

**REGULAR COUNCIL MEETING
TUESDAY
FEBRUARY 12, 2019
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- February 12, 2019.

APPROVAL OF MINUTES

Regular Council Meeting January 22, 2019.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from CBO Menn for the demolition of unsafe structures located at 179 Courtland Boulevard, Eastlake, OH 44095.
2. A communication from CBO Menn for demolition of unsafe structures located at 33585 Morris Avenue, Eastlake, OH 44095.
3. A communication from the Administration to enter into Contract with Alside ASC H/A-Mentor for installation of sixty-one (61) double hung replacement windows.
4. A communication from the Administration to enter into an Agreement to receive and to expend funds from the Competitive Community Development Block Grant Program (CDBG) for the building of the skateboard park facility.
5. A communication from the Administration 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.
6. A communication from Administration to accept a grant from NOPEC for energy efficiency or energy infrastructure projects.
7. A liquor license permit request to Lakeshore Beverage LLC located at 35608 Lakeshore Boulevard, Eastlake, OH.

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

Storm Water Management Kimberly C. Evers
Committee

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

LEGISLATION PROPOSED: First number will be 2019-012
02-12-(01) ORDINANCE NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Finance Committee

An Ordinance to reappropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2019 and ending December 31, 2019, and declaring an emergency.

02-12-(02) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution Authorizing the City of Eastlake to Proceed with the Demolition of an Unsafe Structure at 179 Courtland Boulevard in Eastlake, Lake County, Ohio, and to request the Assistance and Cooperation of the Lake County Land Reutilization Corporation in affecting the same, and declaring an emergency.

02-12-(03) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution Authorizing the City of Eastlake to Proceed with the Demolition of an Unsafe Structure at 33585 Morris Avenue in Eastlake, Lake County, Ohio, and to request the Assistance and Cooperation of the Lake County Land Reutilization Corporation in affecting the same, and declaring an emergency.

02-12-(04) 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 Alside ASC H/A-Mentor for installation of sixty-one (61) Alside Messo 3001 double hung replacement windows, including labor and material, not to exceed the cost of Thirty-Two Thousand, Ninety-Five Dollars (32,095.00), and declaring an emergency.

02-12-(05) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to enter into an Agreement to receive and to expend funds from the Competitive Community Development Block Grant Program (CDBG), for the amount of Thirty Two thousand Dollars (\$32,000) for the term of October 1, 2018 through September 30, 2019, and declaring an emergency.

02-12-(06) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to enter into an Agreement to receive and to expend funds from the Competitive Community Development Block Grant Program (CDBG), for the amount of Forty-Five thousand four hundred Dollars (\$45,400) for the term of October 1, 2018 through September 30, 2019, and declaring an emergency.

02-12-(07) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to accept a grant from NOPEC, Inc. for energy efficiency or energy infrastructure projects, in the amount of Sixty-Three Thousand Four Hundred Sixty Dollars (\$63,460.00), 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.