

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
SEPTEMBER 11, 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 7:16 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, Mr. Zuren, and Council President Mr. Meyers. Also in attendance 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.

APPROVAL OF AGENDA

Regular Council Meeting Agenda –September 11, 2018.

MOTION: Mr. Zuren to approve the Agenda for September 11, 2018. Mr. Evers second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- August 28, 2018

MOTION: Mr. Zuren moved to approve the Regular Council Meeting Minutes from August 28, 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, September 25, 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. Today is the seventeenth anniversary of the terrorist attacks of 9/11 and I would like to ask for a moment of silence for those who lost their lives on that tragic day. Thank you and thank you to the Chief's and their departments for all that you do and I appreciate it.

There were no questions for Mr. Meyers.

COMMUNICATIONS & PETITIONS

1. A communication from Finance Director Schindel certifying that there are unpaid bills owed to the City of Eastlake.

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 enter into a contract with Axon for tasers and maintenance for the Police Department.

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 amend Section 155.02 "Vacation Pay" specifically subsection (g).

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

4. A communication from Finance Director Schindel to reappropriate the expenses beginning January 1, 2018 and ending on December 31, 2018.

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

COMMITTEE REPORTS:

Mr. Meyers: A Finance Committee Meeting and an Ordinance Committee Meeting were held since our last Regular Council Meeting. Mr. Evers?

Finance Committee Meeting Report- Kimberly C. Evers, Chair

Mr. Evers: Thank you Mr. President. We did have a Finance Committee Meeting tonight and we had one item on the agenda and it appears in tonights for tasers for the Police Department. There were a few questions that were asked and they were all answered by the Police Chief. None of the funds will be coming from the General Fund, but they are in the Chief's budget and they will be paid for over the next five years. Is that correct? Okay and with that I am open for questions.

There were no questions for Mr. Evers.

Mr. Meyers: I believe that we also had an ECDC since our last meeting. Mr. Zuren?

Mr. Zuren: Thank you Mr. President. We did have an ECDC Meeting today at 5:30 p.m. and the main topics that we discussed...we gave Good Neighbor Awards to both Amy Bean, who handles Amy's Adoptables. It is a dog rescue service and we are proud of all of her work in the community. Also to Marie Tomco she is the person who handles the Eastlake Historical Society and she also had a lot of effort into getting the cabin designated as a historical site, which is right behind City Hall. I just want to thank both of them for all of their work in the community. We

also discussed the Western Lake County Home Improvement Home Buyers Show, which is scheduled for October 7, 2018 at the Four Points Hotel in Eastlake. Currently we have about twenty-five businesses signed up. We have the State of Ohio coming in, Ohio Housing Finance Agency is going to give a presentation on grant money, and we also have some major companies like Lowe's and Century 21 giving presentations at the event. We also discussed the Halloween Trick-Or-Treat Event at the Captains Stadium, which I worked on with Mayor Morley. It is scheduled for October 28th and we have about thirty-five to forty businesses that will be at tables to hand out candy to the children. We will also have food trucks at the event and a designated area for the children that are handicapped along with their families...that is during the day between 3:00 p.m. and 5:00 p.m. Next we discussed a 5K run that we are trying to coordinate with Mr. Simick, an Eastlake resident that would likely be held on October 28th in the morning. More information will be announced on that...we've reached out to JakPrints for shirts and more information will be released on that as it comes in. I've also discussed with Wal-Mart another retro movie night on the side of the building. They are looking at October 13th or October 20th. We will work out the details and get it out to the public. It is another free movie night just like what we did last year. Finally we have two openings on the ECDC Council and we have received a resume from Deb Casper, she is a Dollar Bank Manager in Eastlake, and she is also a Western Lake County Chamber of Commerce Member. She was unanimously approved by the committee and I would like to move that to Council to be voted on and with that I am open for questions.

Mr. Klammer: What was the day of the Home Owners Show?

Mr. Zuren: October 7th.

Mayor Morley: I've been working with Ms. Casper for a while at Dollar Bank. She is on various committees with the Chamber of Commerce. I'm good with her if Council is good.

There were no questions for Mr. Zuren.

MOTION

MOTION: Mr. Evers moved to approve and appoint Debbie Casper to the ECDC Council. Mr. Kasunick second.

Motion carried. Appointment approved.

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 2018-074

09-11-(01)

RESOLUTION NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Finance Committee

A Resolution certifying that there are unpaid bills owed to the City of Eastlake, and authorizing and directing the Lake County Auditor to place these bills on the tax duplicate for collection of payment, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2018-074.

09-11-(02) 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 Axon, the solo and exclusive provider, for the term of five years (5), for tasers and maintenance of the tasers, for the amount being Forty-Eight Thousand Sixty-Three Dollars (\$48,063.00), 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 Resolution No.: 2018-075.

