

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
NOVEMBER 26, 2019
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 7:06 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

All members of Council in attendance.

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

APPROVAL OF AGENDA

Regular Council Meeting Agenda – November 26, 2019

MOTION: Mr. Zuren moved to approve the Agenda for November 26, 2019. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

There were no minutes to approve at this time.

Pending Minutes:

- 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

Meetings Scheduled

President Meyers stated that the next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, December 10, 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

COMMITTEE REPORTS

ECDC Meeting

Mr. Zuren stated that there was an ECDC meeting prior to the Council Meeting. There were two main things discussed. The first was to recognize the volunteers for the 7th grade field trip at Eastlake Middle School for a historical adventure of the city. Mr. Zuren also thanked EPAL and Severino's. Second was thanking all of the restaurants and Eastlake Women's Club for participation with the Taste of Eastlake. He stated that there was tribute to local veterans at the Taste of Eastlake event.

There were no questions for Mr. Zuren.

SWEARING – IN

Police Chief Reik swore in new Police Officers, Max Himes and Robert Van Akin.

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.

Andrea Quinn – 35652 Admiral Dr. Eastlake, Ohio 44095

Ms. Quinn stated that she lives on the river and that she would interact with a deer every day. She said that she is okay with the deer being allowed to be hunted in Eastlake, but not the way the deer she would see every day was. She said she found the deer gasping for air and trying to breath in her yard but it was dying. She said she thinks that there has got to be a way to do what the city needs to do to control the deer population but also avoid the illegal and inhumane poaching of the deer. She said that she talked to the mayor and he confirmed it was a poached deer. She asked if there was a better solution than arrows that go completely through the body of the deer. She said that people who are hunting are not taking the time to follow through with their kill. She said she is pretty sure that there is other options for controlling the deer population.

MOTIONS

Mr. Zuren moved to reschedule the Tuesday December 24, 2019 council meetings to Tuesday December 17, 2019 at 7:00 p.m. Mr. Spotton second.

ROLL CALL: All yeas.

LEGISLATION PROPOSED:

11-26-(01)

ORDINANCE NO.: 2019 – 114

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.

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.: 2019 – 114

11-26-(02)

RESOLUTION NO.: 2019 – 115

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.

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.: 2019 – 115

11-26-(03)

RESOLUTION NO.: 2019 – 116

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019 – 116

11-26-(04)

RESOLUTION NO.: 2019 – 117

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019 – 117

11-26-(05)

RESOLUTION NO.: 2019 – 118

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.

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 as Resolution No.: 2019 – 118

LEGISLATION PENDING

There was no legislation pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

FIRE CHIEF – Ted Whittington

Chief Whittington had nothing to report except to make sure your turkey is dry if you are going to deep fry it.

There were no questions for Chief Whittington

POLICE CHIEF – Larry Reik

Chief Reik thanked council for allowing him to do the searing in of the new police officers. He stated that his is aware of the deer mentioned by the resident. He said they are only allowing people to shoot from stands and down from an angle so they know that this deer was poached. He said there have been similar other instances and they are working on it. He also thanked council for passing the legislation for the sale of vehicles.

There were no questions for Chief Reik.

CHIEF BUILDING OFFICIAL – Dave Menn

Mr. Menn stated that there are no meetings coming up for any boards. He said there is going to be work done on Sylvia and E. 360th soon (new construction and new houses) and wished everyone a happy Thanksgiving.

There were no questions for Mr. Menn.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir thanked everyone for passing the legislation for North Parkway. He said there is a temporary shore construction permit needed from ODNR. He said they are anticipating work on it sometime in the beginning of January. He wished everyone a happy Thanksgiving.

There were no questions for Mr. Gwydir.

LAW DIRECTOR – Randy Klammer

Mr. Klammer asked if there was an ordinance committee meeting scheduled. Mr. Meyers stated no. Mr. Menn said he is ready to go with the legislation he needed.

Mr. Kasunick scheduled an ordinance meeting for a half hour before the next council meeting on December 10th.

Mr. Meyers stated that there is a finance committee meeting that day at 6:00 p.m. as well.

There were no questions for Mr. Klammer.

Mr. Evers thanked everyone for coming out to help with the taking down of flags at the Boulevard of Flags. He said there is Eastlake Christmas coming up for the community and there are donation boxes at City Hall, the PD and EPAL. He said they are working with someone from the Eagle Protection League and will be selling calendars to support Bruce Lee Park Eagles.

ADJOURNMENT

The meeting was adjourned at approximately 7:34 p.m.

JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____
ANNA RUBERTINO, CLERK OF COUNCIL

DRAFT