

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
MARCH 11, 2025
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 Meyers at approximately 7:08 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

All members of Council in attendance.

All members of the Administration were in attendance with the exception of Finance Director Schindel and CBO Dave Menn, who were both absent and excused.

APPROVAL OF AGENDA

Regular Council Meeting Agenda – March 11, 2025

MOTION: Mr. Semick motioned to approve the Regular Council Meeting Agenda for March 11, 2025. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

MOTION: Ms. Krajnyak motioned to approve the Minutes from the Finance Committee Meeting of February 25, 2025. Mr. Gulley second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved.

MOTION: Mr. Semick motioned to approve the Minutes from the Regular Council Meeting of February 25, 2025. Ms. Kostelnik second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved.

PRESIDENT'S REPORT

Meetings Scheduled

Council President Meyers stated that the next Council-as-a-Whole Committee Meeting is scheduled for Tuesday March 25, 2025 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

COMMUNICATIONS & PETITIONS:

COMMITTEE REPORTS:

There were no Committee Reports.

RECOGNITION OF THE PUBLIC: 1/2 hour, 3-minutes per person

No one wished to speak.

LEGISLATION PROPOSED:

03-11-(01)

RESOLUTION NO.: _____

Requested by: Finance Director Schindel

Sponsored by: Administration

A Resolution authorizing the Director of Finance to advance funds, with said funds to be advanced from Fund #101 "General Fund" in the amount as listed into Fund #410 "Perm. Imp. Fire Levy Fund", and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2025-014

03-11-(02)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to accept an Energized Community Grant from NOPEC in the total amount of Forty-One Thousand Nine Hundred Thirteen Dollars (\$41,913.00), and declaring an emergency.

MOTION: Mr. Semick moved to suspend the rules requiring separate readings and readings in full. Ms.

Krajnyak second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Semick to adopt. Ms. Krajnyak second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2025-015

03-11-(03)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to accept a donation from NOPEC for the Community Events Sponsorship Program in the total amount of Two Thousand Dollars (\$2,000.00), and declaring an emergency.

MOTION: Mr. Semick moved to suspend the rules requiring separate readings and readings in full. Ms. Kostelnik second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Semick to adopt. Ms. Kostelnik second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation adopted as Resolution No.: 2025-16

03-11-(04)

RESOLUTION NO.: _____

Requested by: Finance Director Schindel

Sponsored by: Administration

A Resolution authorizing and directing the Mayor and Director of Finance to purchase a generator for the sewer pump station from Cummins Sales and Services, quoted from the Sourcewell Contract, for a total of Thirty-Three Thousand Two Hundred Fifty-Two Dollars (\$33,252.00), and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2025-017.

03-11-(05)

RESOLUTION NO.: _____
Requested by: Finance Director Schindel
Sponsored by: Administration

A Resolution authorizing and directing the Mayor and Director of Finance to proceed with the sale of the following properties listed under “Exhibit A”, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Kasunick to adopt. Mr. Semick second.

ROLL CALL: Mr. Kasunick, YEA. Mr. Semick, YEA. Mr. Gulley, YEA. Ms. Krajnyak, NO. Ms. Schmidt, YEA. Ms. Kostelnik, YEA. Mr. Meyers, YEA.

Motion carried. Legislation is adopted as Resolution No.: 2025-018

03-11-(06)

ORDINANCE NO.: _____
Requested by: WPCC
Sponsored by: Administration

An Ordinance amending Section 939.26 (d)(3) “Sewer Service Charges” of the Codified Ordinances of the City of Eastlake, Ohio, and declaring an emergency.

MOTION: Ms. Schmidt moved to suspend the rules requiring separate readings and readings in full. Ms. Krajnyak second.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Schmidt to adopt. Ms. Krajnyak second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2025-019

03-11-(07)

RESOLUTION NO.: _____
Requested by: WPCC Superintendent Gorka
Sponsored by: Council

A Resolution authorizing an expenditure in an amount not to exceed Ninety-Two Thousand Dollars (\$92,000.00) for the purchase of One (1) 2026 East Dump Trailer from Pinnacle Trailer Sales Inc. for use by the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

MOTION: Ms. Schmidt moved to suspend the rules requiring separate readings and readings in full. Ms. Kostelnik second.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Schmidt to adopt. Ms. Kostelnik second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2025-020

LEGISLATION PENDING:

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.

**** This item was on Second Reading. ****

ADMINISTRATIVE REPORTS:

Mayor Overstreet says they have met with the YMCA about pool. Waiting to hear about days and times of operation. Also waiting to hear about the start date for the splash park. They will also be opening a community resource center and building supplying health care services.

Ms. Schmidt asks about if the splash park will have fencing?

Mayor Overstreet says yes.

No other questions.

Chief Whittington says since last time we met, the river did flush without much drama. He appreciates the residents that live on the river- they are very diligent. A lot will show up making their own plans. It is helpful to the fire department. They did a lot of good ice training this year also. This year was good for the weather to do so, unlike the past couple years. Everyone at the department has to be able to do ice rescue training. Lt. Cahill got some attention on that and got good feedback. Chief Whittington will be retiring soon. The promotional exams will begin April 4. Hopefully by the end of April they will have a new fire chief. They will also be doing an entrance exam. They are going to push this out through social media.

No questions.

Chief Werner says since last time, they have sworn in 2 new officers. The Mayor swore them in on Monday. One is finishing academy and the other is taking the state test this week. They are still taking applications for lateral transfers, but there is currently only one viable candidate. He spoke with the Mayor regarding the civil service list. They are not comfortable sending three people to the police academy and putting that investment in, but potentially will send one. They will also start over after that with a new civil service list. That'll give them an opportunity to hit the police academies up for possible candidates. No word on body cam grant yet, hopefully by the end of the month. He will be out of town at the next Council meeting.

No questions.

Service Director Gorentz says it looks like winter is over, but no guarantees. Still waiting on the remainder of the salt that they ordered. We are presently okay despite the salt shortage. The roads are dirty and messy, but the street sweeper is out right now. In the process of getting streets cleaned up and doing cold patches until asphalt plant opens up. With the warm weather coming up, they will be getting out to clean up the parks soon.

No questions.

City Engineer Meluch spoke with ODOT. Hopefully asphalt plants open soon. Hoping for a more permanent fix for the potholes on the 91 project. Hopefully once plant opens up they will be able to do that.

No questions.

Law Director Klammer has no report, but open for questions.

No questions.

ADJOURNMENT:

The meeting was adjourned at approximately 7:25 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 3125125

ATTEST: 

ALYSSA MORAN, CLERK OF COUNCIL