

**REGULAR COUNCIL MEETING
TUESDAY
MAY 28, 2019
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- May 28, 2019.

APPROVAL OF MINUTES

Regular Council Meeting May 14, 2019.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from the Administration to rescind Legislation No.: 2019-060 adopted on May 14, 2019.
2. A communication from City Engineer Gwydir for the City Engineer from the City of Willoughby to prepare plans, specifications, and to place bids for the repairs to Plains Road Pump Station Sewage Force Main.
3. A communication from the Administration to file an application with the Ohio Department of Natural Resources to acquire funds for the City of Eastlake's Erie Road Park.
4. A communication from the Administration to apply for, accept and enter into a Supplemental Water Pollution Control Loan Fund Agreement for the planning, design and/or construction of the Waverly 1 Relief/Replacement Sanitary Sewer Project .
5. A communication from the Administration to amend Chapter 111 "Council" to add a new Section 111.11 "Video Recording and Video Publication of Meetings."
6. A communication from the Administration to amend Chapter 505 "Animals and Fowl" to include a new Section 505.15 "Hunting Permitted."
7. A communication from Finance Director Schindel to reappropriate the expenses beginning January 1, 2019 and ending on December 31, 2019.

COMMITTEE REPORTS:

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| 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 2019-068
05-28-(01) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution rescinding Resolution No.: 2019-060, adopted May 14, 2019, and declaring an emergency.

05-28-(02) RESOLUTION NO.: _____

Requested by: City Engineer Gwydir
Sponsored by: Council

A Resolution authorizing the City Engineer from the City of Willoughby to prepare plans, specifications, and to advertise for bids for the repairs to the Plains Road Pump Station Sewage Force Main, a Joint Facility of the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

05-28-(03) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to file an Application with the Ohio Department of Natural Resources for the purpose of acquiring funds for the City of Eastlake's Erie Road Park as part of Chagrin River Public Access

Concept, for the amount of Fifty Seven Thousand Six Hundred Five Dollars (\$57,605.00), and declaring an emergency.

05-28-(04) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing the Mayor to apply for, accept and enter into a Supplemental Water Pollution Control Loan Fund Agreement on behalf of the City of Eastlake with the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, and the Ohio Water Development Authority, through the Water Pollution Control Loan Fund, for planning, design and/or construction of the Waverly 1 Relief/Replacement Sanitary Sewer Project; designating a dedicated repayment source for the loan; and declaring an emergency.

05-28-(05) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending City Ordinance Chapter 111 "Council" of the Codified Ordinances of the City of Eastlake, to include a new Section 111.11 "Video Recording and Video Publication of Meetings," and declaring an emergency.

05-28-(06) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Chapter 505 "Animals and Fowl" of the Codified Ordinances of the City of Eastlake, to include a new Section 505.15 "Hunting Permitted," and declaring an emergency.

05-28-(07) 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.

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.