

**REGULAR COUNCIL MEETING  
MINUTES  
TUESDAY  
JANUARY 22, 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 7:06 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, 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.

APPROVAL OF AGENDA

Regular Council Meeting Agenda –January 22, 2019.

MOTION: Mr. Zuren moved to approve the Agenda for January 22, 2019. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- January 8, 2019

MOTION: Mr. Zuren moved to approve the Regular Council Meeting Minutes from January 8, 2019. Mr. Kasunick 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, February 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.

#### COMMUNICATIONS & PETITIONS

1. A communication from CBO Menn for a Conditional Use Permit to Inspirational Lane located at 33801 Curtis Boulevard, Eastlake, OH 44095.

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

2. A communication from CBO Menn for a Conditional Use Permit to Yellowlite, Inc. located at 1076 East 347<sup>th</sup> Street, Eastlake, OH 44095.

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

3. A communication from the Administration to accept and enter into a contract for the receipt of the Lake County Senior Levy Funds.

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

4. A communication from the Administration to enter into a contract with CT Consultants for the engineering costs for Stevens Boulevard.

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

5. A communication from the Administration to accept a donation from Benesch, Friedlander, Coplan, & Aronoff for six HP Laser Jet M4345MFP Copiers.

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

#### COMMITTEE REPORTS:

Mr. Meyers: An Ordinance Committee Meetings was held since our last Regular Council Meeting. Mr. Kasunick?

#### Ordinance Committee Meeting Report-Mr. Kasunick, Co-Chair

Mr. Kasunick: We discussed the matter of deer hunting in the community and that matter was retained in committee. We also discussed the issue of ECDC...revising various provisions of the ECDC Committee, those were moved forward and they are on the agenda today and we will be voting on those today. And the matter of rental inspections that was voted out of committee so it is no longer a pending matter in the Ordinance Committee and that is all.

There were no questions for Mr. Kasunick.

Mr. Meyers: Mr. Zuren I believe that there was an ECDC Meeting?

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

Mr. Zuren: Thank you Mr. President. We did have an ECDC Meeting at City Hall at 5:30 p.m. We did discuss three items on the agenda. We discussed the Volunteer Fair that was last Saturday. I want to thank everybody who braved the weather and came out to that. We had about twenty vendors...twenty organizations showed up out of the thirty that registered. With the impending storm we were very pleased with the turn out, it seems like all of the organizations

had five or six people sign up and it was really a great thing. I appreciate everybody who showed up to that. We also discussed the Eastlake Community Dog Show, which is scheduled for February 24<sup>th</sup> at the American Croatian Lodge. There is a variety of contests for dogs, a Chinese Auction, Eastlake Police Dog demonstration, and there are currently about sixty-four tables signed up for the event. We could have up to seventy, so we expect that to fill up sometime next week. Lastly we discussed the repeal and replacement of the ECDC ordinance...there were some concerns from committee members, but we did discuss that during the meeting and with that said I am open for questions.

There were no questions for Mr. Zuren.

#### MOTION

MOTION: Mr. Zuren moved to change the terms of the ECDC appointments. Mr. Kasunick second.

Mr. Meyers: Just so everyone is aware what we would like to do is the next appointment would be a one year appointment instead of a two year appointment and following that we would have two year appointments, which would co-inside with the election cycle.

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.

#### Paul Malchesky, 41 East Erie Street, Painesville, OH 44077

Mr. Malchesky: I am the legal council for Inspiration Lane and I didn't know if this board would have any questions. I do have members of Inspirational Lane that are going to give a presentation, so I just want to make sure that I put my name there in case for some reason I couldn't speak if necessarily needed too.

#### Nick and Paula Young-Pecko, 610 Crestview Drive, Bay Village, OH

Mrs. Pecko: Council President and Council Members thank you so much for this opportunity to be here tonight to provide some information regarding our permit application that we have put forth to you today. If there are any questions throughout this presentation, which will be very, very brief, just to provide some more information and answer any questions please just let us know. We have provided a packet of information for you and everything is in here in very much detail and we would be happy to go through anything specifically that you would like too. But we will give a project overview and some project information that Mr. Pecko will be going over. Just very briefly to get us started I just wanted to give you a little background about us. Again my name is Paula Peko and my husband Nick and I have owned and operated Inspiration Lane for five years now. Nick has a rich history of seventeen years in media production, media

buying, and digital signage, as well as content creation for such media. I have twelve years experience in Cuyahoga County government...working in fiscal administration and public administration, administering over a hundred million dollars in grant and general funds annually for Public Safety, Criminal Justice, and Homeland Security Initiatives throughout Northeast Ohio. So with that Nick with give you some information about our permit application.

