

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
NOVEMBER 27, 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 7:11 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

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

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

APPROVAL OF AGENDA

Regular Council Meeting Agenda –November 27, 2018.

MOTION: Mr. Zuren to approve the Agenda for November 27, 2018. Mr. Evers second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- November 13, 2018

MOTION: Mr. Zuren moved to approve the Regular Council Meeting Minutes from November 13, 2018. Mr. Evers 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 11, 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.

There were no questions for Mr. Meyers.

COMMUNICATIONS & PETITIONS

COMMITTEE REPORTS:

Mr. Meyers: A Finance Committee Meeting and an Ordinance Committee Meeting were both held since our last Regular Council Meeting.

Finance Committee Meeting Report-Mr. Evers, Chair

Mr. Evers: Thank you Mr. President. We had a Finance Committee Meeting and all Members of Council were there except for Mr. Spotton who was absent and excused. From the Administration Mayor Morley, Finance Director Schindel, and Law Director were present. There were five or six items on the agenda for that evening and all of them were discussed tonight at the Council-As-A-Whole Committee Meeting and they will be on this evening's agenda.

There were no questions for Mr. Evers.

Ordinance Committee Meeting Report-Mr. Kasunick, Co-Chair

Mr. Kasunick: We had three items on the agenda. One was Section 1347.08 "Relation To Premises" that Mr. Klammer actually was just talking that was moved forward and it is on the agenda tonight. We had 155.01 "General Administrations" specifically subsection (d) this dealt specifically with pay for City Council. The language that we are looking for pay would be the City Council pay would be just enough for threshold to meet the PERS standard. So we are just waiting for ordinance for that, but that was moved forward. Then we had a representative from the Eastlake Port Authority and it was Mr. Marchand came in. He spoke about some of the issues that the Port Authority is currently dealing with, specifically financial issues and some of the planning as far as the lake front river development and park planning that are along the lake and river. If I may I also have a brief report from the Port Authority from the last meeting.

Port Authority Report-Mr. Kasunick, Liaison

Mr. Kasunick: The Port Authority passed an ordinance to increase the sticker fees. This is because the Port Authority was receiving grant money on a regular basis that they will no longer be receiving, because ODNR canceled that program. So it is a pretty substantial amount of money that they're not going to be getting that they used to, so they raised the sticker fees on boats. So if you have a water craft either docked or stored near the Chagrin River...if it's between 16' and 29' the fee will be \$100.00, if the boat is between 30' and 49' it's \$150.00, and if it's 50' or over it will be \$200.00. That's a 30% increase from what it previously was. That concludes my report.

There were no questions for Mr. Kasunick.

Economic & Community Development Council Meeting Report-Mr. Zuren, Chair

Mr. Zuren: Thank you Mr. President. We did have an ECDC Meeting today at City Hall at 5:30 p.m. We discussed three main topics...we choose a family for the "Best Christmas" event, which

we held one last year, but we choose an Eastlake family that has faced some sever medical issues. They have two small children, so we are going to take Santa Clause presents, Christmas feast to them on Christmas morning. We also set the date for the Eastlake Dog Show Expo, which is going to be at the Croatian Lodge on February 24. So thank you to the Croatian Lodge for hosting that. Details will be announced on that shortly. We also set a schedule for ECDC events in 2019. There was one event scheduled for each month and that will be posted shortly and with that I am open for questions.

There were no questions for Mr. Zuren.

MOTION

MOTION: Mr. Zuren moved to re-appoint Jonathan LeRoy, 96 Admiral Drive, Eastlake as the Mayor's appointment to the Zoning Board of Appeals for the term expiring 12/31/2023. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

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 2018-089

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2018-089.

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 Service's Inc., to provide Towing Services on an as-needed basis for the costs as outlined, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2018-090.

11-27-(03)

ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance to authorize a transfer from the General Fund into Fund 801, "Payroll Reserve Fund" of the City of Eastlake in the amount of \$40,000.00 and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2018-091.

11-27-(04)

ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance to authorize the transfer from the General Fund into Fund 800,"General Fund Cash Reserve" of the City of Eastlake in the amount of \$750,000.00, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2018-092.

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2018-093.

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.

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.: 2018-094.

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2018-095.

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. Thanks for the re-appointment of Mr. LeRoy. He does a great job on the BZA. Starting tomorrow and Thursday this week they are going to start installing the wiring for the security system at City Hall. We will be able to lock the doors and we will also be able to watch on video, and everyone will have to beep in once it is all set up...they started that today. Thanks for the payroll reserve fund and the general cash/rainy day as we will call it fund. Yesterday I was elected as the President to the Mayor's and Managers and I start that in January...that will be

interesting and I am looking forward to that. Mr. Gwydir and I were at ODOT today in Garfield Heights to talk about Stevens Blvd in 2020 and I will let him talk about that a little more. We did sit down with Marion Norman from the county about a block grant...possibilities next year to look into some funding to do home repairs. We are actually going to start looking at areas that they can go into and people could apply for this. It would pay for doing repairs for their furnaces and different things, so we are in the beginning stages of that. We are trying to get some more information, identify an area where it would be able to do this. We just started that and we had one initial meeting. On December 1 we will be collecting toys at Wal-Mart from 9:00 a.m. to 3:00 p.m. with EPAL, Police Department, and the Fire Department to fill the rescue squad. On December 2 at the EPAL Center will an evening with Santa with the Woman's Club from 6:00 p.m. to 7:30 p.m. I may have mentioned it now that we have an Instagram account and a Twitter account; both just say City of Eastlake, if anyone wants to follow us on that. We've been meeting with some potential companies like I've been saying over the last month...we're trying to buckle down on a few. Ms. Schindel and I went over some of the R.I.T.A numbers today and we've been doing very well and some of our companies are doing very good from the numbers that we are showing from R.I.T.A. Again our manufacturing stays strong and we're hoping to continue that trend that they just continue. JakPrints is still moving into the old Wal-Mart. Again we've been trying to talk to some other people about coming into the Vine Yards and that concludes my report and I'm open for questions.

