

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
JUNE 23, 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 7:05 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 23, 2020

MOTION: Mr. Zuren moved to approve the Agenda for June 23, 2020. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – June 9, 2020

MOTION: Mr. Zuren moved to approve the Minutes for June 9, 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, July 14th 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

MOTION: Mr. Zuren moved to suspend the last Council Meeting in July and the first Council Meeting in August for the Summer Break. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried.

COMMUNICATIONS & PETITIONS

COMMITTEE REPORTS

Mr. Overstreet stated that during the Ordinance Meeting on June 23, 2020 they discussed proposed changes to the city Charter. Mainly being Article II for the election procedures which would bring them in line with the Board of Elections and the State of Ohio Revised Code. He said it would also save the City from having any special elections should the need arise.

There were no questions for Mr. Overstreet.

Mr. Kasunick stated that there was a Port Authority Meeting on June 19, 2020. He said the Port Authority now has its own website: Eastlakeportauthority.com. He said you can find information from the Port Authority there. He said the Kayak Livery is up and running and said it's a fun activity for families and individuals. He said the Port Authority did have some concern regarding the installation of the dock at the Kayak Livery because there was some damage done. He said they are looking for a solution to some rock that is at the end of the West Channel.

There were no questions for Mr. Kasunick.

Mr. Zuren stated that there was an ECDC meeting on June 23, 202. He said the main topics covered were the kids free lunch program which has quite a few council people and Eastlake Women's Club involved in that which is held every Monday and Friday from 11:00 – 12:30 at Willopraise Church on Vine Street through August 7th. They have passed 11,000 lunches served. He said they also talked about the Vine Street Corridor Business Meeting which will be on July 9th at Willopraise Church at 3:00. He said there is a restaurant fundraiser to benefit Operation Stat on July 8th at Flavors on the Vine from 5:00 to 7:00. He said the Lake County Captains are also having a benefit for Operation Stat. Operation Stat is an organization that helps disabled veterans.

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.

Chuck Mitcay, 36635 Garretts Cove, Eastlake, Ohio.

Mr. Mitcay signed up to speak about DeMilta. Mr. Meyers and Mayor Morley said they could talk with him after the council meeting since Mr. Mitcay said it would take some time to discuss. He agreed.

LEGISLATION PROPOSED:

06-23-(01)

RESOLUTION NO.: 2020 – 056

Requested by: Police Department

Sponsored by: Administration

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 Police Department for the sale of two (2) 2009 Ford Crown Victorias, 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 – 056

06-23-(02) RESOLUTION NO.: 2020 – 057
Requested by: Service Department
Sponsored by: Administration

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 Service Department for the sale of one (1) 2001 Ford F15 Light Duty Conventional “F”, 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 – 057

06-23-(03) RESOLUTION NO.: 2020 – 058
Requested by: Administration
Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to File an Application with and Accept funds from the County Coronavirus Relief Distribution Fund, 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 – 058

06-23-(04)

RESOLUTION NO.: 2020 – 059

Requested by: Administration

Sponsored by: Council

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. 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 – 059

06-23-(05)

RESOLUTION NO.: 2020 – 060

Requested by: Administration

Sponsored by: Council

A Resolution submitting to the electors of the City the question of renewing an existing 3.0-mill tax levy for the purpose of providing funds for road improvement and maintenance, pursuant to Section 5705.19 of the Revised Code, 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 – 060

06-23-(06)

RESOLUTION NO.: 2020 – 061

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with DiGioia-Suburban Excavating, LLC of North Royalton, Ohio., the most responsible and lowest and best bidder, for the Galalina Area Storm Sewers and Pump Station, Phase 2, for the total amount of Two Million Eight Hundred and Forty-Nine Thousand, Two Hundred Sixty-Nine Dollars and Ninety-Five Cents (\$2,849,269.95), and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2020 – 061

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 he has a meeting with Willoughby/ Eastlake Schools superintendent about selling the senior center. He said they are hoping to pursue buying Reformation Church that is for sale on Lakeshore to possibly be the new senior center. He said they have been having issues with Taft and would have to put more money into it then the city would get out of it. He said they are seeing if they can get authorization to bid on the church and making sure it is handicap accessible. Next, he discussed the delay in opening the pool. He said this could take a least a week and there needs to be a new pump installed. Additionally, he announced that fireworks for the 4th of July will be canceled due to COVID-19 and being unable to ensure resident's safety. However, he said they are still trying to have the concert on July 22nd at the Captains Stadium. The Mayor stated that shred day is on Saturday June 27, 2020 for Eastlake residents and it is not open to businesses. He said that as of July 1st the OPWC money will be available and Mr. Gwydir is putting out a bid for the east end of Stevens Boulevard which is from across from Longfellow to the Willoughby Boarder. It is \$918,000.00 which is a 50/50 split with the state. He said they are about 2 weeks behind on the west side of Stevens Boulevard replacement. He said that the Special Improvement District with the erosion on the lake that all other cities have to have in their pre-

applications by Friday, June 26, 2020. He said they are concerned with one part of the dike and have send out notices to some of the people that own the properties and are looking to have them fix the issues due to safety concerns and if they don't he said they are looking at seeing what the City can do to fix it.

There were no additional questions for Mayor Morley.

LAW DIRECTOR – Randy Klammer

Mr. Klammer addressed the dike issues. He said there are 3 parcels that indicate one owner that's a concern to the dike and to Mr. Gwydir. He said that one piece of land has 8 different owners in a number of different states.

There were no questions for Mr. Klammer.

Mr. Evers stated that as of June 23 they have canceled all reservations made for the Community Center/EPAL and they are still trying to get the building back open to the public and figuring out the regulations. He said the YMCA is in there working under a pandemic day care license and that North High bingo is trying to get in. He said they are applying to Lake County Health to get the building open to the public at least Monday through Friday and thanked the Mayor for his help through this process.

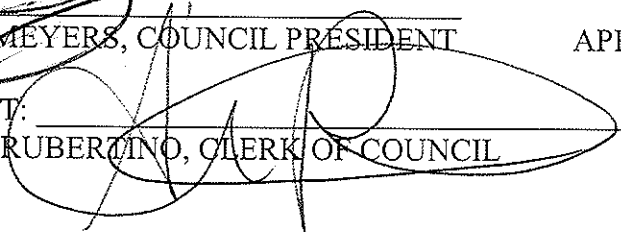
ADJOURNMENT

The meeting was adjourned at approximately 7:27 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 7/14/2020

ATTEST:


ANNA RUBERTINO, CLERK OF COUNCIL