

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

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. Meyers at approximately 7:19 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

Members of Council in attendance were, Mr. Kasunick, Mr. Spotton, Mr. Hoefle, Mr. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also in attendance was Council Clerk Mrs. Simons.

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

APPROVAL OF AGENDA

Regular Council Meeting Agenda –May 28, 2019 minus Section 505.15 Legislation No.: 05-28-(06).

MOTION: Mr. Zuren moved to approve the Agenda for May 28, 2019. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- May 14, 2019

Mr. Meyers: We will put them off until the next meeting.

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers stated that the next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, June 11, 2019 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

There were no questions for Mr. Meyers.

COMMUNICATIONS & PETITIONS

1. A communication from the Administration to rescind Legislation No.: 2019-060 adopted on May 14, 2019.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

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.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

3. A communication from the 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.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

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 .

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

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."

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

6. A communication from Finance Director Schindel to reappropriate the expenses beginning January 1, 2019 and ending on December 31, 2019.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

COMMITTEE REPORTS:

Mr. Meyers: An ECDC Meetings were held since our last Regular Council Meeting. Mr. Zuren?

Economic & Community Development Committee Report-Michael Zuren, Liaison

Mr. Zuren: Thank you Mr. President. We did have an ECDC Meeting at 5:30 p.m. today at City Hall. The two main items that we discussed were the Academic Achievement Awards and we also started to discuss an Eastlake Historical Scavenger Hunt. We are going to be working with the Eastlake Woman's Club, the library, the schools, and the Historical Society to try and come up with 15 to 20 historical areas in the city to show pride and the rich history of our city. Involve the students in the local schools and the residents. We will probably be bringing something to Council at the June 25th Meeting and with that I am open for questions.

There were no questions for Mr. Zuren.

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

Mr. Meyers recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

There was no one wishing to speak at this time.

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.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Six Yeas and One Abstain.

MOTION: Mr. Evers moved to adopt. Mr. Spotton second.

ROLL CALL: Six Yeas and One Abstain.

Motion carried. Legislation is adopted as Resolution No.: 2019-068.

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.

MOTION: Mr. Kasunick moved to suspend the rules requiring separate readings and reading in full. Mr. Evers second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Kasunick moved to adopt. Mr. Evers second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-069.

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.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-070.

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.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-071.

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.

MOTION: Mr. Spotton moved to suspend the rules requiring separate readings and reading in full. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Spotton moved to adopt. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-072.

05-28-(06) 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.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-073.

LEGISLATION PENDING:

There was no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley: Thank you Mr. President and welcome everyone to this evenings meeting. I apologize for the temperature in here again we are trying to figure out what's going on in City Hall. This end of the hall is frozen and that end of the hall is a sauna and this is obviously warm so I will check with the guys when I get back in tomorrow. I appreciate everyone coming out yesterday for Memorial Day. It was a great service and we had a good amount of people there, again thank you for that. I've been getting a few emails and calls on the bathrooms at the Miracle League we have people that have come out and there is some sort of blockage in the sanitary sewer. No one at this point has been able to find it, so we are waiting on some pricing to see what they need to do. Once they do figure it out I'm sure we are going to have some annoyed people, because Vine Street on that main area will be shut down at one point and one direction. Because they are going to have to go out in the middle of the street from what I'm being told, so that won't be fun even when they find the issue. The opening day for the Miracle League is this Saturday at 10:00 a.m. We have another three to four teams that are new from last year. A big thank you to the Girl Scout 71107, they put up the little pantry at the Senior Center Food Pantry. Actually News Net 5 was there interviewing a few of them. I am proud of them for being community involved. I've been out since last week, I've been doing emails, but really haven't talked to the Director's to much except for the day that I took off as usually and the tree fell on a house, but other than that I am open for questions.

There were no questions for Mayor Morley.

