

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
APRIL 22, 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 7:06 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 Service Director Gorentz.

APPROVAL OF AGENDA

Regular Council Meeting Agenda – April 22, 2025

MOTION: Mr. Semick motioned to approve the Regular Council Meeting Agenda for April 22, 2025. Ms. Schmidt second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

MOTION: Ms. Krajnyak motioned to approve the Minutes from the Regular Council Meeting of March 25, 2025. Mr. Semick 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 May 13, 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:

Mr. Semick reports on the Port Authority meeting. The dredging by Trader Jacks was completed and they removed about 5000 yards of material for the \$6000. They are planning of removing roughly 9000 from the river.

Ms. Kostelnik reports on Ordinance Committee meeting. They voted to extend the moratoriums for the vape shops, massage parlors, and internet cafes as well as addressing legislation for Airbnbs.

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

LEGISLATION PROPOSED:

04-22-(01)

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

A Resolution authorizing payment to Shoreline Truck Services Inc. for labor performed on service vehicles R9 and R2 for a total amount of Four Thousand Three Hundred Seventy Dollars and Eighty-Eight Cents (\$4,370.88), and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2025-028

04-22-(02)

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

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement with the Ohio Department of Transportation, to participate in the ODOT Winter Contract, for Road Salt for the 2025-2026 winter season, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2025-029

04-22-(03)

RESOLUTION NO.: _____

Requested by: Service Department

Sponsored by: Administration

A Resolution authorizing and directing the Mayor and Director of Finance to purchase three (3) HVAC rooftop units for the Captains Stadium from Tom Schaefer for a total amount of Thirty-Seven Thousand Five Hundred Dollars (\$37,500.00), and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation adopted as Resolution No.: 2025-030

04-22-(04)

ORDINANCE NO.: _____

Requested by: Planning Commission

Sponsored by: Administration

An Ordinance authorizing the issuance of a Conditional Use Permit to Mary Peska dba Convenience Zone Plus located at 35652 Vine Street. Eastlake, Ohio 44095, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation adopted as Resolution No.: 2025-031

04-22-(05)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to enter into an Agreement for Tax Incentive Grant with AVI Foodsystems Inc., and declaring an emergency.

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

ROLL CALL: Mr. Gulley, YEA. Ms. Schmidt, YEA. Mr. Kasunick, YEA. Ms. Krajnyak, ABSTAIN. Ms. Kostelnik. YEA. Mr. Semick, YEA. Mr. Meyers, YEA.

MOTION: Mr. Gulley to adopt. Ms. Schmidt second.

ROLL CALL: Mr. Gulley, YEA. Ms. Schmidt, YEA. Mr. Kasunick, YEA. Ms. Krajnyak, ABSTAIN. Ms. Kostelnik. YEA. Mr. Semick, YEA. Mr. Meyers, YEA.

Motion carried. Legislation adopted as Resolution No.: 2025-032

LEGISLATION PENDING:

ADMINISTRATIVE REPORTS:

Mayor Overstreet says Boulevard of Flags will be raising their flags starting at 9 am. Car shows will start May 15 and run through September 25th. June 7th is shred day from 9 am-1 pm. Concerts will start on June 26 and run through August 21st.

Chief Whittington says we finished promotional exams today. He thanks Cara for all the hats she wears. She worked super hard on this. Without her, none of this gets done. He is proud of the effort everyone put in. They are still planning to move forward. May 13th they will do the swearing in. The new officers will be sworn in at a later date.

No questions.

Chief Werner does not have a lot from the past week. Today they swore in two Police Chaplains. Reverend Owens has been doing the same kind of work with Euclid. They went through a rigorous process to be chosen and they are thankful to have them as part of the team.

No questions.

CBO Menn says he hopes everyone picks their pretty yellow flowers out of their yards.

No questions.

Engineer Meluch says Bob and he have been in touch with ODOT regarding signage updates. They will keep evaluating to make sure people are in the correct lanes.

Ms. Schmidt asks if he found out about a timeline?

Engineer Meluch says he does not have that yet.

Finance Director Schindel says the auditors are here but she has nothing else new to report.

No questions.

Law Director Klammer says the Ordinance meeting happened tonight. He wants to remind everyone that short term rentals are not allowed in the City and they are considering one that would include criminal penalties. There was a lot of discussion about vape shops. There is already an Ordinance that permits the number of signs that can be in front windows. Please comply with those Ordinances.

No questions.

ADJOURNMENT:

The meeting was adjourned at approximately 7:22 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 5/13/25

ATTEST: 

ALYSSA MORAN, CLERK OF COUNCIL