

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

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. Meyers at approximately 7:15 p.m.

The Pledge of Allegiance was recited.

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 in attendance 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.

APPROVAL OF AGENDA

Regular Council Meeting Agenda –March 12, 2019.

MOTION: Mr. Zuren moved to approve the Agenda for March 12, 2019. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- February 26, 2019

MOTION: Mr. Zuren moved to approve the Regular Council Meeting Minutes from February 26, 2019. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved.

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, March 26, 2019 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

There were no questions for Mr. Meyers.

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.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

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.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

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.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

4. A communication from CBO Menn for a Conditional Use Permit to Willoughby-Eastlake City Schools located at 34050 Glen Drive, Eastlake, OH 44095.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

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.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

COMMITTEE REPORTS:

Mr. Meyers: A Recreation Committee Meeting and an Ordinance Committee Meeting were held since our last Regular Council Meeting.

Recreation Committee Report-Jason Kasunick, Co-Chair

Mr. Kasunick: In the Recreation Committee Meeting we just discussed two events that were proposed from the ECDC Committee. One of them being the Nature Day and we've agreed to move forward with the Nature Day and I believe that is on our agenda for tonight. The Music and Food Truck Event is still being held in committee for now. With that there are some issues for which I am requesting that another Recreation Committee Meeting be set for next Tuesday, March 19th.

Ordinance Committee Report-Jason Kasunick, Co-Chair

Mr. Kasunick: In the Ordinance Committee Meeting we had a discussion about a proposal to change the requirements for temporary signs and those were moved forward and they are on the agenda tonight. They are the 1387.20 the "Cost of City Removal" that is to mow the lawns every two weeks as opposed to when the grass becomes eight inches long. That's been problematic for the Building Department. Also certify the cost over to the County Auditor 1387.21 that's on the agenda as well. We also have a matter of temporary signs, however, there are a couple of issues that we still want to discuss further and we also want to have a meeting for that on the 19th. And

there's an issue regarding the used car sales at the used car lots that we also want to have on the agenda on the 19th and I believe that is it.

Mr. Meyers: What time are those meetings on the 19th?

Mr. Kasunick: At six o'clock.

Mr. Meyers: At six o'clock okay.

There were no questions for Mr. Kasunick.

Mr. Meyers: Mr. Zuren I believe that you have something?

Mr. Zuren: Thank you Mr. President. I just wanted to give everybody an update on the Taste of Vine Street Crawl. It is the length of Vine Street from Willoughby to Willowick. There are currently seven restaurants signed up and this is...we've done three of these in the past. This is set up for Sunday, March 31st from 12:00 p.m. to 3:00 p.m. It's where restaurants give a free sample of their food. Many of the restaurants are going to be offering prizes and they will be decorated for spring/Easter. I'm trying to keep the information updated in the lobby and in City Hall so there's a flyer for anybody who's interested in the event. I also wanted to invite everybody to the next Vine Street Corridor Business Meeting. It will be held this Thursday, March 14th at 3:00 p.m. at Restore, which is Habitat for Humanity on Vine Street. Everyone is welcome to attend that event and with that I am open for questions.

There were no questions for Mr. Zuren.

Mr. Meyers: Mr. Hoefle I believe you have a WPCC Committee Report.

Mr. Hoefle: Thank you. The WPCC did meet on Wednesday, March 6th. It's an annual meeting and it's a joint committee meeting with both Willoughby and Eastlake to go over our Waste Water Pollution Control Center. They have an annual report that they give out and actually everything went pretty good. If anybody wants a copy I know that I would be more than glad to have them made. The one thing that was good was that for the whole 2018 they had no major injuries reported and some different things that they were talking about. Mr. Gwydir did you want to add onto it or anything big?

Mr. Gwydir: Other than the projects that we are pursuing now, which is Waverly underway to meet the consent from the last permit cycle everything went quite well. There were no unauthorized discharges from the plant and they met their limits so it was all good. Presently we're waiting for the EPA to come back to use in the next permit cycle and we'll see if anything needs to be done then or if we are going to wait for a further study to be done to see how affective the measures have taken are now. To see if anything can be dropped off or limited, so that will be occurring around June of this year. I will start giving Council and the Mayor information as I receive it.

Mr. Hoefle: Thank you and that concludes my report.

There were no questions for Mr. Hoefle.

MOTION

MOTION: Mr. Zuren move to approve Council's approval for the City of Eastlake Nature Day event scheduled for June 30th, 2019 at 201 Erie Road Eastlake, Ohio 44095 (Salmon Association). Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried.

MOTION: Mr. Zuren moved to approve that \$600 be granted to the Chagrin River Salmon Association for said expenses incurred from the City of Eastlake Nature Day Event. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried.

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

Mr. Meyers recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

There was no one wishing to speak.

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.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-018.