Mr. Peko: Hello everyone. I just wanted to give some project information about why we're and why we are trying to obtain a permit to build our digital sign. We have been looking in the City of Eastlake to find a location to build and operate a sign for close to two years. Early in 2018 we came across Curtis Center; it is an industrial parcel of land on Curtis Boulevard. It is about one thousand feet west of Route 91. We contacted the owners and we came to an agreement with the owners that we would be able to lease a small piece of their property to build and operate our digital sign and static billboard. The project itself...the billboard would be 14x48 on each side. These are standard bulletins in the billboard industry. To put in into prospective the billboards across from the Captains Stadium are 14x48...it is a very standard size for a bulletin. Our thought is that we go into the property and build...one side is digital and one side is a static face. We want to do on premise advertising. There are fourteen businesses located on this parcel of land, so we want to advertise for some of these businesses that are blocked out because there's a sound wall on Route 2. So basically no traffic on Route 2 can see any of these businesses or this parcel of land. Our plan is to do on premise advertising but also do off premise advertising. So this means those businesses in Eastlake, Lake County, Northeast Ohio, and maybe the State of Ohio, possibly national advertisers. But we do plan on being a good partner to the City of Eastlake and giving a discount to any company that is registered in the City of Eastlake...give them a 15% discount on whatever our rate card turns out to be. We wouldn't know that until after we start to pre-sell the sign. The sign it's self is sixty feet from the ground to the bottom of the sign. It's a V shaped structure...one side is digital and one side is a static billboard; just the old vinyl that you would see on any other billboard. It has to be sixty feet to clear the sound barrier to be seen from Route 2. We did a lot of research, a lot of calculations, and worked with industry professionals to determine how high it needed to be, how big the sign needed to be, and it's all...much of our information and all of our sciatic are...engineering drawings, structural drawings are all in the packet that we handed out earlier. Really what I think it gets down to is the purpose and use of the sign, and how that affects the City of Eastlake. Basically one is adverting...we are going to offer the City of Eastlake; on our digital sign, free space to advertise whatever the city sees fit. Whether that be just general branding like: Welcome to Eastlake...

Mrs. Peko: Or the Dog Show in February.

Mr. Peko: Or the Dog Show in February. So whatever the city wants to promote or advertise we are willing to offer free space on this digital sign as a good partner to the City of Eastlake. As I mentioned we are offering a discount to Eastlake businesses as well and another one is public service and safety. This digital billboard is actually cloud based so it has a wireless router behind it and we do everything online, but we also connect into RSS feeds. So we can get Amber Alerts instantly...it will go on the sign...Amber Alert, severe weather, just any sort of public safety and service that would need to be the message would need to be able to get out there. We can lock into that on these RSS feeds and they would be promoted and pushed on the sign as well. But

the big thing is back to the branding and things for the city. The city can also use this as a recruitment tool for new businesses that come into the City of Eastlake and for new residents. It's really whatever the city wants to use it for. The big thing also is that we know that outdoor advertising billboards in general are a very effective tool. We've been very successful with or previous billboards and we know that we can work with the city to make this happen and the city can use this tool as they see fit, but can also make it as beneficial to the city as however much they use it. That's why we're here...we're here to get the permit and basically move forward with the project and we want to answer any questions.

Mrs. Peko: Thank you so much for your time.

There was no one else wishing to speak.

LEGISLATION PROPOSED: First number will be 2019-005  
01-22-(01) RESOLUTION NO.: \_\_\_\_\_

Requested by: Administration  
Sponsored by: Council

A Resolution replacing City Ordinance Section 154.01 "Establishment; Members; Terms; Powers", of the Codified Ordinances of the City of Eastlake, adopted January 26, 2010, and declaring an emergency.

MOTION: Mr. Zuren moved to suspend the rules requiring separate readings and reading in full. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Zuren moved to adopt. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-005.

01-22-(02) ORDINANCE NO.: \_\_\_\_\_

Requested by: Administration  
Sponsored by: Council

An Ordinance repealing City Ordinance Section 154.02 "Commercial Design Standards And Guideline" adopted October 12, 2010 per Legislation No. 2010-098, and declaring an emergency.

MOTION: Mr. Zuren moved to suspend the rules requiring separate readings and reading in full. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Zuren moved to adopt. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-006.

