

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
JANUARY 28, 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, Fire Chief Whittington and Chief Building Official Menn. Service Director Rubertino and Police Chief Reik were absent and excused.

APPROVAL OF AGENDA

Regular Council Meeting Agenda – January 28, 2020

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

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

There were no minutes to be approved.

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers stated that the next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, February 11, 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.

Committee Appointments

Storm Water Committee – Councilman Kasunick

Port Authority – Councilman Kasunick

WPCC – Councilman Gulley, Councilman Kasunick, and Councilman Overstreet

Ordinance Committee – Councilman Overstreet, Councilman Gulley, Councilman Spotton

ECDC – Councilman Zuren

MOTIONS

Mr. Zuren had a motion to appoint Tom Moscovic of 35776 Freed Dr. Eastlake, OH 44095 to the Charter Review Commission for the unexpired term beginning January 1, 2020 and ending December 31, 2020. Mr. Overstreet second.

ROLL CALL: Yeas. Unanimous.

Motion Carried. Appointment approved.

COMMUNICATIONS & PETITIONS

COMMITTEE REPORTS:

ECDC Meeting

Mr. Zuren stated that there was an ECDC meeting on January 28, 2020 at 5:30 p.m. Mr. Zuren stated that multiple topics were discussed including the Vine Street Corridor Business Meeting which will be held on February 6, 2020 at 3:00 p.m. at Habitat for Humanity Restore, Taste of Eastlake on Vine Street which was asked to be moved to Council by the committee, the Eastlake Dog Show which was approved by Council previously and had planned on being held outside but with issues pertaining to bathrooms, water and electric it is not feasible to be outside therefore it will be sent back to Council to see if other arrangements can be made for the event to be inside, and an Arbor Day Tree Planting where Councilman Kasunick and Councilman Zuren are trying to get trees donated to the cause prior to it going to council.

Mr. Kasunick discussed the reason for wanting to plant trees which involved taking areas of the city that are not being used for much and plant trees, wildflowers, etc. The trees will be planted by volunteers and one of the locations being looked into for the trees to be planted is outside the Eastlake Community Center. Mr. Kasunick stated that he thinks this would be something positive for the community and would also have a positive environmental impact.

There were no questions for Mr. Zuren or Mr. Kasunick.

Finance Committee Meeting

Mr. Evers stated that there was a Finance Committee Meeting on January 21, 2020 at 6:00 p.m. He stated all members of Council were present as well as all members of the Administration. At the meeting the Committee started discussing city finances for 2020. Mr. Evers stated that during the meeting they went over the expenditure side of the budget. Mayor Morley later corrected Mr. Evers and stated that they went over revenues at this meeting and will be discussing expenditures at a future meeting. A moral claim for Chagrin Harbor Beach Association was also discussed at the meeting. Mr. Evers stated that the next Finance Committee Meetings will be held on February 4, 2020 and February 18, 2020 both at 6:00 p.m. at City Hall.

There were no questions for Mr. Evers.

Port Authority Meeting

Mr. Kasunick stated that the Port Authority met on January 16, 2020 and discussed a resolution for \$500 for the Clean Ohio Green Space Conservation Program Application for Boracs Landing. Also discussed at this meeting was the West Creek Land Conservation where they are looking to conserve the land not develop it.

There were no questions for Mr. Kasunick.

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:

01-28-(01)

RESOLUTION NO.: 2020 – 004

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.

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 – 004

01-28-(02)

RESOLUTION NO.: 2020 – 005

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 005

01-28-(03)

RESOLUTION NO.: 2020 – 006

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.

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 – 006

01-28-(04)

RESOLUTION NO.: 2020 – 007

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 007

01-28-(05)

RESOLUTION NO.: 2020 – 008

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 008

01-28-(06)

RESOLUTION NO.: 2020 – 009

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.

