

**REGULAR COUNCIL MEETING
TUESDAY
JANUARY 8, 2019
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- January 8, 2019.

APPROVAL OF MINUTES

Regular Council Meeting December 18, 2018.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from the Administration to amend the agreement with CT Consultants.
2. A communication from WPCC Superintendent Gorka to expend funds for the repair cost for the Plain Road Pump Station Sewage Force Main.
3. A communication from the Walter Drane Company regarding the December 2018 Codified Ordinances replacement pages.
4. A communication from the Administration to enter into an agreement with BPI Information Systems, Inc. for the Eastlake Police Department.

COMMITTEE REPORTS:

Finance Committee	Mr. Evers, Chair Mr. Hoefle Mr. Zuren
Ordinance Committee	Jason Kasunick, Co-Chair
Planning Committee	James Overstreet, Co-Chair
Recreation Committee	David Spotton
Safety Committee	
Service/Utilities Committee	Ken Hoefle, Chair
WPCC Committee	James Overstreet Michael Zuren

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

LEGISLATION PROPOSED: First number will be 2019-001
01-8-(01) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to amend the agreement entered into with CT Consultants, Inc., for Engineering Services for the City of Eastlake with Thomas B. Gwydir as the designated representative as the Engineer for the City of Eastlake, and declaring an emergency.

01-08-(02) RESOLUTION NO.: _____

Requested by: WPCC Superintendent Gorka
Sponsored by: Council

A Resolution granting permission from the City of Eastlake to the City of Willoughby to expend funds in an amount not to exceed Twenty-Two Thousand Six Hundred and Ninety-Five Dollars (\$22,695.00) for the repairs of the Plains Road Pump Station Sewage Force Main, and declaring an emergency.

01-08-(03) ORDINANCE NO.: _____

Requested by: Clerk of Council
Sponsored by: Council

An ordinance to revise the Codified Ordinances by adopting current replacement pages, and declaring an emergency.

01-08-(04) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement with BPI Information Systems, Inc. for services rendered to the Eastlake Police Department for the total amount of Thirty-Five Thousand Four Hundred Dollars (\$35,400.00), 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.