

**REGULAR COUNCIL MEETING
TUESDAY
APRIL 23, 2019
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- April 23, 2019.

APPROVAL OF MINUTES

Regular Council Meeting April 9, 2019.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from the Administration to purchase a 2019 Ford Explorer for the City of Eastlake Building Department.
2. A communication from CBO Menn for a Conditional Use Permit to Daniel Gozdinsky d/b/a Dang This Computer Inc. //Eastlake Air Foil Inc. located at 1368 East 340th Street, Eastlake, OH 44095.
3. A communication from Service Director Rubertino to purchase a Yanmar ViO50-6A CRCLUS-Q Excavator for the City of Eastlake Service Department.
4. A communication from the Administration to enter into a Grant Incentive with JAKPRINTS, INC.
5. A communication from the Administration to place a list of eight (8) items put up for Public Auction.
6. A communication from Finance Director Schindel on the Affirmatively Further Fair Housing in the City of Eastlake, Lake County, Ohio.
7. A communication from Finance Director Schindel for filing an application with the Lake County Planning Commission for funds through the Competitive Community Development Block Grant Program.
8. A communication from American Legal Publishing Corporation of Cincinnati regarding the March 2019 Codified Ordinances replacement pages.
9. A communication from Finance Director Schindel for filing an application with the Lake County Planning Commission for funds through the Competitive Community Development Block Grant Program.

10. A communication from the Administration to amend Section 913.10 "Alternative Actions" to include a new subsection (a) (6), and to remove subsection (b) in its entirety.

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 2019-046
04-23-(01) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to purchase at State Bid cost, 2019 Ford Explorer, from Classic Fleet, Mentor, Ohio for the total amount of Thirty Thousand One Hundred Sixty-One Dollars and Fifty Cents (\$30,161.50) for use by the Building Department, and declaring an emergency.

04-23-(02) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit for computer repair//online sales and shipping to Daniel Gozdinsky, d/b/a Dang This Computer Inc.//Eastlake Air Foil Inc., 1368 East 340th Street, Eastlake, Ohio 44095, and declaring an emergency.

04-23-(03) RESOLUTION NO.: _____

Requested by: Service Director Rubertino
Sponsored by: Council

Eastlake, Ohio, and declaring an emergency.

04-23-(09) RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to File an Application with the Lake County Planning Commission for Funds through the Competitive Community Development Block Grant Program (CDBG), for the term of October 1, 2019 through September 30, 2020, and declaring an emergency.

04-23-(10) ORDINANCE NO.: _____

Requested by: Administration

Sponsored by: Ordinance Committee

An Ordinance amending Section 913.10 "Alternative Actions" of the Codified Ordinances of the City of Eastlake, to include a new subsection (a) (6), and to remove subsection (b) in its entirety, 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.