

**REGULAR COUNCIL MEETING  
TUESDAY  
JUNE 9, 2020  
7:00 P.M.**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA:

Regular Council Meeting Agenda- June 6, 2020.

APPROVAL OF MINUTES:

Regular Council Meeting – May 26, 2020

PRESIDENT'S REPORT

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:

06-09-(01)

RESOLUTION NO.: \_\_\_\_\_  
Requested by: Finance Director Schindel  
Sponsored by: Administration

A Resolution authorizing and directing the Mayor and Director of Finance to accept Change Order No. 1 and Change Order No. 2 – Final for T.C. Construction Co. Inc. of Willoughby Hills in the amount of One Hundred

Forty Five Thousand Six Hundred Seventy Dollars and Ninety Cents (\$145,670.90) for the roadway section and slab replacement for the Willowick Drive Pavement Improvements, with said new contract total being Nine Hundred Sixty-Nine Thousand Five Hundred Sixty-Five Dollars and Ninety Cents (\$969,565.90), and declaring an emergency.

06-09-(02)

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

Requested by: Administration

Sponsored by: Council

An Ordinance amending Section 155.38 "Insurances," of the Codified Ordinances of the City of Eastlake, specifically subsection "(a)", and declaring an emergency.

06-09-(03)

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

Requested by: Administration

Sponsored by: Council

A Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Board of Lake County Commissioners necessary to establish funding and reimbursement procedures for the Galalina Area Storm Sewers Phase 2 Replacement Project, and declaring an emergency.

06-09-(04)

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

Requested by: Administration

Sponsored by: Council

A Resolution of the Council of the City of Eastlake authorizing the Mayor to apply for, accept, and enter into a Cooperative Agreement for the Galalina Area Storm Sewers Phase 2 Replacement Project between the City of Eastlake and the Ohio Water Development Authority and declaring an emergency.

06-09-(05)

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

Requested by: Fire 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 Fire Department for the sale of four (4) vehicles, and declaring an emergency.

06-09-(06)

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

Requested by: Fire 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 Fire Department for the sale of miscellaneous equipment, and declaring an emergency.

06-09-(07)

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

Requested by: Police Department

Sponsored by: Finance Department

A Resolution authorizing and directing the Mayor and Director of Finance to purchase two (2) 2020 Chevrolet Tahoe's, from Ganley Chevrolet of Aurora LLC, at state minimum bid for use by the Eastlake Police Department, 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.