

**REGULAR COUNCIL MEETING  
MINUTES  
TUESDAY  
JUNE 9, 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 7:04 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 – June 9, 2020

MOTION: Mr. Zuren moved to approve the Agenda for June 9, 2020. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – May 26, 2020

MOTION: Mr. Zuren moved to approve the Minutes for May 26, 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 23<sup>rd</sup> 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

Mr. Zuren stated that he and Mr. Kasunick distributed 75 trees that were supposed to be used for the nature day event that was canceled to boy scouts who were able to plant them. He said that they need volunteers to help with the kid's lunch program at Willow Praise Church on Vine Street on Monday and Friday from now to August 7<sup>th</sup> from 11:00 a.m. - 12:30 p.m. They are having a fundraiser with Revolution Pizza on June 20<sup>th</sup> where 10% of your purchase total goes back to the kid's lunch program. Additionally, Mr. Zuren stated that there will be a non-profit meeting on June 18<sup>th</sup> at 3:00 p.m.. He said they may have it in the park, weather permitting, but it is currently scheduled at Willow Praise Church. Finally, they are working with Operation Stat for disabled Veterans. They are having a fundraiser at Flavors on the Vine on July 8<sup>th</sup> from 5:00 p.m. to 7:00 p.m. where 25% of all sales will go to Operation Stat.

There were no questions for Mr. Zuren.

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:

06-09-(01)

RESOLUTION NO.: 2020 – 049

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.

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 – 049

06-09-(02)

ORDINANCE NO.: 2020 – 050

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 050

06-09-(03) RESOLUTION NO.: 2020 – 051  
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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 051

06-09-(04) RESOLUTION NO.: 2020 – 052  
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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 052

06-09-(05) RESOLUTION NO.: 2020 – 053  
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.

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 Ordinance No.: 2020 – 053

06-09-(06) RESOLUTION NO.: 2020 – 054  
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.

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 Ordinance No.: 2020 – 054

06-09-(07) RESOLUTION NO.: 2020 – 055  
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.

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 – 055

#### LEGISLATION PENDING

There was no Legislation Pending.

#### UNFINISHED BUSINESS

There was no Unfinished Business.

#### NEW BUSINESS

There was no New Business.

#### ADMINISTRATIVE REPORTS:

##### MAYOR / SAFETY DIRECTOR – Dennis Morley

Mayor Morley stated that they are still working with the YMCA for the pool and they did take the cover off. He said they are hoping to open at the beginning of July. Mayor Morley said that the state said they would give the city directives on the pool but they don't have them yet. He said that they have county meetings Tuesdays and Thursday and they discussed beginning to do things as a county. They handed in a plan to the county health board and are waiting for approval before anything can open. With the state allowing playgrounds to open, the mayor said he hopes residents will be responsible too and practice social distancing and wear masks and sanitize. Then, he talked about how the cities had a meeting about fireworks and they are going to be making a decision for the county on Thursday as to whether they will be having fireworks on July 4<sup>th</sup> or not. He said they are discussing the possibility of chaos if only certain cities open and that they will not be able to police it and keep order with the guidelines from the state on mass gatherings. Mayor Morley said that they do plan on having the concert that was scheduled at the Captains Stadium on July 22<sup>nd</sup>. He said they are working with the mandates and that there have been discussions of limiting mass gatherings to 300. He said in that case, the first 300 people to reserve tickets would be able to go to the concert. He said they have to take everyone's personal information down with the tickets so if someone gets sick they can try and track the source. He said that included in the discussion of fireworks is the possibility of shutting down roads if they have them. He said the biggest thing about mass gatherings is the stipulations, you can have them for business but not for anything else. He said they have their first in-person mayors and managers meeting on Monday, June 22<sup>nd</sup>. Next, he said he met with the

person who runs the classic car show at city hall and they decided to start the shows again on Thursday. Social distancing will be required and people can wear masks if they choose to. He said they are working on what bathrooms can be available and talked about getting porta johns. Next Mayor Morley talked about a meeting with different mayors and the council on aging to discuss how many senior centers should be at this end of town. He said they believe only one or town. He said he talked to Willoughby/Eastlake Schools who are thinking about possibly selling Taft. He said they looked at the church that is for sale on Lakeshore Boulevard. He said they are meeting with the county commissioners to see if they can get funding to purchase it. He said they received news today that the budget from the County has been cut by an additional 20%. He said they got funding for an eagle cam from donations and they will start installing them in August. He said the special improvement district for the Lakeshore homes are working on getting their parcels. He said they will have some bids out. The ODNR agreed for more funding for Willoway also on Waverly for the bad erosion there. He said the Captains stadium is open for curbside pickup. He does not know if they will end up playing. They are working with the captains and the health district to see if they can have any other events. If they do not have fireworks on the fourth of July they are looking to postpone them. He said they met with the VFW for extended housing and they looked at property for that. He said it would be a smaller version of the extended housing in Painesville. He said that he and Dave Menn talked with possible new businesses on Vine Street but cannot say who they are yet. He said the farmers market at the stadium parking lot starts tomorrow from 3 to 7 p.m. He said they are looking to open City Hall within the next few weeks due to the flow of traffic with people pulling permits for the summer. He said they will be having a flow of traffic of in one door, out a different one. He said they will not have to check temperatures like he thought they would.

Mr. Evers asked when the next meeting with Lake County health was.

Mayor Morley stated they have them Tuesdays and Thursdays. And its with all the mayors and managers in the area.

Mr. Evers said it is of interest to him because of the community center.

Mayor Morley said they are talking about somethings they want to do and propose them to the county.

Mr. Gulley asked for the VFW if the mayor thought there would be a zoning issue of any kind.

Mayor Morley said he thinks they will have to discuss what everything entails if it goes forward.

Mr. Gulley asked if people coming into city hall would be required to wear masks.

Mayor Morley said that the finance department is the only one requiring people to wear masks to enter the department. He said with the new windows they put in in the finance and building departments that helps. Right now, they are meeting people outside. He said the contractors like the current system better because it is faster for them.

There were no additional questions for Mayor Morley.

LAW DIRECTOR – Randy Klammer

Mr. Klammer stated that we won the cat case again.

There were no questions for Mr. Klammer.

ADJOURNMENT

