

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
MAY 26, 2020
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 7:00 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

All members of Council in attendance.

Attending from the Administration was Mayor Morley and Law Director Klammer. All other members of the administration were absent and excused.

APPROVAL OF AGENDA

Regular Council Meeting Agenda – May 26, 2020

MOTION: Mr. Zuren moved to approve the Agenda for May 26, 2020. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – April 14, 2020

MOTION: Mr. Zuren moved to approve the Minutes for April 14, 2020. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved

PRESIDENT'S REPORT

Meetings Scheduled

President Meyers stated that the next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, June 9th 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

There was an ECDC Meeting on Tuesday, May 26, 2020.

Mr. Zuren stated that this was the first meeting they had in three months and that they covered two main topics. The first topic being the Kids Grab and Go Lunch Program continuing through August 2nd and is every Monday and Friday at Willow Praise Church from 11-12:30. He said that the Greater Cleveland Foodbank committed to providing 800 meals per week through August 2nd. The second topic was restaurant fundraisers which there have been 4 of and he said its been a good promotion for the City and Lake County restaurants and they will be continuing those into June.

There were no questions for Mr. Zuren.

There was an Ordinance Committee Meeting on Tuesday, May 26, 2020

Mr. Overstreet stated that 1155.10, 113.01, 155.31 and charter review were discussed. He said several of the items discussed were moved forward for voting and that charter review is being held in Ordinance Committee for continued work by the Charter Review Committee.

There were no questions for Mr. Overstreet.

There was a Port Authority Meeting on Thursday, May 21, 2020

Mr. Kasunick stated that they approved some additional budget for drudging that was left uncompleted. He stated that Erie Road Park is still open and remains populated.

There were no questions for Mr. Kasunick.

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.

There was no one present from the public.

LEGISLATION PROPOSED:

05-26-(01)

ORDINANCE NO.: 2020-037

Requested by: CBO Menn

Sponsored by: Ordinance Committee

An Ordinance amending Section 1155.10 "Improvement and Maintenance Standards," of the Codified Ordinances of the City of Eastlake, specifically subsection (d) "Paving" and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 037

05-26-(02)

ORDINANCE NO.: 2020 – 038

Requested by: Administration

Sponsored by: Ordinance Committee

An Ordinance amending Section 155.31 “Personal Days,” of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 038

05-26-(03)

ORDINANCE NO.: 2020 – 039

Requested by: Administration

Sponsored by: Ordinance Committee

An Ordinance amending Section 155.02, "Vacation Pay," of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 039

05-26-(04)

ORDINANCE NO.: 2020 – 040

Requested by: Administration

Sponsored by: Ordinance Committee

An Ordinance amending Section 155.01 "General Administration," of the Codified Ordinances of the City of Eastlake, specifically Subsection "b," 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 Ordinance No.: 2020 – 040

05-26-(05)

ORDINANCE NO.: 2020 – 041

Requested by: Administration

Sponsored by: Finance Department

An Ordinance authorizing the Mayor of the City of Eastlake to reaffirm their commitment with the Lake County Board of Commissioners to Participate in the Urban Entitlement Community Development Block Grant (CDBG) Program and for the utilization of fund made available by the Housing and Community and Development Act of 1974 as amended, 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 as Ordinance No.: 2020 – 041

05-26-(06)

RESOLUTION NO.: 2020 – 042

Requested by: Administration

Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to File an Application with the Lake County Planning Commission for Funds through the Competitive Community Development Block Grant Program (CDBG), for the term of October 1, 2020 through September 30, 2021, 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 as Ordinance No.: 2020 – 042

05-26-(07)

RESOLUTION NO.: 2020 – 043

Requested by: Administration
Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to File an Application with the Lake County Planning Commission for Funds through the Home Investment Partnerships Program (HOME), for the term of October 1, 2020 through September 30, 2021, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 043

05-26-(08)

RESOLUTION NO.: 2020 – 044
Requested by: Finance Director Schindel
Sponsored by: Finance Committee

A Resolution accepting the Tax Budget for 2021 as presented by the Director of Finance, 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 as Ordinance No.: 2020 – 044

05-26-(09)

