

**REGULAR COUNCIL MEETING  
MINUTES  
TUESDAY  
JANUARY 14, 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 7:00 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

All members of Council in attendance.

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

APPROVAL OF AGENDA

Regular Council Meeting Agenda – January 14, 2020

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

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – September 10, 2019

MOTION: Mr. Zuren moved to approve the Agenda for September 17, 2019. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved

Special Council Meeting Minutes – September 17, 2019

MOTION: Mr. Zuren moved to approve the Agenda for September 17, 2019. 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, January 28, 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.

### MOTIONS

Mr. Zuren had a motion for the approval to send back with no objections to Columbus, Ohio the liquor license request from Lin E of Eastlake Inc., dba Dog Bone Bar, 33329 Vine Street, Eastlake, OH 44095.

ROLL CALL: Yeas. Unanimous.

Motion Carried

Mr. Kasunick had a motion to appoint Mark Cain of 20 River Dr. Eastlake, OH 44095 to the Port Authority for the term beginning January 1, 2020 and ending December 23, 2020.

ROLL CALL: Yeas. Unanimous.

Motion Carried.

Mr. Zuren had a motion to authorize the City of Eastlake Law Director, Randy Klammer, to request a legal opinion from the Ohio Attorney General regarding council compensation.

ROLL CALL: Yeas. Unanimous.

Motion Carried.

### COMMUNICATIONS & PETITIONS

#### COMMITTEE REPORTS:

##### Finance Committee Meeting Report-Kimberly C. Evers, Chair

Mr. Evers discussed the previous finance committee meeting where there was information given on obtaining a grant regarding Clean Ohio Green Space Funding for preserving green spaces in Eastlake, Ohio. Mr. Evers gave the floor to Mayor Morley.

Mayor Morley discussed what the grant will be used for, including a boat launch, a trail in Chagrin Park discussed with the City of Willoughby.

Mr. Evers then stated that this Grant would be proposed as legislation at the meeting that evening. Mr. Evers then asked Finance Director Schindel when she wanted to have meetings to discuss the 2020 Budget. They agreed on three meeting dates: Tuesday, January 21, 2020 at 6:00 p.m., Tuesday, February 4, 2020 @ 6:00 p.m. and Tuesday, February 18, 2020 at 6:00 p.m.

Mayor Morley stated he would be out of town for the February 18<sup>th</sup> meeting but that he would be available via phone call if they needed him.

Mr. Klammer stated that if they were going to have any updates on new negotiations at the meeting that the Mayor should have somewhere there for him.

Mayor Morley said that he would talk about that. Also stated he has meetings with ACME and the fire department coming up.

There were no additional questions for Mr. Evers.

Mr. Meyers gave the floor to Mr. Zuren.

Mr. Zuren started by reminding and inviting everyone to the second annual Volunteer Fair to be held on Saturday, January 18, 2020 at 34525 Parkway in Eastlake at 10:00 a.m. to 1:00 p.m. Vine Street Corridor Business Meeting on Thursday February 6, 2020 at 3:00 p.m. at Habitat for Humanity on Vine Street.

There were no additional questions for Mr. Zuren.

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:

01-14-(01)                      RESOLUTION NO.: 2020 – 001  
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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 001

01-14-(02)                      RESOLUTION NO.: 2020 – 002  
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 the implementation of the WPCC Capacity Enhancement Project, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 002

01-14-(03)                      RESOLUTION NO.: 2020 – 003  
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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 003

#### LEGISLATION PENDING

There was no legislation pending.

#### NEW BUSINESS

There was no New Business.

#### ADMINISTRATIVE REPORTS:

##### MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley discussed that the City of Eastlake has been awarded the 2020 YMCA Lake County Dream House to be built at 2032 Forrest Drive. He stated that there will be a ground-breaking ceremony on Thursday, January 23, 2020 from 8:00 a.m. to 9: 00 a.m. Mayor Morley talked about how the city has been working with economic developers on that area and that there is a plan for 8 homes to be built there and the Dream House will be the first one. Mayor Morley stated he will continue to provide more information as he gets it. He then stated that the Dream House will be a three-story home and that every house built in that area will have its own boat dock. Mayor Morley stated that the Eastlake Open Forum will be Wednesday, January 22, 2020 from 6:30 p.m. to 8:00 p.m. at the Eastlake Public Library. Mayor Morley stated he has a meeting with First Energy and mayors from surrounding cities to land wanting to be purchased. Mayor Morley stated they have scheduled the first

meeting for the Vine Street Corridor on February 4<sup>th</sup> with the other mayors, Laketran, and stated he will have more after that meeting.

There were no questions for Mayor Morley.

POLICE CHIEF – Larry Reik

Chief Reik stated he has two new officers who have finished training. He also discussed how they will have three more officers and two police dogs training by the summer.

There were no questions for Chief Reik.

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino congratulated the city and everyone involved in getting the Dream House in our city. Mr. Rubertino stated that one of his employees, Steve Crissey, had a massive heart attack and has had surgery and is in recovery. Mr. Rubertino discussed the potential of winter weather advisories in the upcoming days and stated that his department is prepared as they can be with all trucks running.

There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir:

There were no questions for Mr. Gwydir

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel discussed the budget and that the auditors have been in touch.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer stated that the judge dismissed the case that was being handled in the federal courts for three months.

There were no questions for Mr. Klammer.

Mr. Evers stated that the Boulevard of Flags is having a fundraiser and the price of tickets. Tickets can be purchased from Mr. Evers, the Mayors Office or the Building Department.

ADJOURNMENT

The meeting was adjourned at approximately 7:24 p.m.

~~JOHN MEYERS, COUNCIL PRESIDENT~~

APPROVED: 2/11/20

IN TEST: \_\_\_\_\_  
ANNA RUBERTINO, CLERK OF COUNCIL