

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY, OCTOBER 8, 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 7:07 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, City Engineer Gwydir, Finance Director Schindel, Service Director Rubertino, Chief Building Official Menn and Law Director Klammer. Police Chief Reik was absent and excused. Police Chief Reik was absent and excused.

MOTION

Mr. Zuren: I hereby motion to vote on James Todd Gulley to fill the vacant Council-At-Large Seat

Mr. Evers second. ROLL CALL: Yeas. Unanimous.

Motion Carried

Mr. Meyers: We would now like to have the Oath of Office and recognition of Pastor J. Todd Gulley.

Law Director Klammer swore in Mr. Gulley as Councilman-At-Large

APPROVAL OF AGENDA

Regular Council Meeting Agenda – October 8, 2019.

MOTION: Mr. Zuren moved to approve the Agenda for October 8, 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

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers stated that the next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, October 22, 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.

COMMUNICATIONS & PETITIONS

Mr. Meyers: Mr. Zuren please read communications and petitions.

Mr. Zuren: I would like to invite everybody to the next non-profit meeting. It will be held this Thursday, on the 10th at Willowlake Church which is right on 91 across from City Hall. It is at 3:00 p.m. if anybody is looking for volunteer opportunities to get involved in the city, there are a lot of non-profits there. They are always looking for people to volunteer. I would also like to request that the Dog Show be sent to committee. It was approved through the ECDC committee last meeting.

Mr. Meyers: Yes, we will send that to Ordinance Committee Mr. Kasunick at your convenience.

Mr. Kasunick: Okay.

COMMITTEE REPORTS:

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.

Turt Kelly 736 Arlington Eastlake, Ohio 44095

Mr. Kelly: Just curious. I've gone back and looked. Obviously, we had a levy pass. So, I was going back and looking at where the new monies from the most recent levy passed are going. I'm just curious because it is never advertised or talked about what we do with that money. You know, I can see the Street Department's got about one hundred thousand dollars (\$100,000.00), fire has about two hundred eighty thousand (\$280,000.00), police have about ninety thousand (\$90,000.00), but there is not like a listing or a reference. Am I just missing it? Is it really available on the website? That's all I have.

Ms. Schindel: All the checks that we write are on the Treasury of State's webpage so you're able to look at the Treasury of State's webpage and find every single item that we wrote for every single fund. And then in summary the financial statements are on the webpage. So, the detail is in with the Treasury of State.

Mr. Kelly: Okay, very good. Thank you.

Heather Elmer Chagrin River Watershed

Ms. Elmer: Good evening President Meyers, members of council, and Mayor Morley. I am here to share some exciting news about a proposed project. My name is Heather Elmer I am the executive director of the Chagrin River Watershed Partners. We are a non-profit organization that serves cities, villages, townships, counties, and park districts that drain to the Chagrin River. The City of Eastlake is one of our member communities. We provide things to the city by doing things like managing storm water, addressing erosion, helping land owners throughout the community if they have issues on their property with drainage or stormwater management. But

