

**REGULAR COUNCIL MEETING
TUESDAY
JANUARY 22, 2019
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- January 22, 2019.

APPROVAL OF MINUTES

Regular Council Meeting January 8, 2019.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from CBO Menn for a Conditional Use Permit to Inspirational Lane located at 33801 Curtis Boulevard, Eastlake, OH 44095.
2. A communication from CBO Menn for a Conditional Use Permit to Yellowlite, Inc. located at 1076 East 347th Street, Eastlake, OH 44095.
3. A communication from the Administration to accept and enter into a contract for the receipt of the Lake County Senior Levy Funds.
4. A communication from the Administration to enter into a contract with CT Consultants for the engineering costs for Stevens Boulevard.
5. A communication from the Administration to accept a donation from Benesch, Friedlander, Coplan, & Aronoff for six HP Laser Jet M4345MFP Copiers.

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 2019-005
01-22-(01) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution replacing City Ordinance Section 154.01 "Establishment; Members; Terms; Powers", of the Codified Ordinances of the City of Eastlake, adopted January 26, 2010, and declaring an emergency.

01-22-(02) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Council

An Ordinance repealing City Ordinance Section 154.02 "Commercial Design Standards And Guideline" adopted October 12, 2010 per Legislation No. 2010-098, and declaring an emergency.

01-22-(03) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Ordinance Committee

An Ordinance authorizing the issuance of a Conditional Use Permit for Inspiration Lane 33801 Curtis Boulevard, Eastlake, Ohio, and declaring an emergency.

01-22-(04) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit to Yellowlite, Inc., 1076 East 347th Street, Eastlake, Ohio 44095, and declaring an emergency.

01-22-(05) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to accept and to enter into a contract for the receipt of Lake County Senior Levy Funds, and declaring an emergency.

01-22-(06) RESOLUTION NO.:_____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with CT Consultants, for Stevens Boulevard Engineering cost, in the amount of Three Hundred Twenty-Three Thousand Eight One Hundred and Sixteen Dollars (\$323,160.00), and declaring an emergency.

01-22-(07) RESOLUTION NO.:_____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to accept a donation on behalf of the City from Benesch, Friedlander, Coplan, & Aronoff, said donation to be six (6) HP LaserJet Copiers M4345MFP, and declaring an emergency.

LEGISLATION PENDING:

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.