01-22-(03)                      ORDINANCE NO.: \_\_\_\_\_

Requested by: Planning Commission  
Sponsored by: Ordinance Committee

An Ordinance authorizing the issuance of a Conditional Use Permit for Inspiration Lane 33801 Curtis Boulevard, Eastlake, Ohio, and declaring an emergency.

MOTION: Mr. Kasunick moved to suspend the rules requiring separate readings and reading in full. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Kasunick moved to adopt. Mr. Hoefle second.

ROLL CALL: Four Yeas and Three Nays.

Mr. Meyers: That's First Reading correct? It passed four-three.

Mr. Klammer: You waved the Three Readings so it passed four-three but it won't go into effect for thirty days just in case there's a referendum.

Motion carried. Legislation is adopted as Resolution No.: 2019-007.

01-22-(04)                      ORDINANCE NO.: \_\_\_\_\_

Requested by: Planning Commission  
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit to Yellowlite, Inc., 1076 East 347<sup>th</sup> Street, Eastlake, Ohio 44095, and declaring an emergency.

MOTION: Mr. Overstreet moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Overstreet moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-008.

01-22-(05) RESOLUTION NO.: \_\_\_\_\_

Requested by: Administration  
Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to accept and to enter into a contract for the receipt of Lake County Senior Levy Funds, 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.: 2019-009.

01-22-(06) 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 CT Consultants, for Stevens Boulevard Engineering cost, in the amount of Three Hundred Twenty-Three Thousand Eight One Hundred and Sixteen Dollars (\$323,160.00), 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.: 2019-010.

01-22-(07)

RESOLUTION NO.: \_\_\_\_\_

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to accept a donation on behalf of the City from Benesch, Friedlander, Coplan, & Aronoff, said donation to be six (6) HP LaserJet Copiers M4345MFP, 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.: 2019-011.

LEGISLATION PENDING:

There was no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

Mr. Meyers: Mr. Zuren would like to make a Motion.

MOTION

MOTION: Mr. Zuren moved to re-appoint Mark Cain to the ECDC. Mr. Kasunick second.

Mr. Meyers: Does anyone have any comments?

ROLL CALL: Yeas unanimous.

Motion carried.

Mr. Meyers: At this time I would like to re-appoint Mr. Zuren to the ECDC for the term of one year.



MOTION: Mr. Kasunick moved to re-appoint Michael Zuren to the ECDC Committee for the term of one year. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried.

Mr. Klammer: Is Mr. Cain going to be for the Port Authority member?

Mr. Meyers: No it's the ECDC appointment.

Mr. Klammer: But is he the Port Authority Member?

Mr. Meyers: Yes.

Mr. Klammer: Okay so that we keep track.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley: Thank you Mr. President and welcome everyone to this evenings meeting. First of all I would like to thank Mr. Rubertino and his department for the cleaning of the roads over the weekend. I know that it was a tough storm for them. We did get some calls about the cul de sacs and we're working to try to relieve that a little better to get some of the cul de sacs done a little earlier. Again our roads...I was out in Mentor, Willoughby, and Painesville that night and I believe our roads were in very good conditions, so again thanks to Mr. Rubertino and his department. Also tomorrow...the Chief and I are actually looking forward to the weather change to forty-five and rain so that we can sit at the river for the night. We are looking forward to that so anyone who wants to join us feel free to stop down. We are also meeting tomorrow with the Waverly Road residents at 6:00 p.m. at City Hall to talk about the Sanitary Sewer installation that will be going on Waverly Road. It will be from the basin all the way to Willowick Drive. The contractor did put notices out to the residents, so tomorrow we hope that we will have some residents there at the meeting. I want to thank everyone that showed up tonight to Four Points for their grand re-opening and ribbon cutting. They invested \$10Million into the city for all of the improvements that they have done so we are looking forward to working with them to try and get some of the businesses there for their conferences and different things. I did met on Monday with the new owners of the Vineyards, RCG out of Atlanta and Premier that was the broker for JakPrints deal...so I met with them to try and get a game plan of how to fill the Vineyards. Also the lease on the Blockbuster with the company that is presently in there will end in August and they are planning on renewing their lease. So they did talk to a few...they met with a few fast food restaurants to go in there...I just can't put out there who they've talked to right now. So we are hoping that with JakPrints that will happen. Also Taco Vago will be going into the Vineyards where the old Pizza Hut was and they also have another business in Painesville called El Taco Macho. We've looked up some of the stuff on the website and it looks like the food will be pretty good. That will also help the people at JakPrints. Right now they go over and eat a lot over at the Papa Joe's and Papa Joe's is happy that they've gotten some more business since

