

**REGULAR COUNCIL MEETING  
MINUTES  
TUESDAY  
JULY 14, 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 7:28 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

All members of Council in attendance.

Attending from the Administration was City Engineer Gwydir and Law Director Klammer. All other members of the administration were absent and excused.

APPROVAL OF AGENDA

Regular Council Meeting Agenda – July 14, 2020

MOTION: Mr. Zuren moved to approve the Agenda for July 14, 2020. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – June 23, 2020

MOTION: Mr. Zuren moved to approve the Minutes for June 23, 2020. Mr. Spotton 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, August 25<sup>th</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.

MOTIONS

COMMUNICATIONS & PETITIONS

COMMITTEE REPORTS

Mr. Zuren stated that there is an upcoming Vine Street Corridor Business Meeting on Thursday July 16, 2020 at 3:00 p.m. at Willopraise Church on Vine Street. He also stated that there will be a job fair held at Willopraise Church on Saturday July 18, 2020 from 10:00 a.m. to 12:00 p.m. He said that Job and Family Services of Lake County are going to give a presentation. He said that they are taking the necessary precautions but thinks that it is needed right now due to the high unemployment rate because of COVID-19. He said on Friday July 17, 2020 it is Donut Day for the kids lunch distribution at Willopraise Church. He invited any councilmen to help distribute. He said they are averaging 200 to 300 attendees per distribution. He said on Monday July 20, 2020 during the kids lunch distribution CP Coolers is sponsoring it and is giving out sundaes.

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.

LEGISLATION PROPOSED:

07-14-(01)

ORDINANCE NO.: 2020 – 062

Sponsored by: Charter Review Commission

An Ordinance to provide for an election on the adoption of a proposed amendment of Article II, Section 2, of the Charter of the City of Eastlake, 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 Ordinance No.: 2020 – 062

07-14-(02)

ORDINANCE NO.: 2020 – 063

Sponsored by: Charter Review Commission

An Ordinance to provide for an election on the adoption of a proposed amendment of Article V, Section 11, of the Charter of the City of Eastlake, and declaring an emergency.

MOTION: Mr. Overstreet 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 – 063

07-14-(03)

RESOLUTION NO.: 2020 – 064

Requested by: Fire Chief Whittington

Sponsored by: Administration

A Resolution granting permission to the Mayor and Director of Finance to purchase from Ganley Chevrolet of Aurora LLC at the most responsible and lowest pricing, One (1) 2020 Chevrolet Silverado 2500 4wd for Thirty Six Thousand Five Hundred Thirty Eight Dollars and Forty Eight Cents (\$36,538.48) and One (1) Chevrolet Silverado 15 4wd for Thirty Two Thousand Two Hundred Ninety Dollars (\$32,290.00), for the total amount of Sixty Eight Thousand Eight Hundred Twenty Eight Dollars and Forty Eight Cents (\$68,828.48), for the City of Eastlake Fire Department, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 064

07-14-(04)

RESOLUTION NO.: 2020 – 065

Requested by: Service Director Rubertino

Sponsored by: Administration

A Resolution authorizing and directing the Mayor and Director of Finance to purchase from Classic Auto Group, at the most responsible and lowest pricing, for Three (3) 2021 Chevy Silverado HD 2500's, for an amount of Thirty Thousand Five Hundred Eighty-Five Dollars and Fifteen Cents (\$30,585.15) each, from the CARES Act Fund for the City of Eastlake Service Department, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 065

07-14-(05)

RESOLUTION NO.: 2020 – 066

Requested by: Finance and Building Department

Sponsored by: Administration

A Resolution authorizing and directing the Mayor and Director of Finance to purchase from Classic Auto Group, at the most responsible and lowest pricing, for Two (2) 2021 Chevy Blazer 2LT, for an amount of Thirty Thousand Nine Hundred Fourteen Dollars and Ninety Cents (\$30,914.90) each, from the CARES Act Fund for the City of Eastlake Finance and Building Department, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 066

07-14-(06)

RESOLUTION NO.: 2020 – 067

Requested by: Finance Director Schindel

Sponsored by: Finance Committee

A Resolution certifying that there are unpaid bills owed to the City of Eastlake, and authorizing and directing the Lake County Auditor to place these bills on the tax duplicate for collection of payment, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 067

07-14-(07)

ORDINANCE NO.: 2020 – 068

Requested by: Finance Director Schindel

Sponsored by: Finance Committee

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.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 068