what I wanted to talk the Council about tonight was a new project entitled "The Chagrin River Corridor and Lake Front Trails Connection Plan." This is a new initiative focused on effective people for the Chagrin River green spaces in western Lake County. This project was pulled together at the request of the City of Eastlake, Mayor Morley, Mayor Fiala, Willoughby, and also now several communities throughout western Lake County as well as several agencies with the goal of developing a plan to enhance multiple transportation opportunities and trail connections to our parks, the river, the lake and the western part of Lake County. So, what is being developed right now are two different grant proposals. One to the Northeast Ohio Area Wide Permitting Agency through the Livable Communities Initiative and another to the Ohio Department of Natural Resources Coastal Management Assistance Grant Program. Both of these grants would be submitted by the Lake County General Health District on behalf of communities in western Lake County as well as several other collaborating partners: Watershed partners, Lake Metro Parks, Cleveland Metro Parks, Laketran, and many others that are supporting this effort. If these grants are awarded it would support the hiring of a consultant to develop a plan that would mesh with other similar plans that have been funded by NOACA and Lake County so that we may be familiar with the Central Lake County Lake Front Productivity Plan or the plan that is currently in development on Vine Street and also there is a plan that is being developed with Willowick for Willowick's lake front. This would essentially bridge the gaps for those other plans that have been developed to help improve trails and access to capillaries, rivers, Lake Erie. And we are asking the communities that are in the plan area to consider making a financial contribution to help support local matching requirements in particular for the ODNR Coastal Management Plan which requires a 1:1 match of without guidance what communities would consider a match of five to ten thousand dollars (\$5,000.00 to \$10,000.00) but any contribution would help support this effort in moving forward. The grant has been submitted by the Lake County General Health District this Friday. The NOACA grant is actually due this Friday. And the ODNR grant was due at 4:00 p.m. Resolutions of support and letters of support could be including with the application or submitted after the fact to NOACA. I just wanted to thank the council for the opportunity to talk about the project.

LEGISLATION PROPOSED:

10-08-(01) RESOLUTION NO.: _____
Requested by: Administration
Sponsored by: Council

A Resolution supporting and designating Saturday, October 12, 2019 as the "Clementine Berry Buchwalter and the GFWC/Ohio General Federation of Women's Clubs National Day of Celebration" in the City of Eastlake, 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. Mr. Gulley abstained.

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

ROLL CALL: Yeas unanimous. Mr. Gulley abstained.

Motion carried. Legislation is adopted.

10-08-(02) RESOLUTION NO.: _____
Requested by: Administration
Sponsored by: Council

A Resolution of Support for Chagrin River Corridor & Lakefront Trail Connection Plan, and declaring an emergency.

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

ROLL CALL: Yeas unanimous. Mr. Gulley abstained.

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

ROLL CALL: Yeas unanimous. Mr. Gulley abstained.

Motion carried. Legislation is adopted.

10-08-(03)

RESOLUTION NO.: _____

Requested by: Finance Director Schindel

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. Spotton second.

ROLL CALL: Yeas unanimous. Mr. Gulley abstained.

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

ROLL CALL: Yeas unanimous. Mr. Gulley abstained.

Motion carried. Legislation is adopted.

10-08-(04)

ORDINANCE NO.: _____

Requested by: Administration

Sponsored by: Finance Committee

An Ordinance to authorize a transfer from the General Fund into Fund 402, "Road Levy Fund" of the City of Eastlake in the amount of \$300,000.00 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. Mr. Gulley abstained.

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

ROLL CALL: Yeas unanimous. Mr. Gulley abstained.

Motion carried. Legislation is adopted.

10-08-(05)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing the Mayor and Finance Director to prepare and submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as required, 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. Mr. Gulley abstained.

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

ROLL CALL: Yeas unanimous. Mr. Gulley abstained.

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.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

Mr. Meyers: Mr. Mayor I believe you have a proclamation for the Women's Club?

Mayor Morley: I do if you could join me Mr. Meyers. We heard the resolution that Council had for the Women's Club. Whereas, the City of Eastlake hereby honors and commends the General Federation of Women's Club/Ohio Federation of Women's Clubs for their continued community service to the State of Ohio, and whereas, the General Federation of Women's Clubs is an international women's organization dedicated to community improvement by enhancing the lives of others through volunteer service, and whereas, Clementine Berry Buchwalter established the GFWC Ohio 125 years ago, and whereas, Mrs. Edward L. Buchwalter of Springfield, Ohio was responsible for organizing women across Ohio in service