09-11-(03) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Council

Mayor Morley: Thank you Mr. President and welcome everyone to this evenings meeting. I would like to thank everyone that came to the 9/11 Ceremony on Sunday. With the way that the weather was we brought it indoors for the first time since I've been doing the ceremony. All of Council showed up on that day, I and the Chief's did a speech to the public. We had Congressman Dave Joyce here and the American Legion 678 and the VFW 3863. As I said that day in my meeting I have the best Chief's in this County and we should be proud of our entire Chief's and both of our Safety Forces, they do a great job for the resources that we have. So again I complement both our Chief's and congratulations to the two Sergeants' and the Lieutenants tonight. Buckeye Relief will be having a job fair on September 20th at the VFW on Vine Street and it will be from 4:00 p.m. to 6:00 p.m. They will target veterans and Eastlake residents, so if you know anyone send them up to the VFW with their resumes. JakPrints will be moving into the old Wal-Mart they will be having an onsite job fair on September 22nd from 11:00 a.m. to 3:00 p.m. in the Wal-Mart parking lot. I will send you over...today I just got the other dates...they will have fifteen job fairs for JakPrints. That is to try and get...they need about 100 to 150 for seasonal. It will be about a 300 jobs in there and about 450 for the holidays. We are looking forward to having them move in around October 1st. For the skate park Council President Meyers, Councilman Spotton, Ms. Schindel, and myself had a meeting with NCI, North High, and the Block Grant people came in to discuss the payments. What's going to happen is that we got the grant for the new skate park and we are going to have NCI and North sends us the invoices and we will pay the invoices, that are part of the reason we did the change tonight in the budget. We are hoping that will be up and running by the spring. We will have a new website up hopefully in the next month. We are going to be on Instagram and we are still throwing around about getting a city page for Facebook. Over the weekend I've had many calls about the Surfside power outages that were over Saturday and Sunday. I talked to Councilman Spotton and I've been in touch with First Energy and they are supposed to run some reports for me and get a meeting to see what is going on with that. Update on Tim Horton's I talked to them today or the broker for Tim Horton's...they still have clean up that has to go on that corner, since it was the old BP and it could take a while. I just told them that I hope it's not going to take a year like it took for JakPrints. We'll be in a meeting tomorrow with the OPWC to see if we did get the money that we asked for, for some of the roads and I will know that tomorrow after 9:00 a.m. I will have that out and 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 Chief Whittington.

POLICE CHIEF – Larry Reik

Chief Reik: Thank you. The Mayor, Police, Fire, and Service were invited up to Thomas Jefferson Elementary School this morning. They always do a nice event for us, the kids all come out of their class rooms and line the halls and after we go through the entire building each department leaves with their own box cards and pictures and some treats to take back with us. I am very appreciative of Ms. George and the staff and student at Thomas Jefferson for putting that

together today. Civil Service test for the Police and Fire is tomorrow evening, we do have one vacancy right now and I know the Fire Department wants to make sure their prepared if they have an opening. We will have that tomorrow and hopefully get some good qualified people to choose from. I appreciate the consideration on the purchase of the tasers...again I think that this will help all of us do our job a little bit better. And last but not least the promotion ceremonies...I know that it takes up a little extra time and stuff but again I think it's a valuable thing all of us to see each other and for the officers to be recognized for all of their work. So with that I am open for questions.

There were no questions for Chief Reik.

CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn: Thank you. Just a little report that there will be a Planning Commission Meeting on Thursday at 7:00 p.m. That concludes my report and I am open for questions.

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. The only thing that I have to report is that all of the loans and the final approvals for Waverly 1 are through and working on scheduling a pre-construction meeting with Rudzik to get a schedule and move forth on the Waverly 1 Sewer and with that I am open for questions.

Mr. Meyers: Is that going to be a meeting for the residents as well?

Mr. Gwydir: Absolutely.

Mr. Evers: Mr. Gwydir when do you anticipate starting that project?

Mr. Gwydir: I'm not really certain. We haven't gotten Rudzik's schedule yet. I would anticipate as things go and have gone in the past probably sometime in the beginning of October; the first couple of weeks in October. Once we have the kick off meeting then they have to start submitting all of their materials. We review those they bring the iron on site...it's typically about a month to a month and a half. It can be faster or it can be slower.

Mr. Evers: Thank you sir.

Mr. Gwydir: Yes sir.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel: Thank you and we believe that mid October will be the start of the last phase of what was broken and reimbursed by the insurance company. So hopefully mid October is the beginning of the end. That's it.

There were no questions for Ms. Schindel.


LAW DIRECTOR – Randy Klammer

Mr. Klammer: Thank you Mr. President and Members of Council, and Mr. Mayor. I just wish that I would have had a chance to say when the officers were still here, but some of those guys like Roberts and McCauley...I've known those guys since I was a kid and I knew their fathers. I hope everybody knows and I wish the community could hear that we have a really good Police Department and Chief Reik you should be really proud of it. I deal with police officers all across the state and in Northeast Ohio and our guys are some of the better educated I would tell you. Really insightful and really patient and I think that's what you want in a police officer and I just wanted to complement the Chief and those guys on their promotions. Thanks and I am open for questions.


There were no questions for Mr. Klammer.

ADJOURNMENT

The meeting was adjourned at approximately 7:36 p.m.


JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 9-25-18

ATTEST: 
TRACY M. SIMONS, CLERK OF COUNCIL