

**REGULAR COUNCIL MEETING
TUESDAY
JANUARY 27, 2026
7:00 P.M.**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA:

Regular Council Meeting Agenda- January 27, 2026

APPROVAL OF MINUTES:

December 23, 2025 Regular Council Meeting Minutes

January 6, 2026 Organizational Committee Meeting Minutes

PRESIDENT'S REPORT

The next scheduled Council as a Whole Committee Meeting is scheduled for Tuesday February 10, 2026 at 7:00 p.m. with the Regular Council meeting to immediately follow.

MOTIONS

Motion to confirm the Mayoral appointment of Tim Kirby to the Port Authority.

COMMUNICATIONS & PETITIONS:

COMMITTEE REPORTS:

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| Finance Committee | Mr. Kasunick, Chair Mr. Gulley Mr. Overstreet |
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| Ordinance Committee | Mr. Gulley, Chair Mr. Meyers Ms. Kostelnik |
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| WPCC Committee | Ms. Krajnyak, Chair Ms. Kostelnik |
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| | Mr. Meyers |
| Port Authority | Mr. Semick |
| ECDC | Mr. Kasunick |
| Recreation Committee | Mr. Overstreet, Chair Mr. Kasunick |
| Planning Committee | Ms. Kostelnik, Chair Mr. Gulley Ms. Krajnyak |

RECOGNITION OF THE PUBLIC: $\frac{1}{2}$ hour, 3 minutes per person

FOLLOW-UP FROM PREVIOUS RECOGNITION OF PUBLIC:

LEGISLATION PROPOSED:

01-27-(01)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to accept a Firefighter Exposure to Environmental Elements Grant in the amount of Eight Thousand Seven Hundred Forty-One Dollars and Eight Cents (\$8,741.08), and declaring an emergency.

01-27-(02)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

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

01-27-(03)

RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to accept the 2026 Senior Services Levy Award in the amount of Ninety Thousand Dollars (\$90,000.00), and declaring an emergency.

LEGISLATION PENDING:

UNFINISHED BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE REPORTS:

Mayor/Safety Director – Kevin Kostelnik
Fire Chief – Frank Kovacic
Police Chief – Michael Werner
Chief Building Official – David Menn
Service Director – Nick Rubertino
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.