to their individual communities, and whereas, Mrs. Buchwalter, in 1894, at the GFWC Convention in Philadelphia, with her Ohio delegation passed a resolution to federate women's clubs in Ohio, and whereas, Mrs. Buchwalter was appointed as chairman of the first Ohio convention in Springfield, Ohio held on October 24 and 25, 1894 with forty clubs joining GFWC, whereas, Mrs. Buchwalter paved the way for Ohio club women to join together to learn, improve and volunteer in their own communities as an affiliate of The General Federation of Women's Club and whereas the City of Eastlake wholly supports Saturday, October 12, 2019 be recognized as the "Clementine Berry Buchwalter and the GFWC/Ohio General Federation of Women's Clubs National Day of Celebration." Now, therefore, I Mayor Morley, of the City of Eastlake, do hereby proclaim the Saturday October 12th be Berry Buchwalter and the Ohio General Federation of Women's Club Eastlake Ohio. I would also like to congratulate Joyce and the Women's Club for the City of Eastlake. They are very involved in our city and they continue to be involved. Thank you.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley: Congratulations to Mr. Gulley for being picked as a Councilman-at-Large, I look forward to working with you in the future. For everyone, this is always a question that's asked at the podium, also tonight, every meeting that is held is a public meeting. Every meeting that we have in finance, and any other committee that Council has is a public meeting. The only meeting that the residents cannot come to is if there is an executive session about labor agreements, about picking the Council person they did or anything we have to do with any discipline for our employees and personnel. Every other meeting is public. Every meeting that we have when we talk about the budget everything is always open to the public. We encourage people to come to those meetings. Unfortunately, especially when we do the budgets in March, the only people at the meeting are the seven, the directors and myself. Usually no one from the public is at any of our committee meetings. I always, and say in my gazette, that everyone is welcome and we hope that people get more involved in the City. Also, for the Vine Street we did, the three mayors and Laketrans, did pick a consultant. We have to hand that in to NOACA by October 28th and then we will start having some other meetings on that. Mr. Menn and I met today with the developer that is looking at some of the areas in our city to try and possibly develop with some businesses. We continue to work on the Lakeshore erosion problems and continue to work on some of the other items on Vine Street with some of our businesses.

There were no questions for Mayor Morley.

Mr. Meyers: I would just like to add also that by the time the legislation appears here before Council a lot of the work and the discussion does go on behind the scenes in ordinance or finance and things so I know the gentleman was looking for a little more information regarding the expenditure funds from the fire levy. You tend to get a more detailed discussion in those committees. So, I urge you to attend.

FIRE CHIEF – Ted Whittington

Chief Whittington: I also want to congratulate Councilman Gulley. Look forward to working with him. And equally congratulate the Women's Club and Ms. Beets. I know for a long time since I've been the fire chief, even beyond me, the Women's Club have always been great supporters of the Fire Department and matter of fact as soon as the newspaper article went out about revitalizing the CPR program, one of the first emails I got was from the Women's Club looking to help us so we are sitting down trying to come up with some kind of strategic plan and then we'll reach out to the Women's Club to try and get them involved. This is the kind of

people they actually are and how they serve our community so I can't say enough about the group and definitely appreciate them being a part of us.

There were no questions for Chief Whittington.

POLICE CHIEF – Larry Reik

Chief Reik was absent and excused.

There were no questions for Chief Reik.

CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn: I would also like to congratulate Joyce for her recognition and the Women's Club. There is a BZA Meeting Wednesday but there is no agenda at 7:00 p.m. tomorrow. Couple things that were touched on last week. The one about Rally's being open until 2:00 in the morning. It has gone back to 1:00 a.m. I have contacted them and their lawyer and they are going back to 1:00 a.m. and they may also come in the Spring time for some other hours. But right now, it's at 1:00 a.m. And the one neighbor issue that we are dealing with, from my point of view there were no other violations needed at the time so I have left it at that.

There were no questions for Mr. Menn.

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino: I again, agree with them and congratulate Joyce Bates. I think she's been here since I came to this city and she has always been an integral part of helping the city. So, I want to congratulate them as well. Welcome Pastor Gulley. And I haven't been here. It's been a wonderful time off and I am open for any questions if I can help today.

