

**REGULAR COUNCIL MEETING  
TUESDAY  
DECEMBER 10, 2019  
7:00 P.M.  
COUNCIL'S REGULAR AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA:

Regular Council Meeting Agenda- December 10, 2019.

APPROVAL OF MINUTES:

Pending:

Special Council Meeting – September 10, 2019

Regular Council Meeting – September 17, 2019

Regular Council Meeting – September 24, 2019

Special Council Meeting - October 1, 2019

Regular Council Meeting – October 8, 2019

Regular Council Meeting – October 22, 2019

Regular Council Meeting – November 12, 2019

Regular Council Meeting – November 26, 2019

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS:

COMMITTEE REPORTS:

Finance Committee	Mr. Evers, Chair
Ordinance Committee	Mr. Kasunick, Chair
Planning Committee	Mr. Spotton, Chair
Recreation / Safety Committee	Mr. Overstreet
Service/Utilities Committee	
WPCC Committee	Mr. Overstreet
Storm Water Management	Mr. Evers

MOTION

MOTION: I hereby move to appoint John Farwell of 36823 Lake Shore Blvd. Eastlake, OH 44095 to the Eastlake Port Authority for the term expiring December 31, 2020.

MOTION: I hereby move to appoint Keith Marchand of 35941 Wanaka Blvd. Eastlake, OH 44095 to the Eastlake Port Authority for the term expiring December 31, 2023.

MOTION: I hereby move to re-appoint Michelle Vogler,  
Zoning Board of Appeals for the unexpired term ending

Eastlake, OH 44095, to the

RECOGNITION OF THE PUBLIC: ½ hour, 3 minutes per person

LEGISLATION PROPOSED:

12-10-(01)

ORDINANCE NO.: \_\_\_\_\_

Requested by: Administration

Sponsored by: Council

An Ordinance amending Section 1373.04 “Conditional Use Permit” of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

12-10-(02)

RESOLUTION NO.: \_\_\_\_\_

Requested by:

Sponsored by:

A Resolution Requesting the City of Eastlake designate Carol-Ann Schindel, CPA, Finance Director to Make the Request for an Advance Payment of Property Taxes for the Calendar Year 2020 Pursuant to Ohio Revised Code 321.34, and declaring an emergency.

12-10-(03)

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.

12-10-(04)

ORDINANCE NO.: \_\_\_\_\_

Requested by: Chief Building Official Menn

Sponsored by:

An Ordinance amending Section 767.03 “Application for Permits” of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

12-10-(05)

ORDINANCE NO.: \_\_\_\_\_

Requested by Chief Building Official Menn

Sponsored by:

An Ordinance amending Section 767.04 “Permit Fee and Duration” of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

12-10-(06)

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.

12-10-(07)

ORDINANCE NO.: \_\_\_\_\_

Requested by: Finance Director Schindel

Sponsored by: Finance Committee

An Ordinance to temporarily appropriate 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.

LEGISLATION PENDING:

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.