

**REGULAR COUNCIL MEETING
TUESDAY
MAY 14, 2019
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- May 14, 2019.

APPROVAL OF MINUTES

Regular Council Meeting óApril 9, 2019 & April 23, 2019.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from the Administration to enter into a Fifteenth Amendment to the WPCC Joint Agreement with the City of Willoughby.
2. A communication from the WPCC to implement the payment procedure for the WPCC Capacity Enhancement Project.
3. A communication from the WPCC to expend funds for the cleaning of the Plains Road Pump Station Sewage Force Main.
4. A communication from the WPCC to expend funds for the repairs of the Plains Road Pump Station Sewage Force Main.
5. A communication from CBO Menn for a Conditional Use Permit for the expansion of existing business at MR Auto Sales Inc. located at 36190 Vine Street, Eastlake, OH 44095.
6. A communication from CBO Menn for a Conditional Use Permit to Power Home Solar LLC located at 1529 East 365th Street, Eastlake, OH 44095.
7. A communication from CBO Menn for a Conditional Use Permit for Assembly Group A-Z/Café to Danny Thacker and Anthony Roncalli d/b/a D & A LLC located at 35125 Vine Street, Eastlake, OH 44095.

8. A communication from CBO Menn for a Conditional Use Permit for temporary seasonal outdoor sales in the parking lot to Wal-Mart Stores, Inc. located at 33752 Vine Street, Eastlake, OH 44095.
9. A communication from the Administration to enter into a Grant Incentive with Monopile, LLC.
10. A communication from Finance Director Schindel to accept the Tax Budget for 2020.
11. A communication from Finance Director Schindel to reappropriate the expenses beginning January 1, 2019 and ending on December 31, 2019.

COMMITTEE REPORTS:

Finance Committee	Mr. Evers, Chair Mr. Hoefle Mr. Zuren
Ordinance Committee	Jason Kasunick, Co-Chair
Planning Committee	James Overstreet, Co-Chair
Recreation Committee	David Spotton
Safety Committee	
Service/Utilities Committee	Ken Hoefle, Chair
WPCC Committee	James Overstreet Michael Zuren
Storm Water Management Committee	Kimberly C. Evers

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

LEGISLATION PROPOSED: First number will be 2019-057
 05-14-(01) ORDINANCE NO.: _____

Requested by: Administration
 Sponsored by: Finance Committee

An Ordinance authorizing the Mayor and Director of Finance to enter into a Fifteenth Amendment to the WPCC Joint Agreement with the City of Willoughby, and declaring an emergency.

05-14-(02) RESOLUTION NO.: _____

Requested by: WPCC Superintendent Gorka
 Sponsored by: Council

A Resolution authorizing the Mayor to enter into an agreement with the City of Willoughby, for implementing the payment procedure, for the WPCC Capacity Enhancement Project, and declaring an emergency.

05-14-(03) RESOLUTION NO.: _____

Requested by: WPCC Superintendent Gorka
Sponsored by: Council

A Resolution granting permission from the City of Eastlake to the City of Willoughby to expend funds in an amount not to exceed Forty-Nine Thousand Three Hundred and Sixty-Nine Dollars and Ninety-Seven Cents (\$49,369.97) for the cleaning of the Plains Road Pump Station Sewage Force Main, and declaring an emergency.

05-14-(04) RESOLUTION NO.: _____

Requested by: WPCC Superintendent Gorka
Sponsored by: Council

A Resolution granting permission from the City of Eastlake to the City of Willoughby to expend funds in an amount not to exceed Twenty-Two Thousand Six Hundred and Ninety-Five Dollars (\$22,695.00) for the repairs of the Plains Road Pump Station Sewage Force Main, and declaring an emergency.

05-14-(05) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit for the expansion of existing business at MR Auto Sales Inc., 36190 Vine Street, Eastlake, OH, 44095, and declaring an emergency.

05-14-(06) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit to Power Home Solar LLC, 1529 East 365th Street, Eastlake, Ohio 44095, and declaring an emergency.

05-14-(07) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit for Assembly Group A-Z/Café, to Danny Thacker and Anthony Roncalli, d/b/a D & A LLC, 35125 Vine Street Unit 1, Eastlake, Ohio 44095, and declaring an emergency.

05-14-(08) ORDINANCE NO.: _____

Requested by: Planning Commission
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit for temporary seasonal outdoor sales in the parking lot, to Wal-Mart Stores, Inc., 33752 Vine Street, Eastlake, Ohio 44095, and declaring an emergency.

05-14-(09) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

An Ordinance authorizing and directing the Mayor and Director of Finance to enter into an Agreement for a Tax Incentive Grant with Monopile, LLC, and declaring an emergency.

05-14-(10) RESOLUTION NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Finance Committee

A Resolution accepting the Tax Budget for 2020 as presented by the Director of Finance, and declaring an emergency.

05-14-(10) RESOLUTION NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Finance Committee

A Resolution accepting the Tax Budget for 2020 as presented by the Director of Finance, 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.