

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
MAY 14, 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. Hoefle, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Mr. Evers and Council Clerk Mrs. Simons were absent and excused.

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

There was no one from the audience recording the meeting.

Mr. Meyers: The City of Eastlake is recording this meeting.

LEGISLATION PROPOSED:

There was nothing under Legislation Proposed.

There were no questions at this time.

LEGISLATION PENDING:

There was nothing under Legislation Pending.

There were no questions at this time.

MISCELLANEOUS:

1. Ordinance: To enter into a Fifteenth Amendment to the WPCC Joint Agreement with the City of Willoughby.

Mr. Meyers: This will be Legislation No.: 05-14-(01). Mr. Gwydir would you like to address both of these at the same time?

Mr. Gwydir: If you recall at the W-E WPCC Committee Meeting we have to work inside the plant to enhance their facilities to take more flow. And what this is asking is that we amend the current agreement with the WPCC and add this as a joint facility. Then it provides a vehicle for payment as Willoughby is taking the loans out for this. It's typical of all the other system

improvements that we've done and we will continue to do over time as we are mandated by the EPA.

2. Resolution: To enter into an agreement with the City of Willoughby for implementing the payment for the WPCC Capacity Enhancement Project.

Mr. Meyers: This will be Legislation No.: 05-14-(02).

3. Resolution: Granting the City of Willoughby permission to expend funds for the cleaning of the Plains Road Pump Station Sewage Force Main.

Mr. Meyers: This will be Legislation No.: 05-14-(03).

4. Resolution: Granting the City of Willoughby permission to expend funds for the repairs of the Plains Road Pump Station Sewage Force Main.

Mr. Meyers: This will be Legislation No.: 05-14-(04).

Mr. Gwydir: Back in the winter there was a break in the force main on Plains Road Pump Station that leads under the river. If you recall they opened it up and they had to replace a section of pipe and repair it. And the debris associated with that failure went down into the siphon and they needed to clean that. This is legislation authorizing funds from the replacement fund that we keep for these types of repairs.

Mr. Meyers: Were they able to go in and clean that out?

Mr. Gwydir: They were.

5. Ordinance: Authorizing a Conditional Use Permit for the expansion of existing business at MR Auto Sales Inc. located at 36190 Vine Street.

Mr. Meyers: This will be Legislation No.: 05-14-(05). Mayor Morley?

Mayor Morley: I will do numbers 5 thru 8 for Mr. Menn. They were all discussed in the Planning Commission and all were moved to Council. This one is for an existing...MR Auto Sales bought the lot next door and it is just the expansion of the lot.

6. Ordinance: Authorizing a Conditional Use Permit to Power Home Solar LLC located at 1529 East 365th Street.

Mr. Meyers: This will be Legislation No.: 05-14-(06).

Mayor Morley: One of our residents wants to put solar panels for power at their home and it was also discussed at Planning and Mr. Menn answered the questions there. They are all set there.

7. Ordinance: Authorizing 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 Unit 1.

Mr. Meyers: This will be Legislation No.: 05-14-(07).

Mayor Morley: They were also given a Conditional Use Permit for a vaping center but they will still have to go through Mr. Menn when they move to the building to get the parking and that they need.

Mr. Meyers: This was for a vaping center it wasn't for a...weren't they operating a hookah lounge at the other...

Mayor Morley: Yes it's a hookah/vape. They had one in Willoughby and their lease expired so they are moving down this way.

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.

Mr. Meyers: This will be Legislation No.: 05-14-(08).

Mayor Morley: This is exactly what it says Wal-Mart wants to sell some seasonal plants out in front of the store and they will set up with Mr. Menn where it will be.

9. Ordinance: To enter into a Grant Incentive with Monopile, LLC.

Mr. Meyers: This will be Legislation No.: 05-14-(09).

Ms. Schindel: Monopile LLC is a distribution center various merchandise such as posters, mugs, music, and things like that and they want to move-in to a portion of the JAKPrints building. And they would like to be qualified for the grant incentive. They plan to bring in by the year...six employees and the figured the new estimated payroll would be \$936,000.00. It's a five year.

10. Resolution: To accept the Tax Budget for 2020.

Mr. Meyers: This will be Legislation No.: 05-14-(10).

Ms. Schindel: This is mandated by the county to justify the tax assessment on the property tax. It explains the need for it as well as the dollar amount expected for all of our revenue and it is for 2020.

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

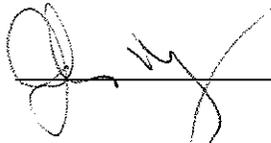
Mr. Meyers: If approved this will be Legislation No.: 05-14-(11).

Ms. Schindel: The Clerk of Council line under the General Fund that encompass two different things, so there are two different lines. One is for improvements to the ADA equipment and the other is for the cameras for Council Chambers. The Special Revenue Fund under street construction there are two line items. One is for street construction and that is to add for the equipment that you approved at the last meeting for Mr. Rubertino's department. The other is for the street and traffic signs. We are finding that some of our equipment is old and it can't be replaced on our traffic signals and so we have to buy new. It's blowing up the budget so we need another \$25,000.00 under there. We are hoping to get away with that to replace some of the controllers in the traffic lights for the necessary traffic lights that we have. And the last one is for

Storm Management and its money that we get re-reimbursed from the county. It's just an estimate in terms of additional funds that we might need in that category that the county will reimburse. So Storm Water is 100%...what we spend we get back.

The meeting was adjourned at 7:08 p.m.

tms

APPROVED: 
DATE: 6-11-19