There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: Just like to report that we are closing in on the very end of Waverly. Paved it with the first section. They are completing the aprons so those should be done by the end of this week. We'll fall back, do restoration and final paving, dust up and we should be done by the end of October here. I would like to thank you also for the legislation for Stevens. We got 33% of the project paid for as a grant another 15% as a 0 interest loan to the city so thank you.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel: Congratulations Councilman. Congratulations Ladies Club. I am fully staffed. I have now all of my employees replaced. I am pretty excited about that. Although they're new and still learning they are willing to give it their best shot to help out anybody that might ask any questions.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: Congratulations again to Pastor Gulley and to Joyce. I've known Joyce a long time probably two law directors ago and she's been an asset to this city going that far back, and all the congrats on everything you do Joyce. Just really quick, where are the Gulley kids? I'm going to give you some stuff to quiz your dad on alright? You heard us talk about resolutions and ordinances, they'd pass a resolution and then sometimes they would pass an ordinance. Well the difference between a resolution and an ordinance is that a resolution is passed for something of a temporary nature or maybe a one-time occurrence. Ordinances though are meant to be more permanent in nature. They will last until their revoked. So, every time your dad votes on an ordinance his name will be a part of Eastlake history forever for that because it goes in a big green book, and there is two of them, and there are all kinds of ordinances, most of which don't make any sense. But that's the difference between a resolution and an ordinance. You can quiz your dad later because you heard that they took motions to waive three readings and a reading in full. Well the ordinances require, as they do at the state house, probably at congress, that legislation be read in full so that the public knows what is being decided and that it be read on 3 occasions so the public has been made aware. Some of the things are so routine that they will pass a motion to waive the three readings and the reading in full. That's what they were doing so you can quiz your dad on that. And the last thing you can quiz him on is what an emergency ordinance is. See you will see in the legislation it will read "declaring an emergency." By putting in that emergency provision that allows that ordinance to go into effect immediately so as soon as your dad votes on it, provided he is a part of the majority, that legislation will be effective that day. If that emergency language isn't in there it wouldn't be effective until 30 days after that. So those are three things you can quiz your dad on and make sure he is on top of his game when he comes to council meetings.

There were no questions for Mr. Klammer.

Mr. Evers: Just a couple of things really quick. Joyce, congratulations to you and the Ladies' Club I know you guys do a lot of wonderful work. And on the behalf of council congratulations Pastor Gulley. I would like to send out a very big thank you to the organizers of the Halloween Car Cruise here at city hall. Very well attended. I estimate 600 kids would be my guest. Thank you to everyone who was there. Thank you to the car cruise who put it together. Also, would like to make mention that this Sunday, the 13th, at the Captains stadium from 11-4 p.m. we have Bats, Boos and Baseball this was organized by the Captains, City Administration and EPAL. There are different stations for the kids to come up to: arts and crafts, tractor rides, candy, face painting, pumpkin painting. They also did its last Sunday and again they had an excellent turn out. Roughly 500 kids. So, bring them out. Hopefully we'll have a good time.

Mr. Kasunick: I just want to mention that tomorrow at the Erie Rd. Park by the kayak delivery at 4:00 p.m. we are going to be planting plants at that location. So anybody that wants to help out it would be very much appreciated and if you have shovel if you could bring it that would be awesome. If not, you can still come and help out. Also, I wanted to suggest that we set a ordinance committee meeting before the next council meeting at 6:30 p.m. We have the school bus issue to get that moved forward, and also the issue that Mr. Zuren brought up today.

Mr. Spotton: I also want to thank the people for the trick or treat event this weekend. The sponsors for the event were RTS Service Center, Bill Stark, Doug and Loulou Wagner, Kramer Printing, Trophy World, and Mike and Debi Preparred. And also, Ron Dustman who runs the cruise on Thursday night. I would like to recognize him for a great job. It's the end of the year and that's about it we'll see everyone next year for car cruise.

ADJOURNMENT

The meeting was adjourned into executive session at approximately 7:36 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 2/11/20

ATTEST: _____
ANNA RUBERTINO, CLERK OF COUNCIL
