

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JULY 9, 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, Police Chief Reik, CBO Menn, City Engineer Gwydir, and Law Director Klammer. 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.

LEGISLATION PROPOSED:

There was nothing under Legislation Proposed.

There were no questions at this time.

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

1. 06-25-(01): Lease Agreement: City of Eastlake and Willoughby-Eastlake Public Library.

Mr. Meyers: Mayor Morley?

Mayor Morley: I talked with their director today and Ms. Schindel is off. His Finance Director wants to talk to her about something in the utilities. Mr. Klammer and the Law Director for the library came up...they won't present this until July 17th to their board. I told them that you guys would put it on Second Reading and do it when you get back from break in August.

Mr. Klammer: The draft that we have I circulated to Mrs. Simons today was approved by their Law Director.

Mayor Morley: Yeah and what they have is on the utilities Ms. Simmons, who is the Finance Director for the library, has to talk to Ms. Schindel on one item.

Mr. Klammer: On one item so there might be a change then?

Mayor Morley: Yep.

There were no questions at this time.

MISCELLANEOUS:

1. Liquor License Permit: To 35652, d/b/a Quickys Drive Thru LLC located at 35652 Vine Street, Eastlake, OH.

Mr. Meyers: This will need a motion to add.

Mayor Morley: No issues back from the police we are good.

There were no questions at this time.

The meeting was adjourned at 7:02 p.m.

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APPROVED: _____

A handwritten signature in black ink, appearing to be 'R. My', written over a horizontal line.

DATE: _____

A handwritten date '8-27-99' in black ink, written over a horizontal line.