Simons at (440)951-2200 ext: 1016 so we may accommodate your special needs.

The Council Chambers and all related Council Offices are non-smoking rooms.

Thank you for your compliance.