

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
DECEMBER 18, 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 7:01p.m.

The Pledge of Allegiance was recited.

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 in attendance was Council Clerk Mrs. Simons.

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

APPROVAL OF AGENDA

Regular Council Meeting Agenda --December 18, 2018.

MOTION: Mr. Zuren to approve the Agenda for December 18, 2018. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- December 11, 2018

MOTION: Mr. Zuren moved to approve the Regular Council Meeting Minutes from December 18, 2018. Mr. Overstreet second.

ROLL CALL: Six 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, January 8, 2019 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 TC Construction Co. Inc. for repair work to roads.

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.

Economic & Community Development Council Report-Mike Zuren, Chairman

Mr. Zuren: Thank you Mr. President. We did have an Eastlake Economic Community Development Council Meeting today at 5:30 p.m. here at City Hall. The main topics were the Christmas birthday party for a little boy named Mason Giddion that the Mayor and I are working on. It is a private event and it is on December 21st. We also discussed a Volunteer Fair that we are scheduling for January 25, 2019 and details will be announced soon. The Dog Show which is scheduled for the Croatian Lodge on February 24, 2019. Councilman Kasunick and I are working on investigating a Guinness World Record attempt, which we are investigating that and we will share what we find shortly. That wraps up my report and I am open for questions.

There were no questions for Mr. Zuren.

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 2018-102

12-18-(01) 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 TC Construction Co. Inc., for concrete work, for the total amount of Forty-Five Thousand Dollars (\$45,00.00), 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 Resolution No.: 2018-096.

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. As you know I sent an email out about the deer and I am waiting back from Jeffery, from the Division of Wildlife. He wants to come out during the day, so we are trying to set up a day/night meeting, because he wants to take whoever wants to go to the areas if we were to allow the deer hunting. I am waiting on him...I think the first or second week in January he will get me a date. Also the Commissioner's are going to pass the Block Grant money on Thursday, so we will pick up that check on Thursday afternoon. We've already paid out of the \$32,000.00, the skate park we paid \$25,000.00 so far. And the other forty some thousand for Vine Street...we won't start any of that work until the spring. Ribbon cutting at the Radisson will be on January 22nd and I sent everyone that email. It is from 5:00 p.m. to 7:00 p.m. and I did tell them that we did have a Council Meeting and I would be there for at least the ribbon cutting. I wish everyone a Merry Christmas and a Happy New Year and see you next year. 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. There really is nothing to report. I would like to say how great full I am that we had such a good 2018 as a community. I think that between the Mayor, Council, and my Co-Director's a lot of work has been put over the last few years to get us back on track. I can't tell how much I do appreciate the fact that we got through 2018 in a positive way. A lot of good things happened to us a department and as a community. I really am looking forward seeing how this city continues to grow. I just want each of you to know, along with the Mayor, and my Co-Director's how much I appreciate all of the effort and how proud I am of the city moving forward. Other than that 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 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. I have nothing to report but I would like to wish everyone a Merry Christmas and a Happy New Year. And with that I am open for questions.

Mr. Meyers: Mr. Hoefle?

Mr. Hoefle: Mr. Gwydir the pipe that burst in Eastlake...

Mr. Gwydir: Yes.

Mr. Hoefle: Can you give us an update on that?

Mr. Gwydir: You're speaking to the sewage pipe over by the marina that's been temporarily repaired. They put a bypass in and the last I knew they were making efforts to clean the siphon out. I think that another contract may be let in the future to put an HTPE in the section where flow goes out of that pipe so it's not hydrogenate sulfite corrosion.

Mr. Hoefle: Thank you.

Mr. Gwydir: Yes sir.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel: Thank you. We are wrapping up the yearend...pretty much right now it still looks like we are on target for what we expected. And then January 1st we start the budget process;

where we will start trying to estimate our revenue and then try to figure how we can manage to make more improvements in the community with the amount of revenue that we have. Merry Christmas and Happy New Year and are there any questions?

Mr. Meyers: Mr. Evers?

Mr. Evers: Thank you Ms. Schindel. When can we expect some of it to come through so we can start scheduling some meetings? We have a lot to discuss beforehand I do believe.

Ms. Schindel: Yes there is a lot to discuss beforehand. I would anticipate...we should be able to discuss the revenue the end of January and the expenses to then follow in February.

Mr. Evers: Okay. Thank you.

Ms. Schindel: Hopefully passage in early March.

Mr. Evers: My other question is for either the Mayor or for Mr. Klammer. There has been some discussion about a Police Levy.

Mayor Morley: I'm talking with the Chief and I am waiting for some feedback from him.

Mr. Evers: When do we need to have that in by Mr. Klammer?

Mr. Klammer: I need to double check but I did send an email as soon as it came across...

Mr. Meyers: February 6th he said.

Mr. Klammer: Yeah whatever...I did send an email to try and get some initial feedback for Council if it sounds like something we are going to do let me know. I guess you can still debate it.

Mayor Morley: It's the Board of Elections by February 8th by 4:00 p.m.

Mr. Klammer: So we need Mr. Sharp sometime to do his stuff.

Mr. Evers: So we will be scheduling some Finance Committee Meetings probably near the second week or the end of January. We will wait for further information from Ms. Schindel and the Chief.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: Mr. President, Members of Council, and Mr. Mayor. I would echo the Fire Chief's comments about all of your success this last year. Again I've said it before the Chief's and I are kind of the...and Mr. Overstreet was here when things were terrible. Going back a long time you

know how bad things can get and I hope you guys appreciate how well this city functions between the Mayor, Council, and the Administration it's self so you guys should all be proud. So Happy New Year.

There were no questions for Mr. Klammer.

Mr. Meyers: Mr. Kasunick?

Mr. Kasunick: We are also going to schedule an Ordinance Committee Meeting in the near future. So we have a few issues...again the Police Levy, possible the deer hunting issue and we still have the rental inspection issue that either needs to be discussed and cleared off the agenda or else figure out a way to move it forward. And we still have the Council Pay Issue pending I believe, so is this a good time to schedule an Ordinance Committee Meeting?

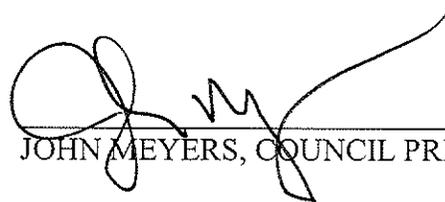
Mayor Morley: I don't know if Mr. Klammer and Ms. Schindel were still looking for something on Council? I think Mr. Klammer was working on something for the ECDC...making some adjustments, but other than that...I don't know. I will try and get a hold of Jeffery again for the deer and see. Once we get that we can put it all together. I will send you an email when I get that information.

Mr. Kasunick: Okay so I wait until we get that information and I will send everyone an email to propose a date.

Mr. Meyers: Merry Christmas and Happy New Year everyone.

ADJOURNMENT

The meeting was adjourned at approximately 7:13 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 1-8-19

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