

COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
March 26, 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. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also attending was Council Clerk Mrs. Simons. Mr. Hoefle was absent and excused.

Those attending from the Administration were Fire Chief Whittington, Sergeant Werner, City Engineer Gwydir, Finance Director Schindel, and Law Director Klammer. Mayor Morley, CBO Menn, Service Director Rubertino 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.

Member of the audience recording the meeting:
Tyler Riggs from the News-Herald

There was no one else from the audience recording the meeting.

The City of Eastlake is recording this meeting.

At this time a donation was presented to the Eastlake Police Department and EPAL from the Lake County Harley Davidson.

LEGISLATION PROPOSED:

1. 03-26-(01): Amending Section 1147.02 (3) (D).

Mr. Klammer: Every body should remember but for the residents benefit that's amending the zoning ordinances for the classification for B1. To allow used auto sales and then later on amending the definition in 1147...adding 1147.02 (f) describing it as a Conditional Use Permit. So those two work together.

2. 03-26-(02): Amending Section 1147.02 to include a new sub-section (f).

3. 03-26-(03): Amending Section 1347.16 (a) (5) "Temporary signs."

Mr. Klammer: Those are the outdoor temporary signs, so 1347.16 is allowing it. Did you get that interior removed on the one that you have? Okay because it's still on mine and then 1147.23 was another definition section so again those two work together.

4. 03-26-(04): Amending Section 1387.19 "Removal of Weeds and Litter by Owner or Occupancy; Assessment of Cost by Municipality" specifically subsection (c).

Mr. Klammer: I think that was the one that added the automatic two week mowing that Mr. Menn wanted to have for those repeat offenders, so that was added in.

5. 03-26-(05): Amending Section 1347.23 "Temporary Signs."

Mr. Meyers: And you covered that.

Mr. Klammer: That's back there in the first one.

There were no questions at this time.

LEGISLATION PENDING:

There was nothing under Legislation Pending.

There were no questions at this time.

MISCELLANEOUS:

1. Resolution: To purchase at state minimum bid two (2) fire trucks from Sutphen Corporation.

Mr. Meyers: This will be Legislation No.: 03-26-(06). Ms. Schindel?

Ms. Schindel: I'm going to let the Fire Chief talk first.

Chief Whittington: Thank you Mr. President. What we are trying to get done here obviously with those twelve years where we had some gaps in the budget and things like that. We are trying to catch up on our five year plan. So the two trucks that we are looking at were essentially basically three trucks. We are trying to reduce the fleet a little bit, which essentially helps with some maintenance issues. The years of those trucks are 28 years old, 22 years old, and 20 years old, which is usually where our target is for fire engines is about 20 years or so. So these two trucks would essentially put us in a position that we wouldn't hopefully look at those kinds of trucks for the next 20 years. Essentially because of those gaps in the budget we are asking for those two because of those twelve years. We would have been able to do some stuff in the last twelve we probably would have bought one or two...budget. So those are really essential to what we are trying to do. If anybody has any questions?

Mr. Meyers: Mr. Evers?

Mr. Evers: Let it be shown Ms. Schindel that this was in the budget for this year and has previously been approved by Council.

Mr. Schindel: The fire trucks are in the budget to the extent that we needed to put the dollar amount in. Not the full pricing but the amount that we needed to in order to progress with this.

Mr. Evers: Right but that budget was approved by Council.

Ms. Schindel: Yes it was approved by Council.

Mr. Meyers: Are there any questions for Ms. Schindel?

Ms. Schindel: Now I wanted to talk about the financing part.

Mr. Meyers: Sure.

Ms. Schindel: I've gone through three different places for financing and the best financing that was presented to us is the same place where we actually have the ambulances financed right now. And we were given an option of a seven year or a ten year. I'm asking that you approve a seven year at a 3.58 interest and that's payable in arrears. That gives us a little bit of extra time to make sure that we have all those payments in line, which I'm sure we do or I wouldn't have come before you. But just to make sure that we have a little bit of room in the budget for those.

