

**REGULAR COUNCIL MEETING  
MINUTES  
TUESDAY  
DECEMBER 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 7:05 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

Members of Council in attendance were, Mr. Kasunick, Mr. Spotton, Mr. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also in attendance 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.

APPROVAL OF AGENDA

Regular Council Meeting Agenda –December 11, 2018.

MOTION: Mr. Zuren to approve the Agenda for December 11, 2018. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- November 27, 2018

MOTION: Mr. Zuren moved to approve the Regular Council Meeting Minutes from November 27, 2018. Mr. Overstreet second.

ROLL CALL: Five Yeas and One Abstain.

Motion carried. Minutes approved.

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, December 18, 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. So everyone knows

we moved the next meeting from Christmas to next week. We didn't think that you would want to come on Christmas night.

There were no questions for Mr. Meyers.

#### 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.

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

2. A communication from the Administration authorizing a tap-in to the Willoughby-Eastlake Sewer System by Lakeland Community College.

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 155.01 "General Administration" specifically subsection (b).

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.

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.

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

6. 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.

#### COMMITTEE REPORTS:

Mr. Meyers: No Committee Meetings were held since our last Regular Council Meeting.

#### 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 wishing to speak.

#### 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.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2018-096.

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.

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

ROLL CALL: Five Yeas and One Abstain.

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

ROLL CALL: Five Yeas and One Abstain.

Motion carried. Legislation is adopted as Resolution No.: 2018-097.

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2018-098.

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.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2018-099.

12-11-(05)                      ORDINANCE NO.: \_\_\_\_\_  
PID NO.:                              105937  
CITY-RTE-SEC                      LAK-STEVENSON 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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2018-100.

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.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2018-101.

LEGISLATION PENDING:

There was no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley: Thank you Mr. President and welcome everyone to this evenings meeting. I am requesting at this time that we cancel the Ordinance Meeting next week. I provided Law Director Klammer with some information on what I'd like to see for that particular ordinance. When I get that back I will send it out to Council and if you choose to have a meeting we can do that. That is my request at this time.

Mr. Kasunick: Yes.

Mr. Meyers: Okay. Is Council fine with it?

Mayor Morley: Thank you. This is the last week for leaf pick up with Republic Services. I know that there are still a lot of leaves out there. The oak trees seem to not let their leaves off of their tree this year. This will be the last week for that. Hopefully a lot of people have most of their leaves up and out. I've been meeting with companies again this week and at in the middle of the week last week to try and get some more businesses in for the city. Just waiting on their responses back and that concludes my report and I am open for questions.

There were no questions for Mayor Morley.

FIRE CHIEF – Ted Whittington

Chief Whittington: Thank you Mr. President. I know from Chief Reik's prospective we had our Community Day at Wal-Mart. It was a pretty successful event. I know that both of us appreciate all of the support that we get and I know that Councilman Evers was out there with the EPAL group, and we had the Victims Advocates. I think that we get to do a lot with that with what we get from that program. So we definitely want to make sure that everybody knows that we appreciate all the residents support that were up there and even the people that don't live in our community that are always very great. Without them obviously it wouldn't work, so I just want to make sure everybody knows about that...so other than that I am open for questions.

Mr. Meyers: Mr. Evers?

Mr. Evers: Just to add to the Chief's comment. Through the generosity of everybody we are able to serve over 80 kids this year. I appreciate the efforts of the Fire Chief, Police Chief, and the Mayor was up there it was a great turn out. Thank you everybody.

Mr. Meyers: Very nice. Thank you Mr. Evers.

There were no questions for Chief Whittington.

POLICE CHIEF – Larry Reik

Chief Reik was absent and excused.

There were no questions for Chief Reik.

CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn was absent and excused.

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. Just a couple of quick things the work on the Galalina Pump Station has resumed. They are setting the sheeting and shoring as we speak. I am also making an application to NOACA for Stevens Boulevard for the section east of Route 91 to the Willoughby boarder and with that I am open for questions.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel was absent and excused.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: Mr. President, Members of Council, and Mr. Mayor. I will be meeting with Finance Director Schindel and we are going to meet with Willoughby Municipal Court to answer some questions that the Mayor has and to help Ms. Schindel with the budgeting for you guys next year. So hopefully we will know some more information this week. We don't have another meeting before Christmas though right?

Mr. Meyers: Yes next week.

Mr. Klammer: Do we have one okay. So I will share my Christmas Greetings then, but I am open for questions.

There were no questions for Mr. Klammer.

ADJOURNMENT

The meeting was adjourned at approximately 7:17 p.m.

  
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JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 12-18-18

ATTEST: Tracy M. Simons  
TRACY M. SIMONS, CLERK OF COUNCIL