## COUNCIL AS A WHOLE COMMITTEE MEETING

MINUTES TUESDAY JUNE 11, 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. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also attending was Council Clerk Mrs. Simons. Mr. Hoefle was absent and excused.

Those attending from the Administration were Mayor Morley, Fire Chief Whittington, City Engineer Gwydir, and Law Director Klammer. Police Chief Reik, CBO Menn, Service Director Rubertino and Finance Director Schindel 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. Mr. Zuren I believe that you have some awards.

## LEGISLATION PROPOSED:

## 1. 06-11-(01): Ballot Resolution: 0.5-Mill Renewal Fire Levy.

Chief Whittington: Thank you Mr. President. This was the levy that was passed in 1992 I believe, as a half mill and it is renewed every five years. The purpose of the levy is for capital improvements. It cannot be use for anything else other than that, so right now that money as it sits is being used to pay for the two new ambulances that we got in 2017. This year we were pretty much try to do some capital stuff around the fire station. So we continue to try and make improvements there with the roof, new carpet, painting, and things along those lines. That's the levy and I know that it's listed as a half a mill, but if Ms. Schindel was here I think that we only collect less than three mills now because of the valuation. But it is still a very important part of my budget, it's still something that definitely helps with capital things, so I definitely will be looking to get that out and to support it. I think that we've over the years not only under my guidance but under Chief Sabo's we've done a lot with that levy. That levy has had a great impact on the Fire Department, even though it's a small levy as far as millage goes, it's actually done a lot for the department.

Mayor Morley: It generates about \$180,000.00 a year.

2. 06-11-(02): Ballot Resolution: to permit the controlled hunting of white tail deer.

Mr. Meyers: Mr. Klammer?

Mr. Klammer: That was the legislation that we discussed last time. Thank you Mrs. Simons I think she changed from "culling" to "hunting", but other than that it's the same thing that I think you would have seen last time. The process would be to get the response back from the voters. What we did was picked what I used my judgment that seemed to be the consensus that everybody had as to what must be included in any legislation to make it easier for the voters to understand what you made as kind of a priority. And then at that point in time from there you guys could pass legislation.

There were no questions at this time.

## LEGISLATION PENDING:

There was nothing under Legislation Pending.

There were no questions at this time.

# MISCELLANEOUS:

There was nothing under Miscellaneous.

There were no questions at this time.

The meeting was adjourned at 7:03 p.m.

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DATE: 6 - 25 19