

**COUNCIL AS A WHOLE COMMITTEE MEETING
TUESDAY
MAY 14, 2019
7:00 P.M.
AGENDA**

LEGISLATION PROPOSED:

LEGISLATION PENDING:

MISCELLANEOUS:

1. Ordinance: To enter into a Fifteenth Amendment to the WPCC Joint Agreement with the City of Willoughby.
 2. Resolution: To enter into an agreement with the City of Willoughby for implementing the payment for the WPCC Capacity Enhancement Project.
 3. Resolution: Granting the City of Willoughby permission to expend funds for the cleaning of the Plains Road Pump Station Sewage Force Main.
 4. Resolution: Granting the City of Willoughby permission to expend funds for the repairs of the Plains Raod Pump Station Sewage Force Main.
 5. Ordinance: Authorizing a Conditional Use Permit to the City of Eastlake for the expansion of existing business at MR Auto Sales Inc. located at 36190 Vine Street.
 6. Ordinance: Authorizing a Conditional Use Permit to the City of Eastlake to Power Home Solar LLC located at 1529 East 365th Street.
 7. Ordinance: Authorizing a Conditional Use Permit for Assembly Gourp A-Z/ Café to Danny Thacker and Anthouny Roncalli d/b/a D & A LLC located at 35125 Vine Street Unit 1.
 8. Ordinance: Authorizing a Conditional Use Permit for temporary seasonal outdoor sales in the parking lot of Wal-Mart Stores, Inc. located at 33752 Vine Street.
 9. Ordinance: To enter into a Grant Incentive with Monopile, LLC.
 10. Resolution: To accept the Tax Budget for 2020.
 11. Ordinance: To reappropriate the expenses for the period beginning January 1, 2019 and ending on December 31, 2019.
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