

**COUNCIL AS A WHOLE COMMITTEE MEETING**  
**MINUTES**  
**TUESDAY**  
**March 12, 2019**  
**7:00 P.M.**

Mr. Meyers opened the meeting at 7:00 p.m.

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 attending was Council Clerk Mrs. Simons.

Those attending from the Administration were Mayor Morley, Battalion Chief Lloyd, CBO Menn, and City Engineer Gwydir. Police Chief Reik, Service Director Rubertino, Finance Director Schindel, and Law Director Klammer were absent and excused.

Mr. Meyers: If there is anyone privately recording this meeting as courtesy to the public will you please identify yourself so that the fellow attendees know that they are being recorded.

There were no members of the audience recording the meeting.

The City of Eastlake is recording this meeting.

LEGISLATION PROPOSED:

1. 03-12-(01): Amending: Section 155.02 (h) "Vacation Pay."

Mr. Meyers: Mayor Morley?

Mayor Morley: It has to do with the 155 employee's. Over the last couple of hires that we've had they've been bringing vacation from...and this one with be from another city. Under the Ohio Revised Code they can carry the sick time but on the vacation time they have to be awarded through the city. We didn't have that right before so this gives the Mayor just like what we did for the Director's...to award a certain amount of vacation. So what we are waiting for from the person who is coming over to see what she has left from Willowick and we are going to work with her through that. So this would give the Mayor the right to assign, because right now you can't assign vacation and give them a little extra to get them here. So that's what we're trying to do...not extra whatever they may have had...if they've had the municipality experience that they come over so that's what that's for.

2. 03-12-(02): Replacing: Section 1387.20 "Cost of City Removal."

3. 03-12-(03): Replacing: Section 1387.21 "Cost Certified to the County Auditor."

Mr. Meyers: Mr. Menn?

Mr. Menn: This will be for our grass notices and the landscaping stuff that we go out to bid and if they don't pay their bills it has to go to the auditor.

There were no questions at this time.

LEGISLATION PENDING: (Placed on First Reading on 02/12/2019) (Placed on Second Reading on 02/27/2019)

1. 02-12-(01): Ordinance: To reappropriate the expenses for the City of Eastlake beginning January 1, 2019 and ending December 31, 2019.

Mayor Morley: This is the Third Reading for the budget for 2019.

There were no questions at this time.

MISCELLANEOUS:

1. Ordinance: Amending the Conditional Use Permit for Inspirational Lane at 33801 Curtis Boulevard.

Mr. Meyers: This will be Legislation No. 03-12-(04).

Mayor Morley: This was previously passed and I guess they put a couple of extra things in it. The Law Director and their attorney, so it's basically just housekeeping...you already passed it before. I guess Mr. Klammer just wanted it read again.

2. Ordinance: Authorizing a Conditional Use Permit to the City of Eastlake for a Farmer's Market in a section of the Vineyard Plaza parking lot on Vine Street.

Mr. Meyers: This will be Legislation No. 03-12-(05).

Mayor Morley: It's a city run farmer's market that will be at the Vineyards. This was in Planning Commission and it was passed in Planning Commission and sent here. It will be from May 15<sup>th</sup> to September 27<sup>th</sup> on Wednesday's from 3:00 p.m. to 7:00 p.m. Right now we have about twelve or thirteen vendors. They will be in the parking lot of the Vineyards. I showed the Council President was at Planning Commission and it will be right behind the old Blockbuster.

3. Ordinance: Authorizing a Conditional Use Permit for NAZ MFG d/b/a Bullseye T.C. Naz at 950 Erie Road.

Mr. Meyers: This will be Legislation No. 03-12-(06).

Mayor Morley: This was also passed in the Planning Commission. Mr. Nazarak has one playground set up now and he wants to put multiple sets up there in the front and we see no issue with that.

4. Ordinance: Authorizing a Conditional Use Permit to Willoughby-Eastlake City Schools for a Vision/Dental Clinic at 34050 Glen Drive.

Mr. Meyers: This will be Legislation No. 03-12-(07). I believe there are some members of the School Board here and you guys would like to...

Mayor Morley: Did you want to do it now or during the public...

Mr. Meyers: We can do it now.

Mayor Morley: Just from our end too this was also in Planning Commission and it was passed in the Planning Commission and moved up Superintendent Thompson will explain the Vision/Dental Clinic that they want to open in NCI Eastlake.

5. Resolution: To enter into an agreement with Laketrans for service to the City of Eastlake's Senior Center for the period beginning January 1, 2019 and expiring on December 31, 2023.

Mr. Meyers: This will be Legislation No. 03-12-(08). Mayor Morley?

Mayor Morley: Instead of purchasing a new bus we work with the Senior Center...this is actually Senior Center funds. The ten thousand that would come from them is what they've collected over the last ten years towards a new bus. Laketrans handles everything; they handle the insurance, all the repairs to the bus, and anything else we just have to collect the \$5.00 per trip. They've gone on a couple of trips so far and it's worked out so far.

There were no questions at this time.

*At this time the Willoughby-Eastlake School Board was presenting a presentation to Council and the Administration regarding the Vision/Dental Clinic.*

Mr. Meyers: Thank you Mr. Thompson. Does anyone have any questions for Superintendent?

Mayor Morley: Like I said in the Planning Commission I think that it's great for the kids...our resident's children that they will be able to go here. It's for those who can't afford it and I think that it's a good thing. Like I said in the Planning Commission if anyone ever wants to go over NCI Eastlake to take a look over there just let me know or let them know. As most of you know my daughter is one of the people that run NCI Eastlake.

Superintendent Thompson: She's not one of the people she does run it.

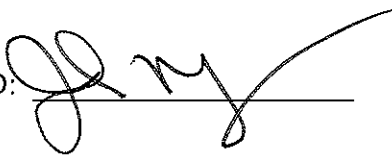
Mayor Morley: So I did abstain my vote but I think this is a good thing for all of us.

Superintendent Thompson: At any point if Council would like a tour of the new school before it's completed just let me know...

Mr. Meyers: Thank you we appreciate it.

The meeting was adjourned at 7:15 p.m.

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APPROVED:  \_\_\_\_\_

DATE: 4-9-19