2. Resolution: To enter into a contract with Northcoast Lawnsapes Inc.

Mr. Meyers: This will be Legislation No.: 03-26-(07). Ms. Schindel?

Ms. Schindel: Thank you. We had a two year contract with them two years ago and the contract expired. They were the lowest and the best. Actually their price did not change in terms of labor cost. The only place where the price changed was where the county increase cost for disposal, so then of course they raised their cost to be able to accommodate the county price. But they are the lowest and the best and Mr. Menn highly recommends working with them, because he's been able to have a good working relationship with them. And we don't have any problems in finance with them either.

Mr. Meyers: This is the company that provides the lawn cutting service?

Ms. Schindel: The weed cutting yes and removal of trash and yards...yes...two year contract.

3. Resolution: Authorizing the Director of Public Safety to sell used Sprint phones, Jetpacks, and iPads.

Mr. Meyers: This will be Legislation No.: 03-26-(08). Ms. Schindel?

Ms. Schindel: Approximately 18 months ago I believe it was we began using Sprint for our mobile phones. And at that point in time we actually purchased iPads. We did not have any iPads before this, but we actually went ahead and purchased iPads. I am going to say that was about 18 months ago. Sprint during Halloween night if you may or may not recall was out of service for all of our folks using our phones. Sprint service crashed that night...while you were all out on the streets with the children our service wasn't working. We contacted Verizon and we were able to get a good government rate with Verizon. I'm giving you the history so that you can kind of see where we are heading with this. With Verizon we had to replace our phone systems, because the chip inside those phones was Sprint only and they only work with Sprint. The chips inside the iPads only work with Sprint so we had to buy new equipment. We spent approximately \$3,800.00 with Sprint to buy the iPads. And believe it or not we spent about

\$3,800.00 with Verizon to get the new equipment. We have a place out of California that's willing to pay for all this equipment that is Sprint only equipment...they are willing to give us \$3,795.00. So in reality we're kind of breaking even, even though we made the switch and had to buy iPads and phones twice. So the request is that you allow us to sell all of our Sprint equipment to this company in California in mass...the total package for \$3,795.00.

4. Resolution: To submit and accept a National Grant from National Fitness Campaign for an outdoor fitness court.

Mr. Meyers: This will be Legislation No.: 03-26-(09). Ms. Schindel?

Ms. Schindel: Thank you. We have an opportunity to receive a grant from National Fitness Campaign that must be accepted by March 31st for some high intensity workout equipment I guess is what you would call it. To be placed at the EPAL facility. We have to accept the grant but we don't have to purchase the equipment. So there is a separation here...right now we have not enough to purchase equipment but we are working with other companies to help bring in additional money. There is to be no city money spent on this. We are strictly trying to fundraise to get this equipment for the park. So if we don't get the money we're not going to build...but this legislation allows us to accept that initial grant from this company to have the basic seed money to get the rest of the grant money.

Mr. Klammer: At Ms. Schindel's request we added that in to the second whereas clause. That it is contingent upon receiving sufficient funding. So everybody knows it, nobody's going to go forward unless the money's there.

5. Resolution: To enter into a contract with T.C. Construction Co., Inc. for Willowick Drive Pavement Improvements.

Mr. Meyers: This will be Legislation No.: 03-26-(10). Mr. Gwydir?

Mr. Gwydir: Thank you Mr. President. T.C. luckily was the low bidder on Willowick Drive. It's an OPWC project approximately \$823,000.00 and a \$150,000.00 loan and a \$350,000.00 grant. The legislation is for the Mayor to be able to award the contract when funds become available from the OPWC sometime immediately after July 1st of this year.

6. Resolution: To purchase at state minimum pricing or lower a Yanmar S190R skid steer for the City of Eastlake Service Department.

Mr. Meyers: This will be Legislation No.: 03-26-(11). Ms. Schindel?

