

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
DECEMBER 11, 2018
7:00 P.M.**

Mr. Meyers opened the meeting at 7:00 p.m.

ATTENDEES

Members of Council in attendance were Mr. Kasunick, Mr. Spotton, Mr. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also attending was Council Clerk Mrs. Simons. Mr. Hoefle was absent and excused.

Those attending from the Administration were Mayor Morley, Fire Chief Whittington, City Engineer Gwydir, and Law Director Klammer. Police Chief Reik, CBO Menn, Service Director Rubertino, and Finance Director Schindel were absent and excused.

Mr. Meyers: If there is anyone privately recording this meeting as courtesy to the public will you please identify yourself so that the fellow attendees know that they are being recorded.

LEGISLATION PROPOSED:

There was no Legislation Proposed.

There were no questions at this time.

LEGISLATION PENDING:

There was no Legislation Pending.

There were no questions at this time.

MISCELLANEOUS:

1. Resolution: To enter into a Contract with the Village of Timberlake for road salt for the 2018-2019 Winter Season.

Mr. Meyers: This will be Legislation No.: 12-11-(01). Mr. Mayor?

Mayor Morley: They don't have a place to store their 100 tons of salt so they are going to go through the City of Eastlake's Service Department. We will keep a measurement of it. Anything in excess of the 100 tons would go up \$10.00 according the new rate of what we have...\$44.39 is the rate that we have with the city and through the state. So if it went past the 100 ton they would just have to pay an extra \$10.00 a ton. They don't have a storage facility and Mr. Rubertino has a good way to measure it out, so just being neighborly to Timberlake.

2. Resolution: Authorizing a Tap-In to the Willoughby-Eastlake Sewer System by Lakeland Community College.

Mr. Meyers: This will be Legislation No.: 12-11-(02). Mr. Gwydir?

Mr. Gwydir: Sure thank you Mr. President. Lakeland Community College is building a new transit hub adjacent to Route 306 at their entrance. Right on Route 306 is a sanitary sewer that they connect a couple of restrooms into. They would like to connect into those, but they are in the Willoughby-Eastlake Planning Area and not in the greater Mentor Planning Area, which encompasses the whole campus. So in order for that to occur Eastlake has to consent and Willoughby has to consent to adding them into their system and an adjustment will be made by NOACA in the planning area and that's the nature of the legislation.

3. Ordinance: Amending Section 155.01 "General Administration" specifically subsection (b).

Mr. Meyers: This will be Legislation No.: 12-11-(03).

Mayor Morley: It's just what we discussed in Executive Session. We are removing the fire off of the Administrative Assistant.

4. Ordinance: To reappropriate the expenses for the period beginning January 1, 2018 and ending on December 31, 2018.

Mr. Meyers: This will be Legislation No.: 12-11-(04). I believe that this is a correction from the last meeting correct?

Mayor Morley: Yeah this is a couple of things. One was the...and we discussed it before about the pension...to pay the pension \$6,000.00 and then we also added for...with the BWC. They sent us a second bill for 2018 and if we choose not to pay it we lose 2% discount on our premium. So Ms. Schindel wants to pay it. We already paid one on 1-2-18 and they asked for a second payment that is due 12-21-18. So that is part of the payment on that and then the \$386,000.00 is for the sanitary sewers that we have to pay Willoughby that we missed last time.

5. Agreement: City of Eastlake & ODOT: Resurface Stevens Boulevard from North Corporation Limit to SR-91.

Mayor Morley: Mr. Gwydir and I went to the meeting that we discussed at the last Council Meeting with ODOT they will become our LPA and run the program. This is for 2020 with the Stevens Boulevard Project. We need to get into an agreement with ODOT so they can start all of the planning.

Mr. Meyers: If passed this will be Legislation No.: 12-11-(05).

6. Resolution: Authorizing the Lake County Auditor to place unpaid bills on the tax duplicator for collection.

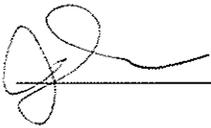
Mr. Meyers: This will be Legislation No.: 12-11-(06).

Mayor Morley: Those are all of the property maintenance bills that we are asking to be put on the residents that haven't paid them for us going out and doing the property maintenance. It will go on a tax duplicate...tax bill.

There were no questions at this time.

The meeting was adjourned at 7:05 p.m.

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APPROVED:  _____

DATE: 12-18-18