

**REGULAR COUNCIL MEETING
TUESDAY
MARCH 26, 2019
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- March 26, 2019.

APPROVAL OF MINUTES

Regular Council Meeting March 12, 2019.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from the Administration to purchase two (2) fire trucks from Sutphen Corporation.
2. A communication from the Administration to enter into a contract with Northcoast Lawscapes, Inc.
3. A communication from the Administration to sell used Sprint phones, Jetpacks, and iPads to Firefly IT Asset Recovery, Inc.
4. A communication from Administration to submit and accept a National Grant from National Fitness Campaign for an outdoor fitness court.
5. A communication from the Administration to enter into a contract with T.C. Construction Co., Inc. for Willowick Drive Pavement Improvements.
6. A communication from the Administration to purchase a Yanmar S190R skid steer for the City of Eastlake Service Department.
7. A communication for the Administration to enter into a contract with the Ohio Department of Transportation for Sodium Chloride/Rock Salt for winter use.
8. A communication from Finance Director Schindel to reappropriate the expenses beginning January 1, 2019 and ending on December 31, 2019.

9. A communication from the Administration to enter into a contract with the Ohio Department of Transportation for Sodium Chloride/Rock Salt for winter use.
10. A communication from the WPCC Superintendent Gorka to amend Section 939.26 "Sewer Service Charges", specifically Section 939.26 (d) (3).
11. A communication from the Mayor to support and designate April 2019 as "National Autism Awareness Month" and April 2, 2019 as "World Autism Awareness Day".

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 Committee	Kimberly C. Evers

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

LEGISLATION PROPOSED: First number will be 2019-027

03-26-(01) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 1147.02 "Permitted Uses" of the Codified Ordinances of the City of Eastlake, specifically subsection (3) (D), and declaring an emergency.

03-26-(02) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 1147.02 "Permitted Uses" of the Codified Ordinances of the City of Eastlake, to include a new subsection (f), and declaring an emergency.

03-26-(03) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 1347.16, "Business, Industrial District and LS-DD Signs," of the Codified Ordinances of the City of Eastlake, specifically Section 1347.16 (a) (5) Temporary signs, and declaring an emergency.

03-26-(04) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending City of Eastlake Ordinance Section 1387.19 Removal of Weeds and Litter by Owner or Occupancy; Assessment of Cost by Municipality, specifically subsection (c), and declaring an emergency.

03-26-(05) ORDINANCE NO: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 1347.23 Temporary Signs of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

03-26-(06) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution granting permission to the Mayor and Director of Finance to purchase at state minimum bid, from Sutphen Corporation, for two (2) fire trucks with pumpers mounted on a Sutphen Monarch Custom Chassis and apparatus, for a Eighty-Four Month (84) lease purchase dollar buy out, through Tax-Exempt Leasing Corporation, and declaring an emergency.

03-26-(07) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Northcoast Lawnsapes, Inc., the most responsible and lowest and best bidder, for Mowing and Trimming of Grass, Brush, Weeds, Vegetation, Trees, Shrubbery and the Removal of Yard Waste, Trash and Debris, and declaring an emergency.

03-26-(08) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Director of Public Safety to sell the previously used Sprint phones, Jetpacks, and iPad, to Firefly IT Asset Recovery, Inc., deemed no longer usable by the City of Eastlake, and declaring an emergency.

03-26-(09) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Finance Director to submit and accept a Thirty Thousand Dollar (\$30,000.00) National Grant, from National Fitness Campaign, to promote and implement an outdoor Fitness Court, and declaring an emergency.

03-26-(10) 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 T.C. Construction Co., Inc. of Willoughby Hills, the most responsible and lowest and best bidder, for the roadway section and slab replacement for the Willowick Drive Pavement Improvements, in the total amount of Eight Hundred Twenty-Three Thousand Eight Hundred Ninety-Five Dollars (\$823,895.00), and declaring an emergency.

03-26-(11) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution granting permission to the Mayor and Director of Finance to purchase at state minimum pricing or lower, for a Yanmar S190R skid steer (bobcat), for an amount of Thirty-Five Thousand Dollars (\$35,000.00), for the City of Eastlake Service Department, and declaring an emergency.

03-26-(12) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an

Agreement to Participate with the Ohio Department of Transportation, to participate in the ODOT Winter Contract, for Road Salt for the 2019-2020 winter season, and declaring an emergency.

03-26-(13) 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.

03-26-(14) ORDINANCE NO.: _____

Requested by: WPCC Superintendant Gorka
Sponsored by: Ordinance Committee

An Ordinance amending Section 939.26, "Sewer Service Charges," of the Codified Ordinances of the City of Eastlake, specifically Section 939.26(d) (3) "Surcharges", and declaring an emergency.

03-26-(15) RESOLUTION NO.: _____

Requested by: Mayor Morley
Sponsored by: Council

A Resolution supporting and designating April, 2019 as "National Autism Awareness Month" and April 2, 2019 as "World Autism Awareness Day" in the City of Eastlake, 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.