

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
JUNE 25, 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 7:04 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, City Engineer Gwydir, and Finance Director Schindel. Service Director Rubertino and Law Director Klammer were absent and excused.

APPROVAL OF AGENDA

Regular Council Meeting Agenda – June 25, 2019.

MOTION: Mr. Zuren moved to approve the Agenda for June 25, 2019. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- June 11, 2019.

MOTION: Mr. Zuren moved to approve the Regular Council Meeting Minutes for June 11, 2019. Mr. Overstreet second.

ROLL CALL: Six Yeas and One Abstain.

Motion carried. Minutes approved.

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers stated that the next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, July 9, 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 enter into a Lease Agreement between the City of Eastlake and the Willoughby-Eastlake Public Library.

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

2. A communication from the Administration to purchase extraction equipment from Finley Fire Equipment.

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

3. A communication from CBO Menn for the demolition of unsafe structures located at 34206 Sylvia Drive, Eastlake, OH 44095.

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

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

5. A communication from the Administration Submitting to Electors a 0.5-Mill Fire Levy Renewal.

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

COMMITTEE REPORTS:

Mr. Meyers: There was an ECDC Meeting since our last regularly scheduled Council Meeting.
Mr. Zuren?

Economic and Community Development Committee Report- Michael Zuren, Liaison

Mr. Zuren: Thank you Mr. President. We did have an ECDC Meeting today at 5:30 p.m. and we discussed a variety of topics. The first is Nature Day, which everyone is invited too, that is this Sunday, June 30th at the Salmon Association Clubhouse, which is 201 Erie Road. This is the fourth annual Nature Day that we are having. It entails free canoeing and those happen to be booked at this point from ODNR. There is free fishing for kids. The Master Gardeners will be there with the bug display and plants. We also have EPAL, Kindness and Justice Four Eagles Group. And they have a variety of different children's activities, so it will be a lot of fun. We also have Master Pizza there for lunch for a nominal fee, so if we have good weather this Sunday come on out and enjoy the nature of Eastlake. We also discussed the Eastlake Music Festival, which is scheduled for Saturday, July 13th at Classic Park. It is from 3:00 p.m. to 8:00 p.m. We've booked That 80's Band to play starting at 4:00 p.m. At 3:00 p.m. we've partnered with Operation STAT and we are identifying disabled veterans in the area and we are going to give them a presentation from 3:00 p.m. to 4:00 p.m. There are Food Trucks, Hero United with super heroes and villains for pictures, non-profits have tables and vendors have tables at the event. We also discussed the cancer walk, which a partnership with the Lake County and it is on Saturday, July 20th and it starts at 9:00 a.m. and goes until 12:00 p.m. It starts at EPAL and ends up at the

Croatian Lodge. There will be music at the Croatian Lodge and also some vendors. Finally we did discuss a proposed Eastlake Historical Scavenger Hunt to promote our city and celebrate our history. We discussed that with the Eastlake Library, Willoughby-Eastlake Schools, and the Eastlake Historical Society. There is interest with the middle school possibly using this event if it does go through as one of their field trips for their students. I would also like to make a motion to fill a vacant seat on the ECDC. I would like to motion for Cheri Valcomberg, who is the Director of Events at the American Croatian Lodge to fill the vacant business seat that is open on the committee.

Mr. Meyers: Would anyone like to second the motion?

Mayor Morley: I just have a question...is she an Eastlake resident?

Mr. Zuren: No she works for the Croatian Lodge as the Director...she is replacing Julie Mock, who was the...she took a different position at a Solon hotel. So it's the position that...

Mayor Morley: I just wanted to make sure that if it was a business that it was an Eastlake business. I don't believe she lives in the city.

Mr. Zuren: She lives in Timberlake, but she is a Director of Events at the Croatian Lodge.

Mr. Kasunick: I will second the motion.

Mr. Meyers: Are you okay with that?

Mayor Morley: I just want to ask Mr. Klammer one item. Does she work for the Croatian Lodge or does she work for Lake Events through the Croatian Lodge?

