

**COUNCIL AS A WHOLE COMMITTEE MEETING
TUESDAY
SEPTEMBER 24, 2019
7:00 P.M.
AGENDA**

LEGISLATION PROPOSED:

1. 09-24-(01): Resolution: Termination of Freedom Festival and Rib Fest Area, Parcel 2

2. 09-24-(02): Ordinance: First Reading: Amending Chapter 505 to include 505.16 Feeding Nuisance Animals

3. 09-24-(03): Ordinance: To establish Fund 802, "Compensated Absences Fund"

4. 09-24-(04): Ordinance: To authorize a transfer of \$250,000 from the General Fund to the "Compensated Absences Fund"

5. 09-24-(05): Ordinance: To authorize and direct the Mayor and Director of Finance to purchase for \$29,902.14 a New Clark Forklift at State minimum pricing or lower

6. 09-24-(06): Ordinance: To reappropriate for the expenses for the period beginning January 1, 2019 and ending December 31, 2019

7. 09-24-(07): Ordinance: To Amend Chapter 300 amending 333.04 for slow moving vehicles

LEGISLATION PENDING: (First Reading August 27, 2019) (Second Reading September 10, 2019)

- I. 08-27-(08): Ordinance: Amending Chapter 505 to include 505.15 Hunting Permitted

MISCELLANEOUS:

**ORDINANCE COMMITTEE MEETING TUESDAY
SEPTEMBER 24, 2019
6:30 P.M.
AGENDA**

Proposed

1. To discuss an Ordinance amending Chapter 330, Slow Moving Vehicles
 2. To discuss an Ordinance amending Chapters 331 and 333 Passing of a School Bus
 3. To discuss An Ordinance amending Chapter 505 "Animals and Fowl" of the Codified Ordinances of the City of Eastlake, to include a new Section 505.16 "Feeding of Nuisance Animals Permitted," and declaring an emergency
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Other

PENDING:

1. Mayors Court
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Requested by: Administration
Sponsored by: Finance Committee

An Ordinance to establish Fund 802, "Compensated Absences Fund" of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

09-24-(04)

ORDINANCE NO.: 2019-0

Requested by: Administration
Sponsored by: Finance Committee

An Ordinance to authorize a transfer from the General Fund into Fund 802, "Compensated Absences Fund", and declaring an emergency.

09-24-(05)

ORDINANCE NO.: 2019-0

Requested by: Administration
Sponsored by: Finance Committee

An Ordinance to authorize and direct the Mayor and Director of Finance to purchase for \$29,902.14, a New Clark Forklift at State minimum pricing or lower.

09-24-(06)

ORDINANCE NO.: 2019-0

Requested by: Administration
Sponsored by: Finance Committee

An Ordinance to reappropriate for the expenses of the City of Eastlake, for the period beginning January 1, 2019 and ending December 31, 2019 and declaring an emergency

09-24-(07)

ORDINANCE NO.: 2019-1

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Chapter 333.04 for "SLOW SPEED" and declaring an emergency.

LEGISLATION PENDING: (First reading August 27, 2019). (Second Reading September 10, 2019)

08-27-(08) ORDINANCE NO.: 2019-1

Requested by: Administration

Sponsored by: Ordinance Committee

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.

UNFINISHED BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE REPORTS:

Mayor/Safety Director - Dennis Morley
Fire Chief-- Ted Whittington
Police Chief - Larry Reik
Chief Building Official - David Menn
Service Director -- Nick Rubertino
City Engineer - Tom Gwydir
Finance Director - Carol-Ann Schindel
Law Director-- 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 the Council office 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.