

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

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. Meyers at approximately 7:03 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

Members of Council in attendance were, Mr. Kasunick, Mr. Spotton, Mr. Hoefle, Mr. Evers, Mr. Overstreet and Council President Mr. Meyers. Also in attendance 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.

APPROVAL OF AGENDA

Regular Council Meeting Agenda –October 9, 2018.

MOTION: Mr. Evers to approve the Agenda for October 9, 2018. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- September 25, 2018

MOTION: Mr. Evers moved to approve the Regular Council Meeting Minutes from September 25, 2018. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved.

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, October 23, 2018 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

There were no questions for Mr. Meyers.

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.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

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)

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

3. A communication from Finance Director Schindel accepting the amounts and rates determined by the Budget Commission.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

COMMITTEE REPORTS:

Mr. Meyers: An Ordinance Committee Meetings were held since our last Regular Council Meeting.

Ordinance Committee Meeting Report-Mr. Kasunick, Co-Chair

Mr. Kasunick: We discussed the issue with the sign on Curtis Blvd. that would oversee the freeway and that was held in committee. We discussed the possibility of video recording the meetings, which would be the Council Meetings and Committee Meetings. We had a good discussion about that and it was also held in committee for now, but we agreed that we would have an assessment. Have somebody come into see what it would take and how much it would cost to hook up cameras and the equipment to do that. We also had further discussion on the single-family home residential permits and again that was held in committee and no further action on that either.

There were no questions for Mr. Kasunick

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

Mr. Meyers recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

There was no one else wishing to speak.

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.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2018-082.

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.

MOTION: Mr. Overstreet moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Overstreet moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2018-083.

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.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2018-084.

LEGISLATION PENDING:

There was no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley: Thank you Mr. President and welcome everyone to this evenings meeting. The application for NOACA between our city, Willoughby, Willowick, and Laketran will be handed in on Thursday. We've gotten some letters of support from the Commissioners, couple of businesses, and Council President and I signed off on a support letter also. That will go in on Thursday and we should probably be doing presentations to NOACA in the next few weeks. JAKPrints finally got the keys to the old Wal-Mart building, so you will see a lot of trucks going in and out over there. They are going to start bringing some of their equipment in. They let our police know...actually the police stopped someone that was going in the building and found out that it was JAKPrints and they let us know about that. JAKPrints will also be having a job fair here at City Hall on Thursday from 10:00 a.m. to 12:00 p.m. The one that they did over at the Wal-Mart parking lot they had over 125 people applied. The same thing with Buckeye Relief they had about 100 that applied so far. They have all started to do the interviewing process in the last couple of weeks. The skate park...we started tearing apart the areas over there so that we can pave. I will let you know when we are going to start paving. They cleaned up everything and moved a couple of things that we embedded. We also did a lot of trimming and cleaning over and put all of the lights over there so that they can work a little better. We are looking forward to that project to keep on moving. I met with a few other companies and businesses that are thinking on coming to the city. Hopefully in the next few weeks I can discuss what they are. We are just waiting on them to sign some paperwork on some purchase agreements and we will go from there. Again manufacturing has been good. Once JAKPrints is in...I talked to the Lake

County Economic Port Authority today and the company that bought the Vine Yards is based out of Atlanta and Premier...we are going to meet together in November sometime to get a game plan to finish filling up the Vine Yards. I think that everyone's been wanting to see and again the thing from NOACA will be about trying to clean up Vine Street from Willowick to the Willoughby boarder. That concludes my report and I am open for questions.

There were no questions for Mayor Morley

FIRE CHIEF – Ted Whittington

Chief Whittington was absent and excused.

There were no questions for Battalion Chief Lloyd.

POLICE CHIEF – Larry Reik

Chief Reik was absent and excused.

There were no questions for Chief Reik.

CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn was absent and excused.

There were no questions for Mr. Menn.

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino was absent and excused.

There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: Thank you Mr. President, Members of Council, and Mr. Mayor. We are still working with Rudzik to get a pre-construction meeting going for the Waverly 1 Sewer. We are expecting work on the Galalina Pump station to begin again here shortly and I thank you for the legislation for Willowick Drive. We have been working on that for awhile and with that I am open for questions.

Mr. Kasunick: Is there any word as to when work will start on Willowick Drive?

Mr. Gwydir: No but I am expecting I believe late October early November.

Mr. Kasunick: Thank you.

Mr. Gwydir: We should have the pre-con sometime this month.

Mayor Morley: I'm sorry did you ask about Willowick Drive?

Mr. Gwydir: I'm sorry Willowick Drive...

Mayor Morley: Willowick Drive is next year.

Mr. Gwydir: Willowick Drive is next year. I'm sorry...Willowick Drive can't start until after July 1. That is when the money becomes available. My mistake and I apologize. Thanks you Mayor.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel was absent and excused.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer had nothing to report this evening.

There were no questions for Mr. Klammer.

ADJOURNMENT

The meeting was adjourned at approximately 7:13 p.m.


JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 10-23-18

ATTEST: 
TRACY M. SIMONS, CLERK OF COUNCIL