RESOLUTION NO.: 2020 – 045
Requested by: Administration
Sponsored by: Council

A Resolution declaring it necessary to renew an existing 3.0-Mill levy for the purpose of providing funds for the Road Improvement and Maintenance and requesting the Lake County Auditor to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by that renewal levy, pursuant to Section 5705.19 of the Revised Code, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 045

05-26-(10)

RESOLUTION NO.: 2020 – 046

Requested by: Administration

Sponsored by: Finance Committee

A Resolution granting permission to the Mayor and Director of Finance to purchase from JPH Auto Center, Inc., Two (2) Used 2011 Ford F150s for \$8,500 each, for the total amount of Seventeen Thousand Dollars (\$17,000.00), for the City of Eastlake Service Department, and declaring an emergency. MOTION: Mr. Kasunick moved to suspend the rules requiring separate readings and reading in full. Mr. Overstreet second.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 046

05-26-(11)

RESOLUTION NO.: 2020 – 047

Requested by: Finance Director Schindel

Sponsored by: Administration

A Resolution authorizing the Director of Finance to advance funds, with said funds to be advanced from Fund #101 “General Fund” in the amount as listed into Fund #203 “Municipal Motor Vehicle Fund,” and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 047

ADJOURNMENT INTO EXECUTIVE SESSION

Mr. Zuren motioned to adjourn into Executive Session for discussion of the contract with the International Association of Fire Fighters, Local 2860, AFL CIO for the contract period of 2020, 2021 and 2022. Mr. Overstreet second.

Meeting was adjourned into Executive Session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

Mr. Evers motioned to adjourn out of executive session. Mr. Kasunick second.

Meeting was adjourned out of Executive Session.

LEGISLATION PROPOSED CONT.

05-26-(12)

RESOLUTION NO.: 2020 – 048

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement with the International Association of Fire Fighters, Local 2860, AFL-CIO, for the contract period of 2020, 2021, and 2022, 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.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 048

LEGISLATION PENDING

There was no Legislation Pending.

UNFINISHED BUISINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR / SAFETY DIRECTOR – Dennis Morley

Mayor Morley stated that thanked council for passing the fire negotiation. He stated that he has a Tuesday/Thursday meeting with the health district. He stated they continued to talk about COVID-19 and what they are doing to continue to keep everyone safe. He said they should know in a couple weeks whether or not they will be opening the pool for the summer. He said if they do not open the pool for the summer they will be putting a new roof on the pool instead. He said they talked about possibly having a day camp at EPAL and having the camp go to the pool but this is still under discussion. He then stated that himself and Chief Whittington are going down to inspect the new firetrucks which should be arriving sometime in June. He said City Hall still remains closed and said it is working well how they have it set up now and they have put glass in finance and building. He said there is still no decision on when the Senior Center will reopen. He stated he spoke with the person who runs the car shows and that they are postponed until further notice. He said that two summer help started and that should help them catch up on grass cutting throughout the city. He said they still don't know if they Captains will play. He said he doesn't imagine they will play. He said the captains started curbside pickup on Wednesdays. He said they may try and play old games to try and get some sort of revenue because they are taking a large hit. He said the Miracle League has canceled their season which is a large blow to them but may play come fall for that season. Mayor Morley said Little League baseball may not play but it is still in question. He said that the farmers market is going to be at the captains parking lot on Wednesdays from 3:00 to 7:00 and that vendors know they have to follow CDC guidelines on social distancing, wearing masks, and cleaning. He said June 7th at EPAL will have a Father's Day Frolic. He said he continues every day to try stay on the same page as everyone on social distancing and mass gatherings. He said he thinks that if nothing happens by the end of June everything will be canceled for the rest of the summer. He said that the directors are doing a very good job at tracking their costs during the pandemic. Mayor Morley said the auditors are still working on the 18-19 financials and that Carol-Ann Schindel is working on possibly refinancing bonds on the stadium. He said he is trying to shave 5 years off of their payment to coincide with the Captains Lease which is up in 2025 and their goal is to refinance the bonds to save money. He stated that at this point in time we've lost about \$177,000.00 in revenue from income tax.

There were no questions for Mayor Morley.

LAW DIRECTOR – Randy Klammer

There were no questions for Mr. Klammer.

ADJOURNMENT

The meeting was adjourned at approximately 7:47 p.m.

JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 6/9/2020

ATTEST: _____
ANNA RUBERTINO, CLERK OF COUNCIL