

**REGULAR COUNCIL MEETING  
MINUTES  
TUESDAY, OCTOBER 22, 2019  
7:00 P.M.**

The Regular 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 7:03 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

All members of Council in attendance.

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

APPROVAL OF AGENDA

Regular Council Meeting Agenda – October 22, 2019.

MOTION: Mr. Zuren moved to approve the Agenda for October 22, 2019. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Minutes Pending:

September 10, 2019 – Regular Council Meeting

September 17, 2019 – Special Council Meeting

September 24, 2019 – Regular Council Meeting

October 8, 2019 – Regular Council Meeting

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers stated that the next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, November 12, 2019 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

President Meyers appointed Councilman Todd Gulley to the WPCC Committee.

President Meyers asked for a moment of silence for former councilwoman Donna Vaughn, who passed away recently.

There were no questions for Mr. Meyers.

## COMMUNICATIONS & PETITIONS:

A communication from Mayor Morley to appoint Holly Farwell to the planning commission for the unexpired term ending on 12/31/2022 was discussed and motion to appoint was carried and approved.

Mr. Zuren moved to appoint Ms. Farwell to the Planning Commission. Mr. Spotton second.

ROLL CALL: Yeas. Unanimous

Motion Carried.

A motion to appoint Michelle Vogler to the Board of Zoning Appeals for the unexpired term ending on 12/31/2019 was discussed and appointment was carried and approved.

Mr. Zuren moved to appoint Ms. Vogler to the Board of Zoning Appeals. Mr. Evers second.

ROLL CALL: Yeas. Unanimous.

Motion Carried.

## COMMITTEE REPORTS:

### Finance Committee

Mr. Evers stated all members of council were present as well as Mayor Morley and Law Director Klammer at the last finance committee meeting. There was only one item on the agenda about compensation for time served on council for PRS (retirement fund). Mr. Evers stated that if a member of council serves for 10 years, they only get credit for 7 ¼ of the time. Council is looking to bring this up to speed at mandated time and credit for time served across the board. Mr. Evers said they are waiting for information to come through from the mayor's office and the finance department. It is held in committee at this time. There were no questions for Mr. Evers.

### Ordinance Committee

Mr. Kasunick discussed raising the fine for people who were to illegally pass a school busses stopped picking up kids. Was moved forward and should be on the agenda for the next council meeting. Discussed amending chapter 767. Mr. Kasunick stated that we want to build our ordinance in line with what Willoughby is doing, which has a higher requirement for insurance and a higher fee for vendors. Law director Klammer will draw up a new ordinance for this and it will stay held in committee for now. Discussed the dog show which will be at the Croatian Lodge and committee endorsed having this event again. There were no questions for Mr. Kasunick.

### ECDC

Mr. Zuren discussed the Taste of Eastlake North Willoughby which is scheduled for Sunday November 17 from 12-3 p.m. Six restaurants committed to the event, awaiting responses from four more. Honoring local vets at each of the restaurants and scavenger hunt cards. Basket raffle by Eastlake Women's Club to benefit U.S.O. mobile canteen. Discussed Vine Street Quarter Business Meeting, Thursday November 7 at 3:00 p.m. at Jack Prints discussing events on the street that will be held by businesses and non-profits. After the meeting, Jack Prints is going to be giving a tour of their facilities after the meeting. There were no 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.

Rick Warner, 3901 Whitman Avenue Cleveland, OH

Mr. Warner discussed Issue 3 on the November ballot which is a levy for the library. He stated thanked members of administration and Council for the extension of their lease of offices in City Hall. He stated that they circulate 1.5 million books and materials annually and hold programs for community members. Mr. Warner discussed the importance of the levy passing in order to continue to run all libraries in Willoughby/Eastlake efficiently and effectively. He stated they are hoping to renovate the Eastlake Public Library in 2020 if the levy passes.

LEGISLATION PROPOSED:

10-22-(01) RESOLUTION NO.: \_\_\_\_\_  
Requested by: Administration  
Sponsored by: Council

A Resolution certifying that there are unpaid bills owed to the City of Eastlake and authorizing and directing the Lake County Auditor to place these bills on the tax duplicate for collection of payment, 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.

10-22-(02) RESOLUTION NO.: \_\_\_\_\_  
Requested by: Administration  
Sponsored by: Council

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.

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.

LEGISLATION PENDING: (Placed on First Reading on 09/24/2019)

09-24-(02)                      ORDINANCE NO.: \_\_\_\_\_

An ordinance amending Chapter 505 “Animals and Fowl” of the Codified Ordinances of the City of Eastlake to include a new section, 505.16 “Feeding of Nuisance Animals Permitted,” and declaring an emergency.

Placed on first reading 9/24/2019. Placed on second reading 10/8/2019.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous

Motion carried. Legislation is adopted.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley thanked everyone for coming to the meeting and spoke about his relationship with Donna Vaughn and how she was his mentor. Mayor Morley talked about his Commissioners meeting to talk about the special improvement district for lakeshore and the capitol improvements through the state budget. Mayor Morley announced the TLCI presentation that will take place on 10/31/2019. He stated they will be starting contract negotiations with the unions within the next few weeks. Mayor Morley stated that yard waste collection will continue to the week of December 16<sup>th</sup>. Mayor Morley asked everyone to get out and vote on election day. Mayor Morley discussed the deer ordinance that was passed and what you have to do to hunt in Eastlake. He discussed Waverly Rd. updates. Mayor Morley discussed a potential free concert at the Captains Stadium in the summer of 2020. He also talked about the “Holiday Hustle” at the Captain Stadium (1K pet walk and 5K). There were no questions for the Mayor.

FIRE CHIEF – Ted Whittington

Chief Whittington talked about how the Eastlake Fire Department assisted the City of Willoughby on some cases the past week. He encouraged renters in the community to get renters insurance to guarantee assistance for support. There were no questions for Chief Whittington.

POLICE CHIEF – Larry Reik

Chief Reik discussed the K9 Raffle which brought in \$4,640.00 for equipment to train the new K9's. Chief Reik stated he is trying to get something on the City's website about the deer ordinance. Chief Reik discussed a new police officer hired and in training. There were no questions for Chief Reik.

CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn said that there is no Planning or BZA Meeting this week. There were no questions for Mr. Menn.

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino discussed the Service Department's preparation for the approaching winter. Mr. Rubertino stated that they are repaving Shelton and should be completed by Friday. He also stated they will be paving a portion of Saint Lawrence. There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir stated that Willowick Drive is done with the slab repairs and open. He also stated Waverly should be completed within 2 weeks, and Gallalina Pump Station should be completed in mid-December. There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel had nothing to report. There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer stated that he is still involved in the federal law suit over the cat. There were no questions for Mr. Klammer.

Mr. Evers talked about the Boulevard of Flags flag removal on 11/16/2019 at 9:00 a.m. Will be moved to 11/23/2019 if it is raining on the 16<sup>th</sup>. He also announced that North High Bingo will be coming back and will be held at the EPAL Community Center. There were no questions for Mr. Evers.

ADJOURNMENT

The meeting was adjourned into executive session at approximately 7:26 p.m.

  
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JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 2/11/20

WITTEST:   
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ANNA RUBERTINO, CLERK OF COUNCIL