

**REGULAR COUNCIL MEETING
TUESDAY
DECEMBER 11, 2018
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- December 11, 2018.

APPROVAL OF MINUTES

Regular Council Meeting November 27, 2018.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from the Administration to enter into a contract with the Village of Timberlake for road salt for the 2018-2019 Winter Season.
2. A communication from the Administration authorizing a tap-in to the Willoughby-Eastlake Sewer System by Lakeland Community College.
3. A communication from the Administration to amend Section 155.01 "General Administration" specifically subsection (b).
4. A communication from Finance Director Schindel to reappropriate the expenses beginning January 1, 2018 and ending on December 31, 2018.
5. A communication from the Administration agrees with ODOT for the City of Eastlake as the Local Public Agency or "LPA" in the project to Resurface Stevens Boulevard from North Corporation Limit to SR-91.

COMMITTEE REPORTS:

Finance Committee

Mr. Evers, Chair
Mr. Hoefle
Mr. Zuren

Ordinance Committee
Planning Committee
Recreation Committee
Safety Committee

Jason Kasunick, Co-Chair
James Overstreet, Co-Chair
David Spotton

Service/Utilities Committee Ken Hoefle, Chair
WPCC Committee James Overstreet
Michael Zuren

Storm Water Management Kimberly C. Evers
Committee

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

LEGISLATION PROPOSED: First number will be 2018-096
12-11-(01) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

An Resolution authorizing the Mayor to enter into a Contract with the Village of Timberlake for Road Salt purchase for the 2018-2019 Winter Season, and declaring an emergency.

12-11-(02) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing a Tap-In to the Willoughby-Eastlake Sewer System by Lakeland Community College for the proposed intermodal transit station to be constructed adjacent to SR 306 in Kirtland, Ohio, and declaring an emergency.

12-11-(03) 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.

12-11-(04) 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.

12-11-(05) ORDINANCE NO.: _____

PID NO.: 105937
CITY-RTE-SEC LAK-STEVENS BLVD
AGREEMENT NO.: 33065

Requested by: Administration
Sponsored by: Council

The following is an Ordinance enacted by the City of Eastlake, Lake County, Ohio, hereinafter referred to as the Local Public Agency (LPA), and declaring an emergency.

12-11-(06) 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.

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.