

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
FEBRUARY 26, 2019
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 7:02 p.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, Police Chief Reik, Service Director Rubertino, City Engineer Gwydir, Finance Director Schindel, and Law Director Klammer. Fire Chief Whittington and CBO Menn were absent and excused.

APPROVAL OF AGENDA

Regular Council Meeting Agenda –February 26, 2019.

MOTION: Mr. Zuren moved to approve the Agenda for February 26, 2019. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- February 12, 2019

MOTION: Mr. Zuren moved to approve the Regular Council Meeting Minutes from February 12, 2019. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved.

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, March 12, 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.

There were no questions for Mr. Meyers.

At this time the swearing in ceremony of Police Officer's Jerry Lynch and Michael Frank was taking place.

COMMUNICATIONS & PETITIONS

1. A liquor license permit request to Miros Meat Market Inc. located at 34900 Lakeshore Boulevard Suite 3, Eastlake, OH.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

COMMITTEE REPORTS:

Mr. Meyers: We had no Committee Meetings since our last Regular Council Meeting. Mr. Kasunick would like to give a report from the Port Authority.

Port Authority Report-Mr. Kasunick, Liaison

Mr. Kasunick: Thank you Mr. President. First of all thank you to the administration... Mayor Morley and Ms. Schindel especially for increasing the budget for the Port Authority...the contract for the vendor for the kayak rentals is being finalized and it's out for bid. So presumably it's going to be the same people that they had in there before. It is out for bid and the contract is now finalized and I've also seen plans for the new playground. It will be going in for the Erie Road Park and that's moving along as well as the pavement that is going to be set by the kayak launch. If anybody has any questions about those you can see me afterwards. Just to announce that we are having two committee meetings one week from today on March 5 at 6:00 p.m. First of all we are having a Recreation Committee Meeting to discuss ECDC events for approval and we are also having an Ordinance Committee Meeting. And that is to discuss the temporary signs our Building Official is going to be proposing some changes to the ordinance for that and also for the mowing of vacant lawns. Those are already on the schedule I believe...correct? Again it is Tuesday, March 5 at 6:00 p.m. for those committee meetings. Thank you.

There were no questions for Mr. Kasunick.

Mr. Meyers: Mr. Hoefle?

Mr. Hoefle: I would like to remind everybody that we have a WPCC Meeting next Wednesday, March 6 at 6:00 p.m. here at City Hall.

Mr. Meyers: Thank you Mr. Hoefle. Mr. Zuren I believe that there was an ECDC Report?

Economic & Community Development Council Meeting Report-Mr. Zuren, Liaison

Mr. Zuren: Thank you Mr. President. We did have an ECDC Meeting today at 5:30 p.m. here at City Hall. We did discuss the...we reviewed the Dog Show that was held last Sunday. I want to thank everybody that attended. It was a very well attended event. I thought that it was great for the community and I especially want to say thank you to the Eastlake Women's Club. They worked really hard on the event and they really helped pull it together, so thank you to the

Eastlake Women's Club. Also out in the lobby is information on the Taste of Vine Street that is on March 31. That has numerous restaurants up and down Vine Street. A lot of new ones since we did it last year and each of the restaurants are going to let me know shortly...and I will put the information out on what special thing they are going to do in each restaurant. A lot of them are going to have Easter Bunnies, give out little chocolate eggs to kids. So I will make sure that I get that information out and to everybody. We also discussed the two events that are being sent to the Recreation Committee. The first one is Nature Day, we've done this the last three years and it is scheduled for June 30th. It's the event where there is free fishing for children from the Salmon Association and also free guided canoe tours from the Water Shed Partners and ODNR. And that was sent to the Recreation Committee for March 5th. We also discussed the Eastlake Music Festival, which is scheduled for July 13th. There are a lot of questions on this event. This was sent to the Recreation Committee and it will be discussed further on March 5th and with that I am open for questions.

There were no questions for Mr. Zuren.

MOTION

MOTION: Mr. Zuren move to approve the nomination of July Mock to the ECDC Committee. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried.

MOTION: Mr. Zuren moved to approve and send back to Columbus, Ohio with no objections the liquor license permit request to Miros Meat Market, at 34900 Lakeshore Boulevard Suite 3, Eastlake, OH 44095. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried.

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 2019-018

There was no Legislation Proposed.

LEGISLATION PENDING: (Placed on First Reading on 02/12/2019)

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.

Mr. Meyers: This will be placed on Second Reading.

