

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JUNE 25, 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. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also attending was Council Clerk Mrs. Simons.

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

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. Lease Agreement: City of Eastlake and Willoughby-Eastlake Public Library.

Mr. Meyers: This will be Legislation No.: 06-25-(01). Mayor Morley?

Mayor Morley: It's an extension with the Willoughby-Eastlake Library and they occupy the west end of City Hall. Right now it would be until 2025 and if we can we would like to put this on First Reading tonight. There is something that the Law Director and Willoughby-Eastlake's attorney...just a couple of lines that they have to finish up, so if you could put it on First Reading tonight that would be great and then we will get you the changes. They are minor changes, but I

don't think that Mr. Klammer had a chance to touch base with the attorney for the library so First Reading would be great.

2. Resolution: To purchase fire extraction equipment from Finley Fire Equipment.

Mr. Meyers: This will be Legislation No.: 06-25-(02). Chief Whittington?

Chief Whittington: Thank you Mr. President. This is after the agreements we decided to get the two new fire engines and this is just part of the equipment that we are going to be buying for the fire trucks. It is in the budget and it was accounted for in the budget. This is state bid equipment and the guys did a real nice job. We probably had about four or five vendors come out, we cut cars up in the back and tried various pieces and this is from Finley and this is what the guys decided was going to be the best for us. Other than that if you have any questions about that.

3. Resolution: For the demolition of unsafe structures located at 34206 Sylvia Drive.

Mr. Meyers: This will be Legislation No.: 06-25-(03). Mr. Menn?

Mr. Menn: This is part of us working with the land bank and this is one step that we have to do every time we ask the land bank to help us demolition a house. It has to go through Council for approval.

4. Resolution: To enter into an agreement with Mark Pickett to purchase a K-9 named Tank.

Mr. Meyers: This will be Legislation No.: 06-25-(04). Chief Reik?

Chief Reik: When we hired Officer Pickett about two years ago he was previously trained with a K-9, through Geneva Police Department. The K-9 is about six years old, so it still has some good years. He was able to get the dog re-certified. By the city purchasing the dog for that dollar makes it the city's dog, which if Council wishes it could sell back to the officer when the dog retires. Once we get the cars in, we have a car that will go to him and the K-9 will be deployed with very little expense to the city.

5. Resolution: Submitting to Electors: 0.5-Mill Fire Levy Renewal.

Mr. Meyers: This will be Legislation No.: 06-25-(05). Ms. Schindel?

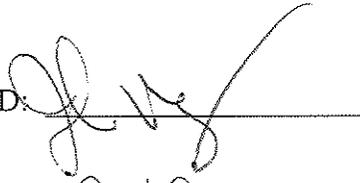
Ms. Schindel: Thank you. This is the renewal of the Fire Levy that brings in \$187,817.00 annually. And what this next piece of legislation does is to put it on the ballot, so that it could be voted upon. It must be done by August 7th, which is why it was rushed through this week, because I got the numbers and the information officially from the County.

There were no questions at this time.

The meeting was adjourned at 7:04 p.m.

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APPROVED:

A handwritten signature in black ink, consisting of several loops and a long, sweeping stroke that extends to the right, crossing the horizontal line.

DATE:

7-9-19