

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
FEBRUARY 12, 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, CBO Menn, City Engineer Gwydir, Finance Director Schindel, and Law Director Klammer. Police Chief Reik and Service Director Rubertino were absent and excused.

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.

Member of the audience recording the meeting:
Tyler Riggs-Reporter from the New-Herals

The City of Eastlake is recording this meeting.

LEGISLATION PROPOSED:

1. 02-12-(01): Ordinance: To reappropriate the expenses for the City of Eastlake beginning January 1, 2019 and ending December 31, 2019.

Mr. Meyers: Mayor Morley or Ms. Schindel?

Mayor Morley: The budget began with the revenue and the expense over the last few weeks we sent out some information if there are any questions and we've been good through the meeting, so we're hoping that tonight to put in on...and move it forward. Ms. Schindel can explain what more she wants on that part of it.

Ms. Schindel: I can tell you that the comments that were made in terms of such as the Senior Center improvements and classified that the...had to be done. An increase in the Port Authority was done. The Sewer Fund to separate out Waverly and Willoughby expenses and that has been corrected and then fund 616 were I didn't show any expense, which is the law enforcement trust. I put in an expense and I don't know if anything will be used but I did allow for expense. So the discussion last week in terms of we tweaked has been tweaked and it is now part of your numbers.

Mayor Morley: As far as the budget there are two new police officers, one service worker, and one zoning inspector in building. And in there we also had cars and end up getting the two fire

trucks that will be in this budget and also a couple other vehicles for some of the other departments are the major for those parts of it. Ended up at the end of 2018 with a \$2.2 Million carry over and at the end of this budget we're looking at about a \$1.8 Million carry over.

Mr. Meyers: Mr. Hoefle?

Mr. Hoefle: Ms. Schindel for the Port Authority what was the...

Ms. Schindel: \$10,000.00 has been included.

Mr. Hoefle: Okay thank you.

There were no questions at this time.

LEGISLATION PENDING:

There was no Legislation Pending.

There were no questions at this time.

MISCELLANEOUS:

1. Resolution: For the demolition of unsafe structures located at 179 Courtland Boulevard.

Mr. Meyers: This will be Legislation No.: 02-12-(02).

2. Resolution: For the demolition of unsafe structures located at 33585 Morris Avenue.

Mr. Meyers: This will be Legislation No.: 02-12-(03). Mr. Menn?

Mr. Menn: Yeah these are a couple of properties that we found out there that we will ask the County Land Bank to go ahead and demolish. So this is one of the last processes that we have to do is come to Council with them and also with that I'll just say that are also building our list for...everyone's running about a year behind, so a new list for this coming summer and everything.

3. Resolution: To enter into a contract with Alside ASC H/A-Mentor for installation of sixty-one (61) double hung replacement windows.

Mr. Meyers: Mr. Meyers: This will be Legislation No.: 02-12-(04).

Mayor Morley: We went out for three bids on replacing all of the windows in City Hall and this will be paid by the NOPEC grant the energy grant and not out of the General Fund.

4. Resolution: To enter into an agreement to receive and to expend funds from the Competitive Community Development Block Grant Program (CDBG) for building the skateboard park facility.

Mr. Meyers: This will be Legislation No.: 02-12-(05).

Mayor Morley: The Commissioners passed their legislation or resolution on that so this was sent back to...we're the funds for both the block grant for the skate park and a block grant for the

Vine Street Improvements, which include looking at the tree trimming and doing some work with them and repair the sidewalks...\$45,000.00 and the skate park was \$32,000.00.

5. Resolution: To enter into an agreement to receive and to expend funds from the Competitive Community Development Block Grant Program (CDBG) for implementing Vine Street improvements.

Mr. Meyers: This will be Legislation No.: 02-12-(06) and Mayor Morley touched on that.

6. Resolution: To accept a grant from NOPEC for energy efficiency or energy infrastructure projects.

Mr. Meyers: This will be Legislation No.: 02-12-(07).

Mayor Morley: This is just our acceptance that we have to send to NOPEC for the \$63,460.00 grant that they are giving us for the energy projects in the city.

7. Liquor License Permit: To Lakeshore Beverage LLC at 35608 Lakeshore Boulevard, Eastlake, OH.

Mr. Meyers: This will need a Motion to add. Mayor Morley?

Mayor Morley: This is the Bait Shop that used to be on or is on Lakeshore Blvd and Erie Road. He sold it and they are transferring the liquor license on the corner of Erie Road and Lakeshore Boulevard.

There were no questions at this time.

The meeting was adjourned at 7:06 p.m.

tms

APPROVED: _____

DATE: 2-26-19