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. A few things the company called Original Steak and Hoagie will be moving into the old Kolhnar's in Gateway Plaza. They are a chain and the closest one to our city is in Twinsburg. I went up and took a look at their menu and everything and it looks pretty nice. It will be a good fit over in there. Ms. Schindel and I talked today and we sat and met with the Director's of the Willoughby-Eastlake Library, so we are possibly work on an extension on the lease here for five years or beyond. They are going to get back with us on some of the other details and once we get that we will bring the new lease to you. Mr. Menn and I met with a couple of developers for Borax Landing...nothing really moving too much on it at this point. They just came to us and what Mr. Menn and I basically said "if someone does come in with a plan we'll do what we did before and come to the Planning Commission. Take a look at some things and go from there." I also had a discussion with the old BP and I sent you guys and email a few weeks ago that Tim Horton's did pull out so we've had a couple other businesses looking to go in there...I just can't discuss yet what they are. Part of the problem with Tim Horton's was from what we were told is that their building cost would be too much is what we were told. I am starting to look at some of the things for the Block Grant and I've contacted a few people and we are going to go around to all of the parks and see about possibly getting some new equipment for all of the parks. Just do that as one whole for the Block Grant. I talked to the YMCA to see what they possibly think for up at the park. They had a few ideas by the other park so...also I know that Mr. Spotton's been talking about the spray park. I talked to Ms. Schindel and we've looked at some things in the budget and we are looking at doing it next year...put it in the budget for next year unless you guys wanted it changed. So we've gotten...worked with Dave and got some other prices so I think next year would be a good time to put the splash park into Surf Side. So we will work on that again. You guys know that we've been working with the skate park continuously. I am actually going to Columbus in two weeks with the group. If you guys want to go it's going to be a drive in the morning and a drive back at night. They are actually going to be at the State House doing a presentation in the atrium there. That is going to be cool for the kids to go there and showcase that so I will get you the other information if you guys want to go down. We will just drive in the

morning and drive back in the evening and that is on March 13th I believe. That concludes my report and I am open for questions.

There were no questions for Mayor Morley.

FIRE CHIEF – Ted Whittington

Chief Whittington was absent and excused.

There were no questions for Chief Whittington.

POLICE CHIEF – Larry Reik

Chief Reik: Again I appreciate the opportunity to do the swearing in and we do have one guy who is at the academy in Columbus. He is in his fourth week and we have another person who will be starting Lakeland's academy I believe on March 11th. So once they graduate we will hopefully get them sworn in and then they will have their training beyond that. So hopefully by the end of the year we will at a plus two that we were shooting for. And it's nice to start on our way back up. As far as what's been going on we've had two bank robberies in the last ten days. Chase Bank was robbed and pretty quickly we learned who that person was. Warrant's we put out for him and some were already out for other agencies, because he did three or four other bank robberies. He was picked up I believe last Monday. Dollar Bank was robbed yesterday and we have a pretty good idea who he is and should have warrants out for him shortly. Again it's a person that done a number of them. Neither one presented a gun and neither one said that they had a gun. So as far as that goes it's still pretty traumatic for the tellers and all of that. But unfortunately it's a sign of the times to some degree with the association of drug use. I will try and keep you guys updated as we proceed with that. That concludes my report and I am open for questions.

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: Good evening everybody. I think that everybody got the email that the new truck is in finally. It's a nice piece of equipment and if anybody ever wants to get an opportunity to look at it prior to us taking it out. We don't plan on using it anytime soon. I have some preparation to do on that. Potholes are here and we are out there doing the best that we can to keep those potholes taken care of and I'm open for questions.

There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: Thank you Mr. President, Members of Council, and Mr. Mayor. I am pleased to report that the Waverly Project should start excavating at the pump station a little bit later this week. Lakeshore Boulevard is schedule to be closed starting on March 4th and it should last from two to three weeks for them to get across and go up parallel to it and turn down Waverly Road and with that I'm open for questions.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel: Thank you and I want to thank you for your time on this budget and we're currently working with the auditor's to try and wrap up our year end and that concludes my report.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: Mr. President, Members of Council, and Mr. Mayor. As good a time as any just to update you on really no litigation to speak of we have...periodically we have foreclosures that we get named in. There's a claim over a bond that we were a party too because we control a little bit of how the bonds get approved through the Building Department. Really I think that the Mayor only has one union grievance that's in arbitration and other than that it's pretty quite over there so there's no other real litigation to speak of at this point and I am open for questions.

There were no questions for Mr. Klammer.

Mr. Meyers: Mr. Evers?

Mr. Evers: Thank you Council President. I would like to remind everybody that this Saturday is the Boulevard of Flags Fundraiser. It's at the Patrician Party Center and doors open at 6:00 p.m. and we will be there until 11:00 p.m. Dinner, open bar, Chinese Auction, Silent Auction, Side boards...it's a good thing. It's the only real big major fundraiser that we do for the Boulevard of Flags. Anybody needing tickets there is some in the Mayor's Office, Building Department, and Mr. Rydzinski in the back of the room has some also. I hope to see you there and thank you.

Mr. Meyers: Thank you Mr. Evers. Is there anyone else? Mayor Morley?

Mayor Morley: I did forget in my report that we did hire an Assistant Finance Director and she will start on March 18th. I've talked to both Mr. Menn and Mr. Rubertino to start getting their...after the budget's passed to get their postings up for both a service worker and a zoning inspector. It's out there now and the person that will be coming from Willowick so she has experience in government finance.


ADJOURNMENT

The meeting was adjourned at approximately 7:26 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 3-12-19

ATTEST: 

TRACY M. SIMONS, CLERK OF COUNCIL