Ms. Schindel: Thank you. This is not in the budget until you go further down the list...I'm just telling you...further down the list to reappropriate. Should you accept this then the reappropriation is here. But the Service Department needs a new...it's not technically a Bobcat, because maybe that a specialty...but in my words this is really a Bobcat and they needed a Bobcat because ours is not functional.

7. Resolution: To enter into a contract with the Ohio Department of Transportation for Sodium Chloride/Rock Salt.

Mr. Meyers: This will be Legislation No.: 03-26-(12). Ms. Schindel?

Ms. Schindel: This allows us the opportunity to go in with the state in order to buy our salt at the low prices. We do this every year...when I first started we were doing this in May and believe it or not the deadlines been moved up to the first two weeks of April. So we must get this legislation passed in order to be part of the state package, where we can get our salt for a basic price.

8. Ordinance: To reappropriate the expenses for the period beginning January 1, 2019 and ending on December 31, 2019.

Mr. Meyers: This will be Legislation No.: 03-26-(13). Ms. Schindel?

Ms. Schindel: There are a few minor changes. We had to make one small change to personnel costs and we had to make a small change for police uniforms. I under estimated the new Police Officers coming in and what their uniforms would cost. The other two changes on the General Fund is that when we estimated insurance at that point in time I did not have a good estimate for our health insurance. Our health insurance package actually came in under the initial proposed cost. So I'm reducing our...under Miscellaneous Government I'm reducing our insurance cost \$110,000.00. There are also two programs in here that we...under General Fund that we did not have in the original budget but we are doing now. One is outside training...the Police Department is doing outside training meaning that they are offering training to other departments. So other departments are giving us cash, but in respect then we have to pay out for the meal, the room ect. because that program was never there I needed to add it. But the funds coming should be more than enough to cover the funds going out. That's how that one is set up to work. Now the Taft Senior Center again that's the bus for the seniors that has now been approved, but again the money coming in for that bus should be the same that's going out to Laketran. The seniors are paying \$5.00 to ride the bus. We collect the \$5.00 and I need to pay it out. I did not have room to pay for the bus true fully and now I will have that room to pay for the bus. But again I have the revenue to match it. Street construction I've...the first line under Street Construction was to readjust some of our personnel in terms of the health care. But the second line is this Bobcat. Road improvement and sanitary sewer is the adjustment in hospitalization of our gentlemen that went maybe between road and sewer went into street. So it's just a reallocation of the gentlemen.

9. Ordinance: Amending Section 939.26 "Sewer Service Charges," specifically Section 939.26 (d) (3).

Mr. Meyers: This will be Legislation No.: 03-26-(14). Mr. Gwydir?

Mr. Gwydir: This is just a yearly housekeeping item where the W-E WPCCC adjusts the rates for the extra strength discharges to the plant that are charged.

10. Resolution: Supporting and designating April, 2019 as "National Autism Awareness Month" and April 2, 2019 as "World Autism Awareness Day".

Mr. Meyers: This will be Legislation No.: 03-26-(15).

11. To discuss recording of Council Meetings.

Mr. Meyers: Mr. Spotton?

Mr. Spotton: Thank you Mr. President. A few years back we started this topic of videotaping Council Meetings and I have a quote from Santee Locks and More. It was emailed out and apparently it did not get in every bodies hands so it was just distributed tonight. I would like to see it go to a committee so that everybody can take a look at it. Take some time to look at it.

Mr. Meyers: Mr. Kasunick if you would like to set up an Ordinance Committee Meeting when you have a chance. We can move this over to the Ordinance Committee so that it can be discussed.

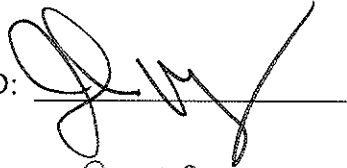
Mr. Kasunick: Okay.

Mr. Spotton: Thank you Mr. President.

The meeting was adjourned at 7:18 p.m.

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APPROVED: _____

A handwritten signature in black ink, appearing to be 'J. W. ...', written over a horizontal line.

DATE: _____

4-9-19