

**REGULAR COUNCIL MEETING
TUESDAY
JUNE 25, 2019
7:00 P.M.
AGENDA
AMENDED**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- June 25, 2019.

APPROVAL OF MINUTES

Regular Council Meeting June 11, 2019.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from the Administration to enter into a Lease Agreement between the City of Eastlake and the Willoughby-Eastlake Public Library.
2. A communication from the Administration to purchase extraction equipment from Finley Fire Equipment.
3. A communication from CBO Menn for the demolition of unsafe structures located at 34206 Sylvia Drive, Eastlake, OH 44095.
4. A communication from the Administration to enter into an agreement with Mark Pickett to purchase a K-9 named Tank.
5. A communication from the Administration Submitting to Electors a 0.5-Mill Fire Levy Renewal.

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 Kimberly C. Evers
Committee

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

LEGISLATION PROPOSED: First number will be 2019-075
06-25-(01) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Lease Agreement between the City of Eastlake and the Willoughby-Eastlake Public Library for use of certain premises on the west end of the Eastlake City Hall, and declaring an emergency.

06-25-(02) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance, to purchase extraction equipment from Finley Fire Equipment, for an amount of Thirty-Six Thousand Eight Hundred Seventy-Two Dollars (\$36,872.00), at State minimum bid as recommended by the Eastlake Fire Department Spec Committee to be installed in the new fire engines, and declaring an emergency.

06-25-(03) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution Authorizing the City of Eastlake to proceed with the Demolition of an Unsafe Structure at 34206 Sylvia Drive located in Eastlake, Lake County, Ohio, and to request the Assistance and Cooperation of the Lake County Land Reutilization Corporation in affecting the same, and declaring an emergency.

06-25-(04) RESOLUTION NO: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to enter into an Agreement with Mark Pickett for the purchase of a K-9 named Tank, originally from Geneva, without public bidding, in the total amount of One Dollar (\$1.00), and declaring an emergency.

06-25-(05)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution submitting to the electors of the City the question of renewing an existing 0.5-mill tax levy for the purpose of providing fire apparatus, capital improvements and equipment for the Fire Department, pursuant to Section 5705.19 of the Revised Code, 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.