

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
SEPTEMBER 25, 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 7:12 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, 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.

APPROVAL OF AGENDA

Regular Council Meeting Agenda –September 25, 2018.

MOTION: Mr. Overstreet to approve the Agenda for September 25, 2018. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- September 11, 2018

MOTION: Mr. Kasunick moved to approve the Regular Council Meeting Minutes from September 11, 2018. Mr. Overstreet 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 9, 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 from CBO Menn for a Conditional Use Permit to NorthCoast Beverage Inc. located at 35579 Lakeshore Blvd., Eastlake, OH 44095.

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

2. A communication from the Administration to file an application to the Northeast Ohio Areawide Coordination Agency (NOACA) for the Transportation for Livable Communities Initiative Program.

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

3. A communication from the Administration 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 was discussed in Council-As-A-Whole and it is on this evening’s agenda.

COMMITTEE REPORTS:

Mr. Meyers: No Committee Meetings were held since our last Regular Council Meeting.

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 2018-078

09-25-(01) ORDINANCE NO.: _____

Requested by: Planning Commission

Sponsored by: Planning Committee

An Ordinance amending the Conditional Use Permit for a Print Shop to Premier Commercial Realty, 34440 Vine Street, Eastlake, Ohio, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2018-078.

09-25-(02) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Council

An Ordinance authorizing the issuance of a Conditional Use Permit to NorthCoast Beverage Inc., 35579 Lakeshore Boulevard, Eastlake, Ohio, 44095, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2018-079.

09-25-(03) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to file an application to the Northeast Ohio Areawide Coordinating Agency (NOACA), along with the Cities of Willowick, Willoughby, and Laketran, acting as the designated recipients of USDOT funds, for the Transportation for Livable Communities Initiative (TLCI) Program, and to appropriate a match of Five Thousand Dollars (\$5,000.00), 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 Ordinance No.: 2018-080.

09-25-(04) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with M-A Building and Maintenance Company, the lowest and best bidder, for the purchase of Eastlake Police Department Garage Door Headers Retrofit Repairs, for the total cost of Forty-Three Thousand Four Hundred Ninety-Five Dollars (\$43,495.00), 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 Ordinance No.: 2018-081.

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. Thank you for all of the legislation that you passed this evening. We were awarded through the Ohio Public Works Commission \$500,000.00 towards the repair of Willowick Drive and the city’s match will \$500,000.00 and we will get you that legislation hopefully by the next Council Meeting. We put in a million dollars in repairs in Willowick Drive next year. Also if you’ve read we also ended up moving the Stevens Blvd. project up...the \$2 Million project up to 2020. Our engineer has sat down with NOACA and discussed it and when we get more of the details...from what Mr. Gwydir tells me it is going to be a total tear out and replacement. It’s not going to be a repave. There will be no sewer work correct?

Mr. Gwydir: That's correct Mayor there is no sewer work, but I am working with ODOT to figure out how they price that. Because they are calling it a repave, but it doesn't look like the price matches up.

Mayor Morley: Yeah because I thought that you told me that we were going to do a whole tear out...just let me know then.

Mr. Gwydir: Yes sir.

Mayor Morley: Ms. Schindel and I are going to meet with JAKPrints on Thursday to get their timeline on some of their move and what they are going to do. JAKPrints did have a job fair and they had about 150 applicants on Saturday. I am working with them and they want to come in here to use Council Chambers in the second and third week of October to do some interviews in here. I will try and figure out how we can do that. I was in contact with them again today. Buckeye Relief also had a very good turnout for their job fair. In the beginning it will be entry level jobs and you can move up in that organization also. Council President Meyers, Councilman Spotton and I went to Mayfield last week and watched as they did a presentation to the schools other piers on all of us working together to get the skate park up and running. We did okay the first purchase of steel, so the kids can start doing the welding. Again with Council President Meyers and Councilman Spotton we worked together to work with the schools and Mayfield. Mr. Spotton and Mr. Schmidt from Mayfield have a long standing friendship that helped us. The relationship that we have NCI and the relationship we have with Eastlake North High School...Mr. Rubertino over there is planning on putting the padding down some time in October for the skate park. We are hoping that next spring to open it up so everyone that's been involved I really appreciate that. The new website is up and running thanks to Ms. Schindel doing a lot of the leg work also. Just pulling and going over it 100 times, so if you do see anything that we may have missed let us know. We've gone over it a bunch of times and we've had a ton of meetings. Ms. Schindel is meeting with them tomorrow to work some other bugs. Thanks for the NOACA...the update on that with the three cities and LakeTran...we are looking forward to doing that presentation sometime at the end of October with the three Mayor's and LakeTran when we hand in our application. That concludes my report and I'm open for questions.

There were no questions for Mayor Morley

FIRE CHIEF – Ted Whittington

Battalion Chief Lloyd had nothing to report this evening.

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: Good evening everybody. We've completed our repair or our replacement of asphalt this year. We did Parkway, Shadyside, and East 328th Street, part of Woodland as well as many scratch and coats on Vine Street. We are concentrating on hotbox and some holes that we feel it maybe a little early to try and get those corrected before winter time comes around. Just a side note on the skate park we will be taking that fence down that goes along the parking lot. I will have a dumpster coming in there and all of it will be put in there so that will be an open area. At least until we get in there and get our asphaltting done and what goes on after that I'm not sure. I don't know if a fence is going back or what the intentions are, but at this point it's just going to be an open area so we can get our machines in there. It's really a tight squeeze and what we have to do in there is going to be quite difficult to get that accomplished. We continue to work on catch basins, those will probably go until the end of October and other than that I am open for questions.

There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: Thank you Mr. President, Members of Council, and Mr. Mayor. The only thing that I would report is at the last Council Meeting I was asked about when Waverly would start and I thought that it would be mid October, since that time we've had a call from the contractor saying that he is tied up on a job in Youngstown. He is trying to finish it up so I'm expecting possibly the end of October early November. That is going to be predicated on how quick he can get his piping materials in. A pre-con should go off sometime in mid October and with that I'm open for questions.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel: Thank you. R.I.T.A. has made attempts to collect and get tax returns for 2016, we've received a few in the office and they've received a few as well. If they haven't received any more within the next couple of days then letters will go out in terms of a subpoena program, asking those people that did not file to report to City Hall on October 22nd or 24th. I think that those are weekdays. I can get you more information, but that is the plan right now. I do not have statistics yet as to how many letters will be sent out. They intend to come in; in October. The same as they did last year.

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: 27p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 10-9-18

ATTEST: 

TRACY M. SIMONS, CLERK OF COUNCIL