FIRE CHIEF – Ted Whittington

Chief Whittington: Thank you Mr. President. Obviously the big deal was some minor weather issues compared to the rest of the country. So I just remind everyone to be vigilant the next couple of days, it sounds like that the weather system is going to get, or at least be around like it has been the past couple of weeks it seems like. We did have an unfortunate accident where a tree did come down on a home. It did catastrophic damage to the house; however, the resident was pretty much un-injured at that point. We were able to get her secured. I know the Police Department got down there first and they were able to secure her in a secure place until we got there to evacuate her. It went relatively well; however, she did have catastrophic damage to her home. It actually had a secondary collapse, it pan caked most of the house because of the tree. However, we will continue to work with her. She seemed like she had a really good disposition and a good plan moving forward, other than that I am open for questions.

There were no questions for Chief Whittington.

POLICE CHIEF – Larry Reik

Chief Reik: The four hires from this year we have two of them that just cleared training and they will be out on their own. That puts us back up to what we were at full strength for the last couple of years at 22. We have one officer in Columbus who will be graduating at the end of June on the 30th and he will start training. So hopefully three and a half months from there...so you are

talking the middle of October. Another officer is in Lakelands Academy and will probably graduate at the end of summer, so hopefully by the end of the year we'll actually be at that plus two we were hoping for. But so far so good and everything has been going good with the training and such. We've had a couple of business break-ins. One at the Willo-East Jewelers that we have a good suspect on and we had one last night that we did make an arrest and we are working on that today. Or Facebook Page is down right now they have I believe for some of the stuff trying to guard against improper accounts and stuff. They are doing this extra authentication for places that reach a number of people and we are struggling to get this authenticated so we start posting on our own page again. And as most computer giants it's difficult to actually get a question to somebody and get it answered, so we are working on that. We're not failing to post we just don't have the ability right now and with that I am open for questions.

There were no questions for Chief Reik.

CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn: Thank you. The hoagie place is supposed to have a soft opening on Thursday. You may have gotten emails on that.

Mayor Morley: He left me a message and I am going to call him and I will get the time when they are going to do the opening.

Mr. Menn: It will be on Thursday and their regular opening will be Friday morning. From what I hear if you are one of the first 50 people you get a free sub for a year, so they are expecting a big crowd Friday morning.

Mayor Morley: They are doing half off on their soft opening. I will get you more information; he just left me a message.

Mr. Menn: Taco Vago...I was there today and they are just about there. I would think that within the next week or two...I don't see what...they don't have much left to do, so I would think very shortly they will open. The owner wasn't there when I was there so I didn't get a chance to talk to him. With the schools if you may have noticed started their abatement process; meaning that they are cleaning it all out to properly have it demolition. Demolition from what I've been told is supposed to start around June 10th and that was right from the contractor. All of the permits have been pulled and everything and from my end they are good to go. The schools are moving...it depends on who you ask the schools are moving at...one is moving a little quicker than the other, but hopefully they will both get opened in time for the new school year. The Building Department hired a new gentleman named Chris Kilroy, he brings a wealth of experience and I am very grateful to have him right now. That concludes my report.

There were no questions for Mr. Menn.

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino was absent and excused.

There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir was absent and excused.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel: Thank you. Mr. Menn and I tossed for this one; the new windows were installed at City Hall thanks to the NOPEC grant. The new audio equipment was ordered and it came in less than what we had asked Council to approve for in the budget. It should arrive any day and we just have to install it. That concludes my report.

There were no questions for Ms. Schindel.

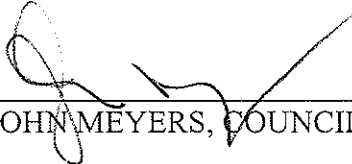
LAW DIRECTOR – Randy Klammer

Mr. Klammer: Thank you Mr. President, Members of Council, and Mr. Mayor. The only thing that I have to report is that the city was sued in Federal Court over the Humane Society's seizure of some 90 animals from the animal rescue place, that we on suspicion of animal cruelty. So I'm dealing with that but just in case anybody calls you we are dealing with and other than that I am open for questions.

There were no questions for Mr. Klammer.

ADJOURNMENT

The meeting was adjourned at approximately 7: 38 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 6-11-19

ATTEST: 

TRACY M. SIMONS, CLERK OF COUNCIL