

**REGULAR COUNCIL MEETING  
TUESDAY  
SEPTEMBER 8, 2020  
7:00 P.M.**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA:

Regular Council Meeting Agenda- September 8, 2020.

APPROVAL OF MINUTES:

Regular Council Meeting – August 25, 2020

PRESIDENT'S REPORT

MOTIONS

COMMUNICATIONS & PETITIONS:

COMMITTEE REPORTS:

Finance Committee	Mr. Evers, Chair Mr. Spotton Mr. Zuren
Ordinance Committee	Mr. Overstreet Mr. Gulley Mr. Spotton
WPCC Committee	Mr. Gulley Mr. Kasunick Mr. Overstreet
Storm Water Management	Mr. Kasunick
Port Authority	Mr. Kasunick
ECDC	Mr. Zuren

RECOGNITION OF THE PUBLIC: ½ hour, 3 minutes per person

LEGISLATION PROPOSED:

09-08-(01)

RESOLUTION NO.: \_\_\_\_\_

Requested by: Administration

Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to purchase with CARES funding through the Sourcing Alliance “Cooperative Agreement” from Gardiner, Plasma Air Ionizations Hvac

units for city hall, the police department, fire department, and service center for the total amount of Sixty Thousand Six Hundred Sixty-two Dollars (\$60,662.00) to provide air sterilization and enhanced air filtration, and declaring an emergency.

09-08-(02)

RESOLUTION NO.: \_\_\_\_\_

Requested by: Finance Director Schindel

Sponsored by: Council

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor, and declaring an emergency.

09-08-(03)

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

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.

09-08-(04)

RESOLUTION NO.: \_\_\_\_\_

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Lease Agreement between the City of Eastlake and Lake Metroparks Board of Park Commissioners, and declaring an emergency.

09-08-(05)

RESOLUTION NO.: \_\_\_\_\_

Requested by: Building Department

Sponsored by: Administration

A Resolution authorizing and directing the Mayor and Chief Building Official to purchase, with CARES Funding, Software from N. Harris Computer Corporation to be used in the City of Eastlake Building Department, said purchase in accordance with specifications, and declaring an emergency.

09-08-(06)

RESOLUTION NO.: \_\_\_\_\_

Requested by: Finance Department

Sponsored by: Administration

A Resolution authorizing and directing the Mayor and Finance Director to purchase, with CARES Funding, Software from Civica CMI to be used in the City of Eastlake Finance Department, said purchase in accordance with specifications, and declaring an emergency.

PENDING LEGISLATION:

UNFINISHED BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE REPORTS:

Mayor/Safety Director – Dennis Morley  
Fire Chief – Ted Whittington  
Police Chief – Larry Reik  
Chief Building Official – David Menn  
Service Director – Nick Rubertino  
City Engineer – Tom Gwydir  
Finance Director – Carol-Ann Schindel  
Law Director – Randy Klammer

ADJOURNMENT

Eastlake does not discriminate against disabled persons, or non-English speaking persons. If you require special accommodations, a signer or an interpreter in order to attend this meeting, please give at least 48 hours notice to the Council office at (440)951-2200 ext. 1016 so we may accommodate your special needs. The Council Chambers and all related Council Offices are non-smoking rooms. Thank you for your compliance.