07-14-(08) RESOLUTION NO.: 2020 – 069  
Requested by: Administration  
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to apply for and accept a grant on behalf of the City of Eastlake in the total amount of Two Hundred Sixty-One Thousand, Two Hundred Thirteen Dollars (\$261,213) from the Clean Ohio Grant Program at the Department of Natural Resources, 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 – 069

07-14-(09) RESOLUTION NO.: 2020 – 070  
Requested by: Administration  
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a contract with TC Construction Company Inc. of Willoughby Hills, Ohio, the most responsible and lowest and best bidder, for the roadway section and slab replacement for the Stevens Boulevard (east of Rt 91 to Willoughby border) Pavement Improvements, in the total amount of Eight Hundred Fifty-Four Thousand, Four Hundred Fifty-Two Dollars (\$854,452.00), 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 – 070

07-14-(10) RESOLUTION NO.: 2020 – 071  
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 Plymouth Drive and Quentin Road Storm Outfall Emergency Repairs 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. 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 – 071

07-14-(11) RESOLUTION NO.: 2020 – 072  
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 Plymouth Drive and Quentin Road Storm Outfall Emergency Repairs, 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 – 072

07-14-(12) ORDINANCE NO.: \_\_\_\_\_  
Requested by: CBO Menn  
Sponsored by: Administration

An Ordinance amending Section 1167.15 "Dwelling," of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

Sent to the Ordinance Committee.

07-14-(13)

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

Requested by: CBO Menn

Sponsored by: Administration

An Ordinance amending Section 1167.60 "Rooming House," of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

Sent to the Ordinance Committee.

07-14-(14)

ORDINANCE NO.: 2020 – 073

Requested by: Planning Commission

Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit for a car wash to Express Auto Wash, LLC., 33707 Vine Street, Eastlake, Ohio 44095, 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 – 073

#### LEGISLATION PENDING

There was no Legislation Pending.

#### UNFINISHED BUISINESS

There was an open appointment for the Planning Commission. Mr. Zuren motioned to Appoint Mike Semic to the Planning Commission. All yeas. Motion was carried and Mike Semic was appointed to the Planning Commission.

#### NEW BUSINESS

There was no New Business.

#### ADMINISTRATIVE REPORTS:

CITY ENGINEER – Tom Gwydir

Mr. Gwydir said that they are proceeding on the construction on Steven's Boulevard. He said the base layer was laid down today and that they should be done with the side they are currently on within two weeks and then they will flip and do the opposite side. He said that side should take about five to six weeks. He said they are hoping to get started on the opposite side of 91 by November but don't know due to delays. He said Gallalina Phase One Pump Station is finishing.

There were no questions for Mr. Gwydir

LAW DIRECTOR – Randy Klammer

Mr. Klammer addressed using the CARES Act money for the Captains due to no money being generated since minor league baseball has been canceled. He stated that they are researching a bill that is for Minor League Baseball Relief. He said they are getting started on the car wash and that he believes someone is interested in the land where the BP was on the corner of Vine Street and 91. He said the numbers are down for City tax collection for this year. He stated that in June the city received 1.4 Million Dollars from the CARES Act. He said the money cannot be used for anything already in the budget. He is looking into if it can provide relief for small business concerns.

President Meyers asked if money from the CARES Act can be used to provide future maintenance on the vehicles that were being purchased with CARES funding.

Mr. Klammer stated in the paperwork he received from the CARES Act there are only 3 sentences that describe how they can use that money. He said his initial thought would be no because whatever money the city doesn't use from the CARES Act funding by the end of the year has to be sent back. He said if there was needed maintenance within that time frame that maybe it would be able to be covered by the CARES act but he doesn't think that future maintenance would be covered.

President Meyers stated that he wasn't so much referred to future maintenance as he was to purchasing parts for the vehicles that may be needed for future maintenance with the CARES money before the end of the year, so they have them in case of a need in the future.

Mr. Klammer stated they are talking about how to try and justify something like that with the CARES funding but they can't use the CARES money for something that is in the budget currently, so he's not sure.

There was a confusion on whether the President was asking about Parks or Parts.

It was clarified that he was asking about future parts for the vehicles are being purchased.

Mr. Klammer stated he didn't know but that he would look into it.

Mr. Gwydir said he forgot something in his report and stated that they applied for some grants that may be able to lessen the amount of the loan they have to get for current repairs and such they are doing.

President Meyers thanked Mr. Gwydir.

ADJOURNMENT

The meeting was adjourned at approximately 7:53 p.m.



  
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JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: \_\_\_\_\_

8/25/2020

ATTEST: \_\_\_\_\_

  
ANNA RUBERTINO, CLERK OF COUNCIL