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.

MOTION: Mr. Kasunick moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Kasunick moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-019.

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.

MOTION: Mr. Kasunick moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Kasunick moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-020.

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

Requested by: Planning Commission

MOTION: Mr. Evers moved to adopt. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-025.

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.

MOTION: Mr. Evers moved to adopt. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-026.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley: Thank you Mr. President and welcome everyone to this evenings meeting. Thank you for passing the budget. As I've said in previous meetings the Director's and especially Ms. Schindel worked really hard on the budget. We all worked together to get the numbers to where we are and we are able to do a few things that we haven't been able to do in the previous years. Again thank you for passing the budget. The Council President and I will be in Columbus tomorrow with the kids who are building the skate park. They are putting on a presentation in the atrium in the State House. Hopefully some of the legislatures from the state will be there to see the work that they've done on the skate park. An update on the skate park is the one set that we had at the powder coating is done and Mr. Rubertino will be talking to the powder coating place so we can get the equipment back over here somewhere. And they continue to work on the rest of the skate park at NCI Willoughby. The Easter Egg Hunt...and we will have some more information on that...the city, EPAL, and the Captains will be putting on an Easter Egg Hunt on April 20th at the stadium. We will have the usual 10,000 eggs. As I get the times they are working on the flyer this week. Mr. Menn and I have talked to one person who was interested in

the BP and they were looking into purchasing that and at this time we don't really have any more information out on that. Also there has been some interest in the old Blockbuster in the Vineyards. I know that they are meeting tomorrow...a couple of places to possibly have something going in there. So when I can get more information as to what is going to be in either one of those spots I will let you know. I think that Mr. Gwydir will talk about the Waverly Road. We have had some complaints about the extra traffic on the side streets. We did post what the traffic pattern should be. I'm told that someone else posted on how they expect the pattern to be and it's caused a little bit more people to go through there. So we've been getting the phone calls and we are actually going to start ticketing the trucks that go that route. Again that route was made by the engineer's office and with the state routes. It's unfortunate that there is something else out there and they're not going to get the calls we're going to get the calls. So we are handling that and the Chief's put some extra patrol on there to pay attention to that. That concludes my report and I am open for questions.

There were no questions for Mayor Morley.

FIRE CHIEF – Ted Whittington

Battalion Chief Lloyd had nothing to report this evening.

There were no questions for Chief Whittington.

POLICE CHIEF – Larry Reik

Chief Reik was absent and excused.

There were no questions for Chief Reik.

CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn: Another thing that you may have heard out there about the Getyz home on Lakeshore Boulevard...the house as I've been reporting is demoed and as of today it's down to basically the foundation. The gentleman had to pull off which I fully agree with, because the weather was so bad and working that close to the lake. We didn't want our Fire Department to have to go out there and rescue them. The crane hopefully...he's hoping to have the crane out by maybe Friday...out of the water. He has to bring in another larger crane to get that crane out, so hopefully we don't have two cranes in the water. He's pretty confident that he can get the crane out. We have a new cabinet shop going in on Vine Street. The gentleman is an Eastlake resident and he will be making his own kitchen cabinets and selling them. It will be nice to see it too. That concludes my report.

Mayor Morley: Just to add onto that. The original Steak and Hoagies will also be going into the plaza across the street there. They should be up and running soon and the Taco Vago is still working on going in there. We're getting a little bit more on Vine Street so we're hoping to keep getting the Vineyards...like I said part of the reasoning for the Farmer's Market is to bring people to the Vineyards. Hopefully we get more people in there also.

Mr. Zuren: Mayor do you know the opening day for Taco Vago?

Mayor Morley: We don't have that date yet. They were still working on the exhaust.

Mr. Menn: I'm going to say probably not for another month or two.

There were no questions for Mr. Menn.

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino was absent and excused.

There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: Thank you Mr. President, Members of Council, and Mr. Mayor. As far as Waverly Road goes because Lakeshore Boulevard is a state route we only post detours around state routes. After about three days folks figure out short cuts from which way they can take them. And that's pretty much what's going on now, so I appreciate the Mayor and the police enforcing no trucks and vehicles through that. As far as other engineering things go we're expecting the bids in for Willowick Drive this Friday and we should have tabs out by Monday and with that I am open for questions.

Mr. Meyers: Mr. Gwydir what are we still looking at for the completion date for the Waverly Project?

Mr. Gwydir: I'm anticipating probably June by the time restoration starts. And I would expect as usual if they are restoring that then they will be back planting grass again in the fall, because it won't grow over the summer.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel was absent and excused.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer was absent and excused.

There were no questions for Mr. Klammer.

ADJOURNMENT

The meeting was adjourned at approximately 7:39 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 4-9-19

ATTEST: 

TRACY M. SIMONS, CLERK OF COUNCIL