

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JANUARY 22, 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, Service Director Rubertino, City Engineer Gwydir, Finance Director Schindel, and Law Director Klammer. Police Chief Reik was 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. Seeing none the City of Eastlake is recording this meeting.

LEGISLATION PROPOSED:

1. 01-22-(01): Resolution: To replace City Ordinance Section 154.01 "Establishment; Members; Terms; Powers."

Mr. Meyers: Mr. Mayor?

Mayor Morley: This is something that I brought up to Council and we've had meetings between me, Council President Meyers, Council Vice President Zuren and we came up with some new numbers. Some different outlooks on what they would be doing and then they actually asked of...I'll do 154.02 that we remove that off the thing that had to do with planning that...either we are going to decide to work more on planning on a commercial design and or through my office. As it all has been before this...we had a committee meeting and had our discussion. The changes tonight are between Council and what I handed in.

Mr. Meyers: You've answered the next piece of legislation proposed.

2. 01-22-(02): Ordinance repealing City Ordinance Section 154.02 "Commercial Design Standards and Guideline."

Mr. Meyers: And you addressed that.

Mayor Morley: Inspirational Lane has applied for a sign off of Curtis Boulevard and it was in Planning Commission and it went back to Council. Council changed a couple of things in the ordinance and it went back to Planning Commission and we moved it forward from the Planning Commission to Council. I know that they are here tonight and I don't know if you want them to speak or if they plan on speaking on the sign. They are within the size limits and everything

between CT Consultants and our Building Department. Also before and they have applied through ODOT. Was ODOT approved? Until after we do this okay, so ODOT would have to approve if Council passes this ordinance tonight for them for the business.

Mr. Klammer: Mr. President I know that some Council Members were at the Planning Commission, but we did send it back per your request to the Planning Commission to the new ordinance. So it did go through the Planning Commission...just so...I don't know who was there maybe Mr. Spotton may have been at the meeting. So it's gone back through the process and it is coming back to you.

Mr. Meyers: I think that was under...Mayor I think that was under Miscellaneous, but that's alright.

There were no questions at this time.

LEGISLATION PENDING:

There was no Legislation Pending.

There were no questions at this time.

MISCELLANEOUS:

1. Ordinance: Authorizing a Conditional Use Permit for Inspirational Lane at 33801 Curtis Boulevard.

Mr. Meyers: This will be Legislation No.: 01-22-(01). This was just explained by Mayor Morley.

2. Ordinance: Authorizing a Conditional Use Permit to Yellowlite, Inc. for solar panel installation at 1076 East 347th Street.

Mr. Meyers: This will be Legislation No.: 01-22-(04). Mayor Morley?

Mayor Morley: A resident applied through the Building Department and we heard that in the Planning Commission also and moved it up to Council. Hopefully Mr. Menn...issues with the solar panels as they are going to go in. Like I said we moved it from the Planning Commission to come to Council.

Mr. Klammer: I think the consultant for them is here as well.

3. Resolution: To accept and enter into a contract for the receipt of Lake County Senior Levy Funds.

Mr. Meyers: Mr. Meyers: This will be Legislation No.: 01-22-(05).

Ms. Schindel: Thank you. The county gives us \$89,500.00 this year from the Levy Fund. I just received the agreement and I would like your permission to sign off on it.

4. Resolution: To enter into a contract with CT Consultants for the engineering costs for Stevens Boulevard.

Mr. Meyers: This will be Legislation No.: 01-22-(06). Mr. Gwydir?

Mr. Gwydir: Thank you Mr. President. The state offered the City of Eastlake \$2,022,300.00 towards the reconstruction of Stevens Boulevard. The city is providing the other 20%. As part of that grant the city has to provide plans to ODOT in ODOT format per their procedures. The contract is for that plan development.

Mayor Morley: The only thing that I will on that; that's for 2020 not 2019. But we have to be ahead of it with...we've met with ODOT about three weeks ago is when we went to Garfield Heights?

Mr. Gwydir: Yes sir.

Mayor Morley: So yeah we met and with the meeting we came out of that...this is where we have to proceed to get to 2020.

5. Resolution: To accept a donation from Benesch, Friedlander, Coplan, & Aronoff for six (6) HP Laser Jet Copiers M4345MFP.

Mr. Meyers: This will be Legislation No.: 01-22-(07).

Mayor Morley: Mr. Hoefle's company that he works for at Benesch, Friedlander, Coplan, & Aronoff are donating six printers to us. We are going to use them here in City Hall. It will cut down on some of our cost with the contract now that we have so that we can make our own copies instead of everything going through there. That is what we are going to use them for.

Ms. Schindel: Actually we're really excited because it will save on the overage charges on our receipts now.

There were no questions at this time.

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

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APPROVED: _____

DATE: 2-12-19