

**REGULAR COUNCIL MEETING
TUESDAY
NOVEMBER 27, 2018
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- November 27, 2018.

APPROVAL OF MINUTES

Regular Council Meeting November 13, 2018.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

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 2018-089
11-27-(01) RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Finance Committee

A Resolution authorizing the Mayor and the Finance Director to establish a "Credit Card Policy," for the City of Eastlake and declaring an emergency.

11-27-(02) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Vitalone Services Inc., to provide Towing Services on an as-needed basis for the costs as outlined, and declaring an emergency.

11-27-(03) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance to amend Fund 801, "Payroll Reserve Fund," of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

11-27-(04) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance to amend Fund 800, "General Fund Cash Reserve," of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

11-27-(05) ORDINANCE NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Finance Committee

An Ordinance to reappropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2018 and ending December 31, 2018, and declaring an emergency.

11-27-(06) ORDINANCE NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Finance Committee

An Ordinance to temporarily appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2019 and ending December 31, 2019, and declaring an

emergency.

11-27-(07)

ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 1347.08 "Related To Premises" of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

LEGISLATION PENDING: First number will be 2018-085

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.