There were no questions for Mayor Morley

FIRE CHIEF – Ted Whittington

Chief Whittington: Thank you Mr. President. I hope that everybody had a good Thanksgiving with their families; nothing really to report over the holiday weekend of any substance. One thing I just want to bring to attention...some of the laws have changed with some of our reporting. We're required by law to report cases of abuse with anybody and so the laws have changed a little bit that affect the Fire Department. As far as some of our seniors and reporting some of the things that we find, so we are in training right now with a gentleman this week from Job and Family. They have been to the station and giving us some guidelines. Again the only reason I bring it to Council and everybody is that we don't anticipate a lot of changes as far as that, but we might generate some phone calls. Because if we report sometimes it does create some anxiety for the families and that ends up being a problem. We are making sure that we are following the guidelines correctly. And again I don't anticipate any issues but if you hear anything or have any questions just give me a call. I just want to make sure that you guys understand that this is a change in the law. I know some of the other cities that are already doing a little bit of this and there has been some negative phone calls to the Administration saying that they felt like it was a little bit intrusive. But we usually see that anytime we report cases where it is neglect or something along those lines. It is a very difficult discussion to have and again just to rest assure we will follow the guidelines correctly. The only thing else that I want to bring up is that obviously the city is definitely moving in a different direction and the right direction. I think that things are going really well for us. We just started a project that we got up and running next door at the Fire House...MDT's and police cars have them. But we have them in some of our fire apparatus now. The interesting part is that it links all o the west end Fire Departments together, so if we would be going to another city there are mapping programs. We share all of

our pre-planning for specific buildings, it has hydrant locations. Unfortunately if follow the news Willowick has had a couple of big fires with some fatal unfortunately, so when we go to those types of calls dispatch sends it to our screen and then officer can hit the map and it takes them right to the location...amongst other things. Dispatch has given us some information so again this is a direct reflection on my ability to be able to do these kinds of projects, because the Mayor support, finance support, and obviously your support with our budget. Just the little small things that probably doesn't mean much to you guys but it's a big thing for us to be able to have some of these nice little things to get us into the 21st century, anyway I am open for questions.

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: Good evening everybody. We finished up on our catch basin repairs for this year. We pretty much have most pot holes under control at this point...anticipating many to come. Our fleet is not 100% ready for plowing but we're pretty sure that we can manage whatever is coming our way until we get our vehicles totally prepared and up and repaired. Unfortunately our new truck is not here yet. It's not even started so hopefully they anticipate starting that within the next couple of weeks and we will maybe have it by January. So they failed to meet the November wish list that we had, but going in honestly I didn't think that it was going to get here at that time anyhow. They are just swamped with building trucks. We will just anticipate that as it comes. Again just a reminder for the snow plowing we do main streets, hills, secondaries, culd-a-sacs, and dead ends are dead last. So if you get any calls on them you can forward them to me, but we will get there as soon as we can...we have the guys out there every time, everyday, and we will continue to do it in that manner and I am open for questions.

There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir
Mr. Gwydir: Thank you Mr. President, Members of Council, and Mr. Mayor. As the Mayor noted we were down at ODOT for a kickoff meeting concerning the replacement of Stevens Boulevard from Route 91 to Lakeline. We applied for this money some time ago and it is finally going to be released. It is 80/20 money. Approximately \$2 Million in change will be coming from the Federal Government. The city will be making up the local match, so construction should move forward some time in 2020 plans will be completed at the end of 2019. Also in conjunction with Stevens Boulevard I will be making an application here before December 21st

to NOACA to get us on the Transportation Improvement Plan for the section of Stevens, which runs from Route 91 over to the Willoughby Corp. line; which is also in distress. They just decided to give us some money for the west side first and with that I am open for questions.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel: Thank you. We are just trying to reconcile and wrap up 2018 as we start working on our budget and figures for 2019 and that is the end of my report. Any questions?

There were no questions for Ms. Schindel.

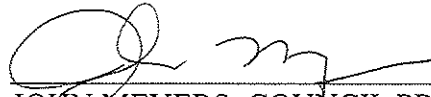
LAW DIRECTOR – Randy Klammer

Mr. Klammer: Mr. Mayor, Members of Council, and Mr. President. The only thing that I am going to ask if we can get on the next meeting the approval of the Timberlake Salt Contract, their Council has already approved it. I suspect that if there are any emergencies in the mean time we probably advance them that but that's up to the Mayor. Other than that I am open for questions.

There were no questions for Mr. Klammer.

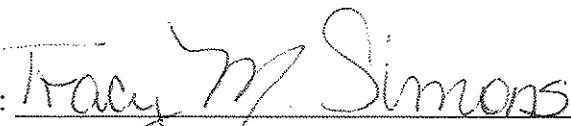
ADJOURNMENT

The meeting was adjourned at approximately 7:33 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 12-11-18

ATTEST: 

TRACY M. SIMMONS, CLERK OF COUNCIL