

**REGULAR COUNCIL MEETING
TUESDAY
NOVEMBER 13, 2018
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- November 13, 2018.

APPROVAL OF MINUTES

Regular Council Meeting October 23, 2018.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from the Administration to apply for a grant from the Ohio Coastal Management Program at the Department of Natural Resources.

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
Storm Water Management Committee	Kimberly C. Evers

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

LEGISLATION PROPOSED: First number will be 2018-085

LEGISLATION PENDING: First number will be 2018-085

11-13-(01) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Council

An Ordinance amending Section 155.01 "General Administration," of the Codified Ordinances of the City of Eastlake, specifically subsection (b), and declaring an emergency.

11-13-(02) ORDINANCE NO.: _____

Requested by: Council
Sponsored by: Ordinance Committee

An Ordinance amending Section 155.01 "General Administration" of the Codified Ordinances of the City of Eastlake, specifically subsection (d), and declaring an emergency.

11-13-(03) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 155.18, "Travel Expense," of the Codified Ordinances of the City of Eastlake, specifically subsection (b) and declaring an emergency.

11-13-(04) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Council

An Ordinance amending Section 155.38, "Insurances," of the Codified Ordinances of the City of Eastlake, specifically subsection (a), and declaring an emergency.

11-13-(05) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to apply for a grant on behalf of the City of Eastlake in the total amount of Fifty Thousand Dollars (\$50,000) from the Ohio Coastal Management Program at the Department of Natural Resources, and declaring an emergency.

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.