

**REGULAR COUNCIL MEETING  
TUESDAY  
NOVEMBER 26, 2019  
7:00 P.M.  
COUNCIL'S REGULAR AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA:

Regular Council Meeting Agenda- November 26, 2019.

APPROVAL OF MINUTES:

Pending:

Special Council Meeting – September 10, 2019

Regular Council Meeting – September 17, 2019

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

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

SWEARING – IN

Swearing in of new City of Eastlake Police Officers:

1. Officer Max Himes
2. Officer Robert Van Akin

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

LEGISLATION PROPOSED:

11-26-(01)

ORDINANCE NO.: \_\_\_\_\_

Requested by: Finance Director Schindel

Sponsored by: Finance Committee

An Ordinance to re-appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2019 and ending December 31, 2019, and declaring an emergency.

11-26-(02)

RESOLUTION NO.: \_\_\_\_\_

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Engineer for the City of Eastlake, in response to an emergency situation at the North Parkway Stormwater Outfall, be and hereby is authorized to obtain three (3) quotations for work and the purchase of supplies and materials for the aforementioned project without formal bidding and advertising, and declaring an emergency.

11-26-(03)

RESOLUTION NO.: \_\_\_\_\_

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 two (2) 2013 Dodge Chargers and one (1) 2005 Chevy C5500 Duramax Diesel 32 Passenger Bus, and declaring an emergency.

11-26-(04)

RESOLUTION NO.: \_\_\_\_\_

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 forty-two (42) bicycles, and declaring an emergency.

11-26-(05)

RESOLUTION NO.: \_\_\_\_\_

Requested by: Administration

Sponsored by: Counsel

A Resolution authorizing and directing the Director of Finance and Chief Building Official to advertise for bids for the sale of real property found on "Exhibit A", attached hereto and incorporated herein, said bids to be in

accordance with specifications on file in the Office of the Director of Finance, 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.