

**SPECIAL COUNCIL MEETING  
MINUTES  
THURSDAY  
AUGUST 6, 2020  
6:30 P.M.**

The Special 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 6:38 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

All members of Council in attendance.

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

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.

COMMUNICATIONS & PETITIONS

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:

08-06-(01)                      RESOLUTION NO.: 2020 – 074  
Requested by: Fire Department  
Sponsored by: Administration

A Resolution authorizing and directing the Mayor and Director of Finance to purchase from Penn Care Inc. one (1) 2020 Type 1 Ford F450 4 x 4 Gas Ambulance, for the amount of Two Hundred Eighteen Thousand One Hundred Fifty-Three Dollars (\$218,153.00), from the CARES Act Fund for the City of Eastlake Fire 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 – 074

08-06-(02)                      RESOLUTION NO.: 2020 – 075  
Requested by: Administration  
Sponsored by: Council

A Resolution authorizing the Mayor and Finance Director to prepare and submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Emergency Fund Program and to execute Agreements as required, and declaring an emergency.

President Meyers asked the Mayor to touch on this.

Mayor Morley stated that this legislation is for the outfall and that they are zero interest for two of the road outfalls.

There were no additional questions for the Mayor.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 075

08-06-(03)                      RESOLUTION NO.: 2020 – 076  
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 Alts A through E, in the total amount of One Hundred Sixty-Nine Thousand Four Hundred Seventy Dollars and Sixty Cents (\$169,470.60), and declaring an emergency.

Mayor Morley stated that they council has already approved the base of the contract which is Steven's boulevard from RT 91 to the Willoughby boarder, and this legislation is for the alternates which is some of the side roads off of Steven's.

President Meyers asked how far up the alts the slab replacements will be. They Mayor stated he did not know exactly but just thinks to tie everything in.

There were no additional questions for the Mayor.

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 – 076

08-06-(04)                      RESOLUTION NO.: 2020 – 077  
Requested by: Administration  
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a contract with Mark Haynes Construction, the most responsible and lowest and best bidder for the Plymouth Drive and Quentin Road Storm Outfall Emergency Repairs in the total amount of Four Hundred Fifty-Five Thousand One Hundred Ninety-Six Dollars (\$455,196.00), and declaring an emergency.

Mayor Morley stated that Mark Haynes came in the lowest and has done other work well around the city for residents and businesses.

There were no questions for Mayor Morley.

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 – 077

08-06-(05)                      RESOLUTION NO.: 2020 – 078  
Requested by: Service 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, one (1) 2021 Chevy Silverado HD 2500, for the total amount of Thirty Thousand

Five Hundred Eighty-Five Dollars and Fifteen Cents (\$30,585.15), for use by the City of Eastlake Service Department, and declaring an emergency.’

President Meyer stated that this was discussed in the Finance Committee Meeting.

Mayor Morley stated that this was one of the trucks already in the budget.

There were no additional questions for the Mayor.

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 – 078

08-06-(06)

RESOLUTION NO.: 2020 – 079

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 – Final for Huffman Equipment Rental Inc. in the amount of Twenty-Eight Thousand Nine Hundred Dollars (\$28,900.00) for the N. Parkway Drive Revetment Project, with said new contract total being Thirty-Eight Thousand Seven Hundred Sixty-Five Dollars (\$38,765.00) and declaring an emergency.

Mayor Morley stated this is for the extra money needed for the continuance of the Parkway Drive Revetment Project.

There were no question for Mayor Morley.

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 – 079

UNFINISHED BUISINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS

Mayor and Safety Director: Dennis Morley

Mayor Morley stated that Steven's Boulevard part two should start within the next few weeks. He stated that Gallalina is still being worked on. He said they are 19 months over on the first phase of that. He said they are trying to fix it. He said they are working on upgrading city hall to be ready to try and reopen. He said they are working on getting key fobs so there is less touching of doors. He said everyone that comes into the building department is required to wear a mask and they have only had one person not comply with that. He said other than that the day to day continues to change because of COVID-19. HE stated he thinks it'll be an interesting school year starting up for the students and for the parents. Additionally, he said that they had an incident recently where a resident ended up taking their own life but that all the police and fire were safe.

There were no questions for Mayor Morley.

Law Director: Randy Klammer

Mr. Klammer said he wanted to thank the police and fire chiefs and staff on keeping the city and the residents as safe as possible.

There were no questions for Mr. Klammer.

ADJOURNMENT

The meeting was adjourned at approximately 6:51 p.m.

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JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 8/25/2020

ATTEST: \_\_\_\_\_  
ANNA RUBERTINO, CLERK OF COUNCIL

