

**REGULAR COUNCIL MEETING
TUESDAY
JANUARY 14, 2020
7:00 P.M.**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA:

Regular Council Meeting Agenda- January 14, 2020.

APPROVAL OF MINUTES:

Regular Council Meeting – September 10, 2019
Special Council Meeting – September 17, 2019

Pending:

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
Regular Council Meeting – December 17, 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

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

LEGISLATION PROPOSED:

01-14-(01)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to accept the 2020 Lake County Road Improvement and Economic Development Grant, in the amount of One Hundred Eighteen Thousand

Four Hundred Forty-Three Dollars and Thirty-Six Cents (\$118,443.36) to be used for PID 105937 – LAK – Stevens Boulevard, Asphalt Work, and declaring an emergency.

01-14-(02)

RESOLUTION NO.: _____

Requested by: WPCC Superintendent Gorka

Sponsored by: Council

A Resolution granting permission from the City of Eastlake to the City of Willoughby to enter into a contract with The Great Lakes Construction Co., in the amount of five million four hundred eighty thousand seven hundred ninety dollars (\$5,480,790) for implementation of the WPCC Capacity Enhancement Project, and declaring an emergency.

01-14-(03)

RESOLUTION NO.: _____

Requested by: Finance Committee

Sponsored by: Administration

A Resolution supporting efforts to secure Clean Ohio Green Space Conservation Funding to preserve and enhance Green Space located in the City of Eastlake, Ohio, 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.