

**REGULAR COUNCIL MEETING
TUESDAY
DECEMBER 17, 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 17, 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

Regular Council Meeting – December 10, 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

MOTIONS

MOTION: I hereby move to appoint Joyce Bates of 407 Riverdale Drive Eastlake, OH 44095 to the Charter Review Commission for the term beginning January 1, 2020 and ending December 31, 2020.

MOTION: I hereby move to appoint Kathy Fink of 1220 E. 345th Street Eastlake, OH 44095 to the Charter Review Commission for the term beginning January 1, 2020 and ending December 31, 2020.

MOTION: I hereby move to appoint Todd Gulley of 1321 E. 351st Street Eastlake, OH 44095 to the Charter Review Commission for the term beginning January 1, 2020 and ending December 31, 2020.

MOTION: I hereby move to appoint Jim Hopkins of 35953 Lakeshore Boulevard Apartment D4 Eastlake, OH 44095 to the Charter Review Commission for the term beginning January 1, 2020 and ending December 31, 2020.

MOTION: I hereby move to appoint Deborah Mullen of 941 Connor Drive Eastlake, OH 44095 to the Charter Review Commission for the term beginning January 1, 2020 and ending December 31, 2020.

MOTION: I hereby move to appoint James Overstreet of 1437 E. 332nd Street Eastlake, OH 44095 to the Charter Review Commission for the term beginning January 1, 2020 and ending December 31, 2020.

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

LEGISLATION PROPOSED:

12-17-(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.

12-17-(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.

12-17-(03)

RESOLUTION NO.: _____

Requested by: Finance Director Schindel

Sponsored by: Finance Committee

A Resolution amending 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.

12-17-(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.

12-17-(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.

12-17-(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.

12-17-(07)

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.

12-17-(08)

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, 2020 and ending December 31, 2020, and declaring an emergency.

12-17-(09)

RESOLUTION NO.: _____

Requested by: Police Chief Reik

Sponsored by: Finance Department

A Resolution authorizing and directing the Mayor and Director of Finance to purchase one (1) 2006 GMC Passenger Van, from The City of Mentor, Ohio for the total amount of One Thousand Five Hundred Dollars (\$1,500.00) for use by the Eastlake Police Department, and declaring an emergency.

12-17-(10)

ORDINANCE NO.: _____

Requested by: Building Department

Sponsored by: Law Director Klammer

An Ordinance amending Section 1151.06, "Permitted Buildings and uses in Marine Recreation Districts," of the Codified Ordinances of the City of Eastlake, specifically subsection 1151.06 (b), 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.