

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
OCTOBER 26, 2021
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 7:34 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

All members of Council in attendance.

Those attending from the Administration were Fire Chief Whittington and Law Director Klammer.

APPROVAL OF AGENDA

Regular Council Meeting Agenda – October 26, 2021.

MOTION: Mr. Kasunic moved to approve the Agenda for October 26, 2021. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Mr. Kasunic moved to approve the minutes from the regular council meeting October 12, 2021. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved.

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers stated that the next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, November 9, 2021 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

Mr. Overstreet moved to approve the Liquor License transfer for American Croatian Lodge. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Motion approved.

COMMUNICATIONS & PETITIONS:

COMMITTEE REPORTS:

There were no committee reports at this time.

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:

10-26-(01)

RESOLUTION NO.: 2021-076

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Fiscal Officer to negotiate and execute an agreement with the Village of Timberlake for Road Salt purchase for the 2021-2022 Winter Season, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Spotton to adopt. Mr. Gulley second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2021-076

10-26-(02)

RESOLUTION NO.: 2021-077

Requested by: Administration

Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to enter into an Agreement to receive and to expend funds from the Competitive Community Development Block Grant Program (CDBG) for the amount of One Hundred Ninety-Two Thousand

Eight Hundred Dollars (\$192,800) for the period October 1, 2021 to August 30, 2022, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Overstreet to adopt. Mr. Kasunic second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2021-077

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

Mayor Morley discusses November 2nd election day regarding the Issues and the Council-at-Large seats that are up. He updates the public on the various road projects going on across the City. He mentions that on November 13th, the flags will be coming down for the season.

Chief Whittington reports that Trunk or Treat was a success despite the weather. He wishes all the candidates good luck in the election next week.

ADJOURNMENT

The meeting was adjourned at approximately 7:47 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 11-09-2021

ATTEST: 

ALYSSA MORAN, CLERK OF COUNCIL