

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JANUARY 8, 2019
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. Hoefle, Mr. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also attending was Council Clerk Mrs. Simons.

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

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 amend the agreement with C.T. Consultant's, Inc.: Thomas B. Gwydir: City Engineer.

Mr. Meyers: This will be Legislation No.: 01-08-(01). Mayor Morley?

Mayor Morley: CT Consultant's have been our engineer for a long time and they have not had any increases for the last ten years. So there are some increases that Ms. Schindel and I went over with Mr. Gwydir and he's given us some of the examples of the the increase would be. We looked at it and it is reasonable so we are asking for that tonight.

2. Resolution: Granting the City of Willoughby to expend funds for the repair costs of the Plains Road Pump Station Sewage Force Main.

Mr. Meyers: This will be Legislation No.: 01-08-(02). Mr. Gwydir?

Mr. Gwydir: This concerns the overflow that occurred up by Hillcrest Drive, when the pipe that was attacked by hydrogen sulfite broke and this is for the repairs of that pipe.

3. Ordinance: To adopt the current replacement pages of the Codified Ordinances for December 2018.

Mr. Meyers: Mr. Meyers: This will be Legislation No.: 01-08-(03). Mayor Morley?

Mayor Morley: The Police Department is going to go...BPI is who we use at City Hall and the Police Department is going to use BPI also. It is over the \$25,000.00 threshold so we brought it to Council. They will do all of their computer systems and everything else. You are on number three...that is your replacement.

Mr. Meyers: Thank you for explaining number four Mr. Mayor.

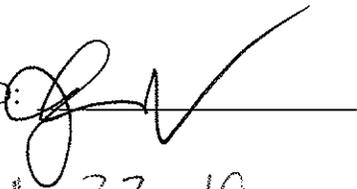
4. Resolution: To enter into an Agreement with BPI Information Systems, Inc. for the Eastlake Police Department.

Mr. Meyers: This will be Legislation No.: 01-08-(04) as explained by Mayor Morley.

There were no questions at this time.

The meeting was adjourned at 7:02 p.m.

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APPROVED: 

DATE: 1-22-19