they've been in. I also got a letter today for the NOPEC grant and we will get you the legislation on receiving that for \$63,460.00. We're looking at maybe trying to maybe put some windows in here. We've gotten three estimates on that. We are going to look a few other projects...last year's NOPEC money we used for the service garage and we used for the Fire Department to put the LED lights in their department so we are happy to receive that again. We have a meeting with Willoughby Court on February 7<sup>th</sup> and I will let Ms. Schindel talk a little bit more about the...what we are starting to see or the trend that we are starting to see and we may need to look a little hard at the Mayor's Court. Because at the end of the day when Ms. Schindel talks about the numbers that we show it's really not in our best interest to be there anymore. So we will have to look a little harder at the Mayor's Court. 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. I was at the hotel tonight too and I will tell you what another good part of this community that's spawning up over the last few years. So I would encourage anybody that has family coming in from out of town it would be a great place for them to stay...and that type of this, so let's do what we can to support the hotel. I also want to commend Mr. Rubertino's guys and I know that everyone's not happy it's not fast enough and they can't do it quickly enough for some of us. But I was also on the road that night. My daughter was out at her boyfriends and I didn't want her driving home so I went through several communities and honestly and truly I'm just not saying it...Eastlake was like a whole different world. I know that those guys probably don't get enough accolades as far as the work that they have to put in. Those are long days. There are dangerous days and Mr. Rubertino's guys deserve a lot of credit. The Mayor says that I am looking forward to being at the river tomorrow so I will say that I am. I will say that if you do live along the river...you know it's nothing new for them but just be vigilant. The rain totals are varying a little bit and the variety of the depth of the ice out there is kind of different so we will see what happens. The Waverly Road project I know that the Mayor's Office and everybody else...Building Department and Mr. Gwydir are handling that. Everybody just needs to be a little patient with that. I know those workers will be out there. We are making some adjustments, because Lakeshore Boulevard will have some closure time. But at the end of the day it's a very important project for this community, because of the flooding and the things that we've dealt with in the past it's a great improvement. I would just say to every constituent to just be patient for the few days, few months, and few weeks that we have to go through that kind of stuff, because it will be a great part of the community. 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: Not too much but there will not be a Planning Commission Meeting or a Zoning Board of Appeals Meeting this week. There is nothing on the agenda's. Registration with the contractor's is going very well again this year. It seems like the last couple of years I've been saying that but that's a good sign when we are having contractors register without even work yet. So that's a good sign that hopefully we can have another big year. And the hotel...I was not there tonight but I've been there many times over the last year in a half or so. And I just want to say thank you to Mr. Drake with the Fire Department...we work quit well together on these projects and we hopefully are making these projects as safe and the best that we can and that's about it.

There were no questions for Mr. Menn.

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino: Good evening everybody. First of all thank you both and I appreciate that. On a note of the plowing I did have a meeting today with my working foreman and we will try and address...most of our complaints are cul de sacs and dead ends and unfortunately no matter what we do they are going to be last. We have a limited amount of trucks that can go down those roads and maneuver then adequately. Cul de sacs are hard because there is nowhere to put the snow and to work it to the center is a time consuming operation. So they are held to the end but I feel 100% positive that it couldn't have been done any better. I am 100% proud of my guys. We were in here for forty something straight hours and for three four man shifts that's a lot of work to put on anybody. So they are working twelve hour shifts. They are busting their butts out there. We are doing the best that we can and we will continue to do so. We had zero vehicle issues, which with some of the vehicles that we have I am very surprised but happy. It's probably the first time since I've had this seat that we've had no issues in a snow storm with multiple trucks being down. So the mechanic...we've added the one mechanic...has helped us keep things up to par, so that's a positive there. We will continue to try and improve how the cul de sacs and dead ends are going to get done. We may add another person on a shift. We have to remember we are looking at approximately three or four snow storms a year that could actually...possibly get to this. Last year we had two of them. So in these kinds of situations everything is timing. It's kind of good that it was on a weekend and we weren't fighting to get to school or to get to work. So there were a limited amount of cars out there, but cars parked on the road no matter what we do snow storms or not, whether there is a parking ban or not people park in the road. Whether it's doing their drive ways or just don't get it that we can't park in the roads. It is a two inch snow parking ban and to me it should be one inch, because any amount of snow that the trucks are going down...these narrow roadways. Through the forty's and the allotments and down on the harbor...it's barely enough for two cars to begin with little own an eight ton truck trying to get by there with a ten foot plow on the front of it. That holds us up in a way but we continue to try and improve. And again I couldn't ask any better from the guys that are working in my department and we will continue to move forward. I am open for any questions. Thank you everybody.