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 – 009

01-28-(07)

RESOLUTION NO.: 2020 – 010

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 010

01-28-(08)

RESOLUTION NO.: 2020 – 011

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 011

LEGISLATION PENDING

There was no legislation pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley discussed the Gallalina Pump Station contract termination and involvement of City Engineer Gwydir and Finance Director Schindel and that there is progress being made. He also discussed that there will be penalties if progress is not being made. Next Mayor Morley discussed his meeting with the American Eagle Foundation where they talked about Bruce Lee Park and getting funding toward preserving the eagles. Mr. Morley discussed his meeting with First Energy where they discussed a plan for when they emerge out of bankruptcy. Mayor Morley discussed a presentation given at City Hall attended by himself and Council President Meyers on the park at Erie Road, the pool at Jakse Park and the fitness center. Mayor Morley stated that there are openings on the Planning Commission and Port Authority. Mayor Morley stated that on March 3, 2020 there will be a meeting with himself, Mayor Fiala, Mayor Regovich, Laketran and NOACA at the Laketran Offices. Mayor Morley also addressed some confusion with the Dream House and clarified that there will be more homes built than just the Dream House and that there are eight lots total for homes to be built on.

There were no questions for Mayor Morley.

FIRE CHIEF – Ted Whittington

Chief Whittington stated that he spoke with Chief Reik and that he wanted him to pass along thanks for the approval for the purchase of the Police Model Harley Davidson. Chief Whittington discussed conversations he has had with Lake Health, the Lake County Health Department and the Ohio Department of Health regarding the Coronavirus. Chief Whittington stated the importance of having correct information in situations like this. Chief Whittington stated that there are no reported/confirmed cases of the Coronavirus in the state of Ohio. He stated the Coronavirus presents itself with flu-like symptoms as well as pneumonia. He stated he will stay informed on the situation and provide updates as they come.

There were no questions for Chief Whittington.

CHIEF BUILDING OFFICIAL – Dave Menn

Mr. Menn stated that where the Dream House is going there is a scheduled plan for eight (8) total lots, two (2) said to be coming in in February. He also stated that the restaurant being put by those lots is coming along well.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir stated that everything with Gallalina is moving forward.

There were no questions for Mr. Gwydir

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel stated that they are working on the budget and that there will be numbers available at Tuesday's Finance Committee Meeting.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer:

There were no questions for Mr. Klammer.

ADJOURNMENT

Mr. Zuren moved to adjourn into executive session for discussion of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Spotton second.

ROLL CALL: Yeas. Unanimous.

Motion Carried. Meeting adjourned into Executive Session at 7:34 p.m.

Mr. Zuren made a motion to adjourn out of Executive Session for discussion of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Spotton second.

ROLL CALL: Yeas. Unanimous.

Motion Carried. Meeting adjourned out of Executive Session at 7:58 p.m.

Mr. Zuren made a motion to add legislation number 01-28-(09): A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement with Local 3058, Ohio Council 8 American Federation of State, County and Municipal Employees, AFL- CIO, for the contract period of 2020, 2021, 2022, and declaring an emergency, to the agenda for January 28, 2020. Mr. Spotton second.

ROLL CALL: Yeas. Unanimous.

Motion Carried.

LEGISLATION PROPOSED

01-28-(09) RESOLUTION NO.: 2020 – 012
Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement with Local 3058, Ohio Council 8 American Federation of State, County and Municipal Employees, AFL- CIO, for the contract period of 2020, 2021, 2022, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2020 – 012.

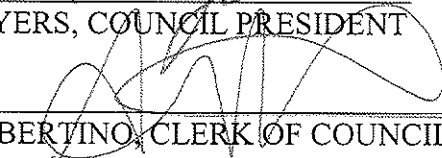
Mr. Meyers stated that Mr. Zuren inquired about if Council would like to go forward on Taste of Vine. Everyone agreed to move forward. Mr. Meyers stated that there will need to be an Ordinance Committee Meeting before the next Council Meeting.

The meeting was adjourned at approximately 8:01 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 2/11/20

ATTEST: 

ANNA RUBERTINO, CLERK OF COUNCIL