

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

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- March 12, 2019.

APPROVAL OF MINUTES

Regular Council Meeting of February 26, 2019.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from CBO Menn to amend the Conditional Use Permit to Inspirational Lane located at 33801 Curtis Boulevard, Eastlake, OH 44095.
2. A communication from CBO Menn for a Conditional Use Permit to the City of Eastlake and the business owners RCG located at the Vineyards on Vine Street, Eastlake, OH 44095.
3. A communication from CBO Menn for a Conditional Use Permit to NAZ MFG. d/b/a Bullseye T.C. Naz located at 950 Erie Road, Eastlake, OH 44095.
4. A communication from CBO Menn for a Conditional Use Permit to Willoughby-Eastlake City Schools located at 34050 Glen Drive, Eastlake, OH 44095.
5. A communication from the Administration to enter into an agreement with Laketran to charter services to the City of Eastlake's Senior Center beginning on January 1, 2019 and expiring on December 31, 2023.

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 2019-018
03-12-(01) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 155.02, "Vacation Pay," of the Codified Ordinances of the City of Eastlake, specifically subsection (h), and declaring an emergency.

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

Requested by: Administration
Sponsored by: Council

A Resolution replacing City Ordinance Section 1387.20 "Cost Of City Removal", of the Codified Ordinances of the City of Eastlake, adopted August 25, 2009, and declaring an emergency.

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

Requested by: Administration
Sponsored by: Council

A Resolution replacing City Ordinance Section 1387.21 "Costs Certified To the County Auditor", of the Codified Ordinances of the City of Eastlake, adopted September 23, 1986, and declaring an emergency.

03-12-(04) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Ordinance Committee

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

03-12-(05) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit for a Farmers Market to the City of Eastlake and the Business Owner RCG, in a section of the Vineyard Plaza lot on Vine Street, Eastlake, Ohio, and declaring an emergency.

03-12-(06) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit to install swing sets outside the front of the building at NAZ MFG, d/b/a Bullseye T.C. Naz, 950 Erie Road, Eastlake, Ohio, and declaring an emergency.

03-12-(07) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit to Willoughby-Eastlake City Schools, to open a Vision/Dental Clinic, 34050 Glen Drive, Eastlake, Ohio 44095, and declaring an emergency.

03-12-(08) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an agreement with Laketran, for the supply of charter service to the City of Eastlake's Senior Center, for the amount of Ten Thousand Dollars (\$10,000.00) per year renewal of up to five years (5), beginning on January 1, 2019 and ending on December 31, 2023, and declaring an emergency.

LEGISLATION PENDING: (Placed on First Reading on 02/12/2019 & Placed on Second Reading on 02/26/2019)

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.

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.