

**REGULAR COUNCIL MEETING  
TUESDAY  
JUNE 23, 2020  
7:00 P.M.**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA:

Regular Council Meeting Agenda- June 23, 2020.

APPROVAL OF MINUTES:

Regular Council Meeting – June 9, 2020

PRESIDENT'S REPORT

MOTIONS

Suspension of Meetings for Summer Break

COMMUNICATIONS & PETITIONS:

COMMITTEE REPORTS:

Finance Committee	Mr. Evers, Chair Mr. Spotton Mr. Zuren
Ordinance Committee	Mr. Overstreet Mr. Gulley Mr. Spotton
WPCC Committee	Mr. Gulley Mr. Kasunick Mr. Overstreet
Storm Water Management	Mr. Kasunick
Port Authority	Mr. Kasunick
ECDC	Mr. Zuren

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

LEGISLATION PROPOSED:

06-23-(01)

RESOLUTION NO.: \_\_\_\_\_  
Requested by: Police Department  
Sponsored by: Administration

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) 2009 Ford Crown Victorias, and declaring an emergency.

06-23-(02)

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

Requested by: Service Department

Sponsored by: Administration

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 Service Department for the sale of one (1) 2001 Ford F15 Light Duty Conventional “F”, and declaring an emergency.

06-23-(03)

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

Requested by: Administration

Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to File an Application with and Accept funds from the County Coronavirus Relief Distribution Fund, and declaring an emergency.

06-23-(04)

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

Requested by: Administration

Sponsored by: Council

An Ordinance to reappropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2020 and ending December 31, 2020, and declaring an emergency.

06-23-(05)

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

Requested by: Administration

Sponsored by: Council

A Resolution submitting to the electors of the City the question of renewing an existing 3.0-mill tax levy for the purpose of providing funds for road improvement and maintenance, pursuant to Section 5705.19 of the Revised Code, and declaring an emergency.

06-23-(06)

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

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with DiGioia-Suburban Excavating, LLC of North

Royalton, Ohio., the most responsible and lowest and best bidder, for the Galalina Area Storm Sewers and Pump Station, Phase 2, for the total amount of Two Million Eight Hundred and Forty-Nine Thousand, Two Hundred Sixty-Nine Dollars and Ninety-Five Cents (\$2,849,269.95), and declaring an emergency.

PENDING LEGISLATION:

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.