Mr. Zuren: I believe she works for the Croatian Lodge. That is what she told us.

Mayor Morley: Yeah can you verify that she works for the lodge?

Mr. Zuren: Okay. We can hold it until the next meeting.

Mayor Morley: That's fine I just want make sure...

Mr. Meyers: We will hold that until next meeting and let Mr. Klammer clarify it and we will go from there. That's fine you're not having another ECDC Meeting before that anyway correct.

Mr. Zuren: No. That's good. I will email you that...

Mayor Morley: I just need to know if she works for the lodge. Because the other thing I know she has out of Timberlake. Thanks.

Mr. Zuren: Thank you and with that I am open for questions.

There were no questions for Mr. Zuren.

Mr. Meyers: Mr. Hoefle?

Mr. Hoefle: Actually it's not a question for Mr. Zuren it's for Chief Whittington. With the river and the kayak and canoeing...I haven't gone out yet but I know that some of the other rivers they have been watching closely and a lot of rescues. How's the Chagrin River running as far as the safety of it? And where do we have to be if we ever had to...

Chief Whittington: I think in down by the Cuyahoga in Kent it's a very narrow part of the river down there and when it gets running it's almost like a white water situation. So I would say for us I think that when we get above eight foot and its running that probably would be more of a concern for me to see that. And I think that with the way that the weathers been the river is up and down. It's very unpredictable anymore, so it's up and down. I think that fortunately when the damn broke that created less of a hazard on the Chagrin River, because every time we had a major accident it was somebody that put it up stream before the damn. They would hit the damn and get overturned and then they would get hurt in the damn its self. So I think that for us even at eight foot it could be running quickly. Just need to be conscious of that type of think and I think that for the kayakers and through the businesses, I know that they are very diligent about understanding and knowing when to put people out there on the river. So I trust their judgment down there to know when it's probably not a good time to go out there. I don't think that we've ever had any scenario where they deployed and we weren't conscious about what was happening out there.

Mr. Hoelfe: I was just curious. I have my own kayaks and I was just curious as to what the levels are for the river.

Chief Whittington: Ours is much...it's wider so when it does get running I think that it can be navigated probably easier than what they are dealing with down in Kent. Because when they are making those turns and they get overturned it really is not a good scenario down there. It happens up here and it actually can happen in somewhat more shallow water. The last rescue we helped Willoughby Hills and the water itself wasn't that deep. It's just that it was moving fast and moving quickly and you couldn't navigate that turn down there. Most people who ride that river and those kayaks I would say that most of them are somewhat novas kayakers. The kayakers probably have a lot of experience.

Mr. Hoefle: Thank you.

Mayor Morley: That's why when we are at the river I can send you guys pictures, because we will go there and it's seven foot and 15 minutes later it's eight or nine foot. Then it drops really quick and again that's why we continue to monitor it during the rain. The one day I sent a picture to the Chief and especially the one day you thought that it would be running fast and when I got there it was just dead. And it just poured rain and the levels were up but it just wasn't moving. It moves but then there are days where you guys see how fast it's running. The Chief continues to monitor

it and we monitor it through the night with the police and fire too.

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 2019-075

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.

Mr. Meyers: This is placed on First Reading.

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.

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.: 2019-075.

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 Sylvania 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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-076.

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.

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.: 2019-077.

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.

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.: 2019-078.

