

**REGULAR COUNCIL MEETING
TUESDAY
AUGUST 27, 2019
7:00 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Regular Council Meeting Agenda- August 27, 2019.

APPROVAL OF MINUTES

Regular Council Meeting July 9, 2019.

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A liquor license transfer request from Vine Street Foods LLC located at 33945 Vine Street, d/b/a Sunoco Hop In located at 33945 Vine Street, Eastlake, OH, to A & MZ Brothers Inc. located at 33945 Vine Street, d/b/a Sunoco Hop In located at 33945 Vine Street, Eastlake, OH.
2. A liquor license request to D & A Group LLC, d/b/a LUX located at 35475 Vine Street Unit 111, Eastlake, OH.
3. A communication from CBO Menn for a Conditional Use Permit to Fredrick J. Barton located at 36811 Lakeshore Boulevard, Eastlake, OH 44095.
4. A communication from CBO Menn for a Conditional Use Permit to Russ Bissell located at 1212 East 348th Street, Eastlake, OH 44095.
5. A communication from CBO Menn for a Conditional Use Permit to Barbara S. Griffith located at 50 River Drive, Eastlake, OH 44095.
6. A communication from the WPCC Superintendent Gorka to expend funds for the implementation of the Plains Road Force Main Replacement Project.
7. A communication from Council President Meyers designating September, 2019 as "Prostate Cancer Awareness Month" in the City of Eastlake.
8. A communication from the Administration agrees with ODOT for the City of Eastlake as the Local Public Agency or "LPA" in the project for Bridge Inspection Program Services.
9. A communication from American Legal Publishing Corporation of Cincinnati regarding the June 2019 Codified Ordinances replacement pages.

An Ordinance amending Chapter 505 "Animals and Fowl" of the Codified Ordinances of the City of Eastlake, to include a new Section 505.15 "Hunting Permitted," and declaring an emergency.

08-27-(09) RESOLUTION NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Three Year Contract with BPI Information Systems of Ohio, Inc., for providing Management Services on the City's Information Systems to Include Servers, Desktop and Laptop Computers and Printers, being exempt from competitive bidding as this involves performance of personal services of a specialized nature requiring the exercise of peculiar skill and aptitude and declaring an emergency.

08-27-(10) 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.

08-27-(11) RESOLUTION NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Finance Committee

A Resolution certifying that there are unpaid bills owed to the City of Eastlake, and authorizing and directing the Lake County Auditor to place these bills on the tax duplicate for collection of payment, and declaring an emergency.

LEGISLATION PENDING: (Placed on First Reading on 06/25/2019) (Placed on Second Reading on 07/09/2019)

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.

UNFINISHED BUSINESS

NEW BUSINESS

ADMINISTRATIVE REPORTS:

Mayor/Safety Director ó Dennis Morley

Fire Chief ó Ted Whittington

Police Chief ó Larry Reik

Chief Building Official ó David Menn

Service Director ó Nick Rubertino

City Engineer ó Tom Gwydir

Finance Director ó Carol-Ann Schindel

Law Director ó Randy Klammer

ADJOURNMENT

Eastlake does not discriminate against disabled persons, or non-English speaking persons. If you require special accommodations, a signer or an interpreter in order to attend this meeting, please give at least 48 hours notice to Tracy Simons at (440)951-2200 ext: 1016 so we may accommodate your special needs.

The Council Chambers and all related Council Offices are non-smoking rooms.

Thank you for your compliance.