

**REGULAR COUNCIL MEETING
TUESDAY
FEBRUARY 11, 2020
7:00 P.M.**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA:

Regular Council Meeting Agenda- February 11, 2020.

APPROVAL OF MINUTES:

Regular Council Meeting – September 24, 2019

Regular Council Meeting – October 8, 2019

Regular Council Meeting – October 22, 2019

Regular Council Meeting – January 14, 2020

Regular Council Meeting – January 28, 2020

Pending:

Regular Council Meeting – November 12, 2019

Regular Council Meeting – November 26, 2019

Regular Council Meeting – December 10, 2019

Regular Council Meeting – December 17, 2019

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS:

COMMITTEE REPORTS:

Finance Committee	Mr. Evers, Chair Mr. Spotton Mr. Zuren
Ordinance Committee	Mr. Overstreet Mr. Kasunick Mr. Spotton
Recreation / Safety Committee	Mr. Spotton Mr. Overstreet
WPCC Committee	Mr. Gulley Mr. Kasunick Mr. Overstreet
Storm Water Management	Mr. Kasunick
Port Authority	Mr. Kasunick
ECDC	Mr. Zuren

Planning Committee
Service/Utilities Committee

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

LEGISLATION PROPOSED:

02-11-(01)

ORDINANCE NO.: _____

Requested by: Planning Commission

Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit for seasonal outdoor sales, to Wal-Mart Stores, Inc., 33752 Vine Street, Eastlake, Ohio 44095, and declaring an emergency.

02-11-(02)

ORDINANCE NO.: _____

Requested by: Planning Commission

Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit for Curbside Merchandise Pick-Up Lanes at Wal-Mart Stores, Inc., 33752 Vine Street, Eastlake, Ohio 44095, and declaring an emergency.

02-11-(03)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution Authorizing the City of Eastlake to Proceed with the Demolition of an Unsafe Structure at 1464 E. 330th Street in Eastlake, Lake County, Ohio, and to request the Assistance and Cooperation of the Lake County Land Reutilization Corporation in affecting the same, and declaring an emergency.

02-11-(04)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution Authorizing the City of Eastlake to Proceed with the Demolition of an Unsafe Structure at 199 Parkway Drive in Eastlake, Lake County, Ohio, and to request the Assistance and Cooperation of the Lake County Land Reutilization Corporation in affecting the same, and declaring an emergency.

02-11-(05)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution Authorizing the City of Eastlake to Proceed with the Demolition of an Unsafe Structure at 1236 E. 360th Street in Eastlake, Lake County, Ohio, and to request the Assistance and Cooperation of the

Lake County Land Reutilization Corporation in affecting the same, and declaring an emergency.

02-11-(06)

RESOLUTION NO.: _____

Requested by: Finance Director Schindel

Sponsored by: Administration

A Resolution the Director of Finance to transfer funds, with said funds to be transferred from Fund #101 "General Fund" in the amount as listed into Fund #402 "Road Improvement Fund," and declaring an emergency.

02-11-(07)

RESOLUTION NO.: _____

Requested by: Finance Director Schindel

Sponsored by: Administration

A Resolution authorizing the Director of Finance to issue an order on the Treasurer for the sum of One Million Three Hundred Ninety-Seven Thousand Nine Hundred Seventy Dollars (\$1,397,970.00) upon the requisition of the Director of Transportation to pay the cost and expense of the reconstruction of Stevens Boulevard between the Eastlake Northern Corporation Limit and SOM Center Road (S.R. 91), and declaring an emergency.

02-11-(08)

RESOLUTION NO.: _____

Requested by: Police Department

Sponsored by: Finance Committee

A Resolution authorizing and directing the Director of Public Safety, or his duly authorized representative, to proceed with the Solicitation of Bids through an Online Public Auction for the City of Eastlake Police Department for the sale of one (1) 2008 Ford Econoline, and declaring an emergency.

02-11-(09)

RESOLUTION NO.: _____

Requested by: Police Department

Sponsored by: Finance Committee

A Resolution authorizing and directing the Director of Public Safety, or his duly authorized representative, to proceed with the Solicitation of Bids through an Online Public Auction for the City of Eastlake Police Department for the sale of one (1) 1997 Harley Davidson, 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.