

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

The Regular Council Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. Meyers at approximately 7:08 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

All members of Council in attendance.

Those attending from the Administration were Mayor Morley, Law Director Klammer, City Engineer Gwydir, Chief Building Official Menn, and Service Director Rubertino. Police Chief Reik, Fire Chief Whittington and Finance Director Schindel were absent and excused.

APPROVAL OF AGENDA

Regular Council Meeting Agenda – February 11, 2020

MOTION: Mr. Zuren moved to approve the Agenda for February 11, 2020. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – September 24, 2019

MOTION: Mr. Zuren \_ moved to approve the Agenda for September 24, 2019. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved

Regular Council Meeting Minutes – October 8, 2019

MOTION: Mr. Zuren moved to approve the Agenda for October 8, 2019. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved

Regular Council Meeting Minutes – October 22, 2019

MOTION: Mr. Zuren moved to approve the Agenda for October 22, 2019. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved

Regular Council Meeting Minutes – January 14, 2020

MOTION: Mr. Zuren moved to approve the Agenda for January 14, 2020. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved

Regular Council Meeting Minutes – January 28, 2020

MOTION: Mr. Zuren moved to approve the Agenda for January 28, 2020. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved

## PRESIDENT'S REPORT

### Meetings Scheduled

Mr. Meyers stated that the next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, February 25, 2020 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

## COMMUNICATIONS & PETITIONS

### COMMITTEE REPORTS:

#### Finance Committee Meeting

Mr. Evers stated that they had their second finance committee meeting out of three to discuss the budget for 2020 on Tuesday February 4. He discussed how this is the first time in ten years that the city is in somewhat of a decent financial state. He thanked the administration, directors and employees for their loyalty to maintaining the budget. He stated that there is around a \$3 million carry over. The next finance committee meeting is scheduled for Tuesday February 18, 2020 at 6:00 p.m.

There were no questions for Mr. Evers.

#### Ordinance Committee Meeting

Mr. Overstreet stated that there was an ordinance committee meeting prior to the council meeting to discussion §351.13 and §1387.13. The purpose of the meeting was to discuss with the Law Director the direction needed to make possible changes to these ordinances.

There were no questions for Mr. Overstreet.

Mr. Zuren announced that there is a high school job fair at North High School on April 24, 2019 during the school day and at South High School on April 3, 2020. Businesses looking for part time or seasonal help for teens ages 14 – 18 can attend. He stated that Power House Gym is having an open house on February 16 from 1:00 p.m. to 3:00 p.m.

Mr. Rubertino asked Mr. Zuren to clarify the business that was having the open house and Mr. Zuren did so.

RECOGNITION OF THE PUBLIC: 1/2 hour, 3-minutes per person

Mr. Meyers recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

There were no speakers from the public.

LEGISLATION PROPOSED:

02-11-(01)

ORDINANCE NO.: 2020 – 013

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.

MOTION: Mr. Overstreet moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Overstreet moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 013

02-11-(02)

ORDINANCE NO.: 2020 – 014

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.

MOTION: Mr. Zuren moved to suspend the rules requiring separate readings and reading in full. Mr. Gulley second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Zuren moved to adopt. Mr. Gulley second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 014

02-11-(03) RESOLUTION NO.: 2020 – 015  
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.

MOTION: Mr. Overstreet moved to suspend the rules requiring separate readings and reading in full. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Overstreet moved to adopt. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 015

02-11-(04) RESOLUTION NO.: 2020 – 016  
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.

MOTION: Mr. Spotton moved to suspend the rules requiring separate readings and reading in full. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Spotton moved to adopt. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 016

02-11-(05) RESOLUTION NO.: 2020 – 017  
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. 360<sup>th</sup> 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.

MOTION: Mr. Gulley moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Gulley moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 017

02-11-(06)

RESOLUTION NO.: 2020 – 018

Requested by: Finance Director Schindel

Sponsored by: Administration

A Resolution authorizing 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.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 018

02-11-(07)

RESOLUTION NO.: 2020 – 019

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.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 019

02-11-(08)

RESOLUTION NO.: 2020 – 020  
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.

MOTION: Mr. Spotton moved to suspend the rules requiring separate readings and reading in full. Mr. Evers second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Spotton moved to adopt. Mr. Evers second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 020

02-11-(09)

RESOLUTION NO.: 2020 – 021  
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.

MOTION: Mr. Spotton moved to suspend the rules requiring separate readings and reading in full. Mr. Evers second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Spotton moved to adopt. Mr. Evers second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 021

LEGISLATION PENDING

There was no legislation pending.

UNFINISHED BUISINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley stated that \$3.7 million carried over from 2019 and that he is proud of that. He stated that from 2018 to 2019 there was an increase of \$1.1 million in income tax collection. He stated that part of the budget will be to hire new personnel. Someone has already been hired in the service department and they are looking to hire police officers and fire fighters. New equipment has been purchased over the past few years and new fire trucks should be coming in in May. He discussed how deer season ended on February 3<sup>rd</sup> and that there were 48 deer taken down. The Mayor said that there was some confusion with property owners and that there is going to be a discussion with the Chief on how to address concerns and confusion before next season. There was a presentation for Clean Ohio last week where the Mayor was joined with Mayor Fiala. He also discussed working on the city's economic development and collaborating with directors to continue with that.

There were no questions for Mayor Morley.

CHIEF BUILDING OFFICIAL – Dave Menn

Mr. Menn discussed the housing market, specifically calling it a “sellers’ market” and that people are selling homes within hours of them being posted. He stated that there is no Planning Commission Meeting this week and that the BZA meeting is just an in-house meeting.

There were no questions for Mr. Menn

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino discussed the amount of salt that the city still must use for this winter season. He stated that potholes are being filled daily throughout the city. He said that there have been some complaints about the turn on Morris but that he is sending guys out tomorrow to fix it.

There were no questions for Mr. Rubertino

CITY ENGINEER – Tom Gwydir

Mr. Gwydir had nothing to report.

There were no questions for Mr. Gwydir

LAW DIRECTOR – Randy Klammer

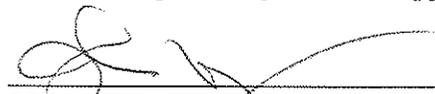
Mr. Klammer had nothing to report.

There were no questions for Mr. Klammer.

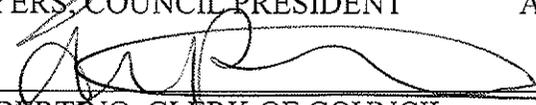
Mr. Evers reminded everyone about the Boulevard of Flags fundraiser and that you can pick up tickets at City Hall.

ADJOURNMENT

The meeting was adjourned at approximately 7:29 p.m.

  
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JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 7/0\_\_\_\_\_

ATTEST:   
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ANNA RUBERTINO, CLERK OF COUNCIL