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 that we are able to announce that Waverly Road is finally getting underway. I do echo the Chief's

comments that every body's patience is appreciated. It will be a little bit messy and a little bit nasty for the next few months, but overall it's for an improvement to the city. So every body's patience is very much appreciated and with that I am open for questions.

Mr. Meyers: What is the anticipated completion date Mr. Gwydir?

Mr. Gwydir: We're calling for substantial completion somewhere in the neighborhood of April 30<sup>th</sup> with final completion approximately a month there after that. It would be grass, pavement restoration, and the like. It's going to be a function of weather because they are going to be working through the weather months so that may extend out a little bit depending on the production rates and how we go.

Mr. Meyers: Okay very good.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel: Thank you. As the Mayor referred to earlier in terms of the court the last four years...I can give you some numbers but let me just say in 2015 our costs are based on our percentage of cases going through it. So maybe one year my percentage is thirteen percent and maybe another year it's fifteen percent, maybe another year it's going to drop down to nine percent. I'm just throwing out random numbers. But anyways in 2015 our costs were \$34,000.00 but the revenue that came in was \$85,000.00. The two years in between the costs were forty some thousand dollars but we brought in ninety some thousand dollars. In 2018 our costs were almost \$77,000.00 and we brought in \$81,000.00. Now my concern is that as Willoughby Hills drops out of the numbers we are going to pick up more of a percentage because they are not going to be there. And if our guys have more activity then somebody else our percentage is going to increase. That increase is really at some point in time has a potential to cost us money. So I just wanted to let you guys know that I'm seeing a trend. It came about today when I got our final bill or another bill. So I'm just making that out there...making it known. As for the rest of it we are working on the budget and that's about it.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: Mr. President, Members of Council, and Mr. Mayor. I would just note one thing...I don't know if you guys have noticed it's become so routine for the Mayor and for Council to describe a new business coming in and some good news that there's almost no fan fare about it anymore. But I hope you guys...and I hope the resident's realize that this doesn't happen in every city. And I think that Four Points...what do we call it the hotel? That's a big deal for a lot of reasons not only is that the first thing that people see when they come in, but if that hotel continued to deteriorate it also becomes a safety risk that Police Chief would tell you what would happen there if it continued that way. So I just noticed...think of all the things that happened just this last year and everybody should be proud of it. I'm just sharing my thoughts thank you.

There were no questions for Mr. Klammer.

Mr. Evers: Ms. Schindel are you about ready to start some Finance Committee Meetings?

Ms. Schindel: Yes.

Mr. Evers: Okay how about we schedule one for Tuesday, January 29 at 6:00 p.m. here at City Hall. Are there any objections?

Ms. Schindel: To discuss the revenue part of the budget.

Mr. Evers: Pardon me?

Ms. Schindel: The revenue side of the budget.

Mr. Evers: Okay we will cover that. Thank you.

Mr. Meyers: I also have one more thing. I notice the Boulevard of 500 Flags will be having their Annual Fundraiser on Saturday, March 2, 2019 it will be from 6:00 p.m. to 11:00 p.m. at the Patrician Party Center. Tickets are \$35.00 and you can buy them here at City Hall or you can order them at [www.500flags.org](http://www.500flags.org) or you can pick them up from our Sergeant-At-Arms Mike Ryzdzinski. With that we are going to entertain a Motion to move into Executive Session. You are welcome to stay until we return. But for all intents and purposes the public portion of the meeting is basically over.

#### MOTION

MOTION: Mr. Zuren moved to adjourn into Executive Session to discuss Council Clerk position. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried.

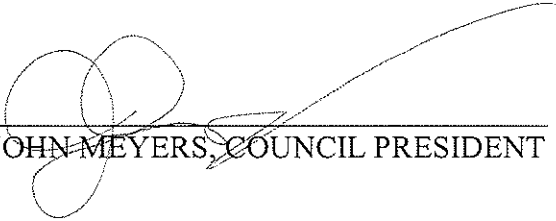
MOTION: Mr. Zuren moved to adjourn out of Executive Session. Mr. Evers second.

ROLL CALL: Yeas unanimous.


Motion carried.

#### ADJOURNMENT

The meeting was adjourned at approximately 8:04 p.m.

  
\_\_\_\_\_  
JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 2-12-19

ATTEST:   
\_\_\_\_\_  
TRACY M. SIMONS, CLERK OF COUNCIL