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. Are we okay with having the Ordinance Committee Meeting on Monday, July 1st at 6:00 p.m. for the Mayor's Court? Mr. Kasunick and President Meyers I sent you and I could forward you the rest tomorrow. We've had some issues that have brought to attention; we gave a couple of things that we've sent out about feeding the cats. A cat organization has contact me and Willowick, Mentor-On-The-Lake, and Mentor have ordinances...something that we can at least discuss and see if we want to move forward. And then on the Mayor's Court we actually have the Clerk of Courts from the Mayor's Court from North Olmsted. That's the day that she can come in on Monday at 6:00 p.m. if we are okay with that. We just need to know so that we can let her know that would work for her to be here. And I think that whatever else you guys may have had pending that you want to hear on ordinance if that's good I will send the information over. We will have the annual 4th of July fireworks with the City of Willowick at Classic Park. Gates will open at 7:00 p.m. and fireworks will approximately at 9:30 p.m. or 9:45 p.m. depending on the weather and the sun set. That is our annual one that we have with Willowick. The Mayor's and Managers (from Madison all the way too Willowick) have been meeting on the shore line erosion. Mayor Fiala, Mayor Regovich, and I have set up a meeting on July 11th. We sent letters today to all of the people that own property on the lake with the erosion. In December 2018 Governor Kasich signed a Senate Bill 51, which we can make special improvement districts. I actually met with a couple of residents today that are on Lakeshore and they are going to do their own at this point,

unless we get some of this language moving quicker. What it will do is people can get...some people are spending \$100,000.00 to \$200,000.00 on their erosion. Most of our residents have lost between ten and forty foot in the last five years of the erosion of the lake. The engineer is going to look at some of the areas that we have around our outlets that are going into the lake, because there are some things that the city is going to need to do. With this bill and they make these developments on the economic development would be that instead of taking a loan out for \$100,000.00 from the bank they can put it on their property taxes up to thirty years. If they want to sell their house it would transfer with the house being sold. Again we've been meeting four or five times and we are trying to understand the language. We have Bricklin and Eckler that the Lake County Port has brought in to talk to us. We've met with some people from CT Consultants...Mr. Gwydir and the other engineer's from the other cities are working on some things. It will at Manry Park on Thursday, July 11th at 6:00 p.m. I forward all of Council the information so in case you want to be there for that. That concludes my report and I am open for questions.

There were no questions for Mayor Morley.

FIRE CHIEF – Ted Whittington

Chief Whittington: Thank you Mr. President. I want to thank everybody for your support on the equipment and the levy. I definitely appreciate that very much. Speaking of the trucks the committee is going down to Columbus tomorrow for their first pre-construction meeting and things are going well with that. It's a pretty exciting time as you can imagine at the fire house with the trucks. That's moving along real well. I just want to remind everybody have a good and safe holiday and no fireworks and shooting them off and hurting themselves or catching things on fire. If you are around anybody just give them a friendly reminder from the friendly Fire Department that firework shows are going to be on July 4th at the stadium and it's the safest and best place to be. I am open for questions.

There were no questions for Chief Whittington.

POLICE CHIEF – Larry Reik

Chief Reik: I appreciate the support for the K-9. It will be a good additional tool for the department. I will not be in town next week but if anyone has any questions in regards to the ordinances or my thoughts on the Mayor's Court or anything feel free to contact me before than I will be available through text and email if something else comes up. We have a gentleman graduating the Police Academy on Friday...Austin Turner and he's already been sworn in. He should start training next week and will be going for probably three to three and a half months to be fully trained and get on the road. We have one more in the Lakeland Academy who has maybe about ten or eleven weeks to go. And finally we do have a Victims Advocate job opening and we will be posting through a number of different county wide sites to hopefully attract enough people to do an application process and interview to replace that position. And if you want to pass that along we'll definitely forward the posting to your email.

Mayor Morley: I'll forward it, because with the union rules it to be up until tomorrow at 4:00 p.m. I changed a little bit on there and we will send it out for resumes.

Chief Reik: With that I am open for questions.

There were no questions for Chief Reik.

CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn: Thank you for the support of the resolution for another house. There will be more coming to you along the way. We are just dealing with a lot of complaints about the rain this year, so we are trying to answer the calls as we can and help the people as we can and that's about it.

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 had nothing to report.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel had nothing to report.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer was absent and excused.

There were no questions for Mr. Klammer.

ADJOURNMENT

The meeting was adjourned at approximately 7:27 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 7-9-19

ATTEST: Tracy M. Simons
TRACY M. SIMONS, CLERK OF COUNCIL