

**REGULAR COUNCIL MEETING
TUESDAY
FEBRUARY 25, 2025
7:00 P.M.**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA:

Regular Council Meeting Agenda- February 25, 2025

APPROVAL OF MINUTES:

February 11, 2025 Regular Council Meeting Minutes

PRESIDENT'S REPORT

MOTIONS

COMMUNICATIONS & PETITIONS:

COMMITTEE REPORTS:

Finance Committee	Mr. Kasunick, Chair Mr. Meyers Ms. Schmidt
Ordinance Committee	Ms. Kostelnik, Chair Mr. Meyers Ms. Schmidt
WPCC Committee	Ms. Schmidt, Chair Ms. Kostelnik Mr. Semick
Planning Committee	Mr. Meyers, Chair Ms. Kostelnik

Mr. Kasunick
Port Authority
ECDC
Mr. Semick
Ms. Schmidt

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

LEGISLATION PROPOSED:

02-25-(01)

RESOLUTION NO.: _____
Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement with Brightly Software, Inc. for services rendered to the Eastlake Service Department for the term of 36 months with an annual renewal charge of Eighteen Thousand Six Hundred Ninety-Nine Dollars and Forty-Two Cents (\$18,699.42), and declaring an emergency.

02-25-(02)

RESOLUTION NO.: _____
Requested by: Administration
Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to accept a donation for the Police Department weight room and gym from the Ohio State Eagles Charity Fund for a total of Twenty Thousand Dollars (\$20,000.00), and declaring an emergency.

02-25-(03)

RESOLUTION NO.: _____
Requested By: Council

A Resolution approving a Morals Claim for Paul Stanley, a former City of Eastlake Police Officer, to relieve him of repayment to the City of the Four Thousand Dollars (\$4,000.00) he received for his work during June 2022 from the EMA First Responder Grant Program, and declaring an emergency.

02-25-(04)

ORDINANCE NO.: _____
Requested by: Finance Director Schindel
Sponsored by: Finance Committee

An Ordinance to appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2025 and ending December 31, 2025, and declaring an emergency.

02-25-(05)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Client Services Agreement with Medicount Management, Inc. to provide EMS Billing Services for the Residents of the City of Eastlake and Non-Residents, and declaring an emergency.

LEGISLATION PENDING:

UNFINISHED BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE REPORTS:

Mayor/Safety Director – Jim Overstreet

Fire Chief – Ted Whittington

Police Chief – Michael Werner

Chief Building Official – David Menn

Service Director – Robert Gorentz

City Engineer – Brian Meluch

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.