

**REGULAR COUNCIL MEETING
TUESDAY
APRIL 9, 2019
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- April 9, 2019.

APPROVAL OF MINUTES

Regular Council Meeting óMarch 12, 2019 & March 26, 2019.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from the Council President to support and designate April 2019 as óNational Child Abuse Prevention Monthö.
2. A communication from Finance Director Schindel to reappropriate the expenses beginning January 1, 2019 and ending on December 31, 2019.
3. A communication from Service Director Rubertino to purchase a Yanmar SV100-2A CRCUS-Q Excavator for the City of Eastlake Service Department.
4. A communication from Service Director Rubertino to purchase two (2) 2019 F250SD Ford Trucks for the City of Eastlake Service Department.
5. A communication from the Administration to purchase three (3) 2019 Dodge Charges from Greve Chrysler Fleet for the City of Eastlake Police Department.

COMMITTEE REPORTS:

Finance Committee

Mr. Evers, Chair
Mr. Hoefle
Mr. Zuren

Ordinance Committee
Planning Committee
Recreation Committee
Safety Committee

Jason Kasunick, Co-Chair
James Overstreet, Co-Chair
David Spotton

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 2019-042
04-09-(01) RESOLUTION NO.: _____

Requested by: Council President Meyers
Sponsored by: Council

A Resolution supporting and designating April, 2019 as "National Child Abuse Prevention Month" in the City of Eastlake, and declaring an emergency.

04-09-(02) 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.

04-09-(03) RESOLUTION NO.: _____

Requested by: Service Director Rubertino
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to purchase at State minimum pricing or lower, for a Yanmar SV100-2A CRCUS-Q Excavator, for an amount of Ninety-One Thousand Two Hundred Fifty Dollars (\$91,250.00), for the City of Eastlake Service Department, and declaring an emergency.

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

Requested by: Service Director Rubertino
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to purchase at State minimum pricing or lower, for Two (2) 2019 F250SD Ford Trucks, for an amount of Sixty-Five

Thousand Six Hundred Ninety-Seven Dollars and Seventy-Eight Cents (\$65,697.78), for the City of Eastlake Service Department, and declaring an emergency.

04-09-(05)

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, three (3) 2019 Dodge Charges, from Greve Chrysler Fleet, Van Wert, Ohio for the total amount of Seventy Five Thousand Two Hundred Sixty-Five Dollars and Twenty Cents (\$75,265.20) for use by the Eastlake Police Department, 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.