

**REGULAR COUNCIL MEETING
TUESDAY
JANUARY 28, 2020
7:00 P.M.**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA:

Regular Council Meeting Agenda- January 28, 2020.

APPROVAL OF MINUTES:

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

Regular Council Meeting – January 14, 2020

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:

01-28-(01)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to accept and to enter into a contract for the receipt of Lake County Senior Levy Funds in the amount of Eighty-Nine Thousand Five Hundred Dollars (\$89,500.00) and declaring an emergency.

01-28-(02)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to Exercise City Option Number Four and Five of the Contract for Municipal Solid Waste Collection and Disposal Services for the Residents of the City of Eastlake and declaring an emergency.

01-28-(03)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to accept a grant from NOPEC, Inc. for energy efficiency or energy infrastructure projects, in the amount of Sixty Thousand Four Dollars (\$60,004.00) and declaring an emergency.

01-28-(04)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor to enter into a Contract with the Village of Timberlake for Road Salt purchase for the 2019 – 2020 Winter Season and declaring an emergency.

01-28-(05)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to accept a grant from the Lake County Ohio Port and Economic Development Authority, in the amount of Twenty-Five Thousand Five Hundred Dollars (\$25,500.00) to be used as a Matching Fund for a Grant From the Ohio Department of Natural Resources, and declaring an emergency.

01-28-(06)

RESOLUTION NO.: _____

Requested by: Police Department

Sponsored by: Finance Department

A Resolution authorizing and directing the Mayor and Director of Finance to purchase one (1) 2016 Harley Davidson Police Model with Emergency Lights, from the City of Beachwood, for the total amount of Eighteen Thousand Dollars (\$18,000.00) for use by the Eastlake Police Department, and declaring an emergency.

01-28-(07)

RESOLUTION NO.: _____

A Resolution approving a Moral Claim for Chagrin Harbor Beach Association, for Water and Sewer Bills from September 2019 due to a series of leaks at their Clubhouse, for the total cost of Five Hundred and Eighteen Dollars and Twenty-Six Cents (\$518.26), and declaring an emergency.

01-28-(08)

RESOLUTION NO.: _____

A Resolution authorizing and directing the Mayor and Director of Finance to accept a grant on behalf of the City of Eastlake in the total amount of Eighty-Seven Thousand Nine Hundred Eighty Dollars and Twenty-Two Cents (\$87,980.22) from the Ohio Attorney General's Office for the VOCA (Victims of Crime Assistance) Program, 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.