

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES**

**TUESDAY
MARCH 10, 2026
7:00 P.M.**

The meeting was called to order by Council President Semick at 7:00 p.m.

All members of Council in attendance.

All members of the Administration in attendance with the exception of Police Chief Werner and Fire Chief Kovacic.

LEGISLATION PROPOSED:

1. 03-10-(01): 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-Two Thousand One Hundred Fourteen Dollars (\$42,114.00), and declaring an emergency.

03-10-(01): Finance Director Schindel says we are able to get this grant to be used for energy saving and efficiency purposes. We must ask for permission to see if it qualifies.

No questions.

2. 03-10-(02): A Resolution authorizing and directing the Mayor and Director of Finance to award the purchase of one domestic hot water boiler and two 500 gallon hot water storage tanks, relief valves, and thermal expansion tank, as well as install to Advanced Mechanical, the lowest and best and most responsible bidder, for work at the Captains Stadium for a total of Sixty-Eight Thousand Six Hundred Twenty-Six Dollars (\$68,626.00), and declaring an emergency.

03-10-(02): Finance Director says we have these hot water tanks and storage units that are past their useful life. Should they go, it would take a few weeks to get water back into the stadium and you don't want that to happen during their home series. We were able to get quotes and thought maybe we should replace them before the season starts.

Mayor Kostelnik says they are in the clubhouse.

No questions.

3. 03-10-(03): An Ordinance authorizing the issuance of a Conditional Use Permit to add a pickup window on the East side wall for Team Pizza dba Domino's located at 34298 Vine Street Eastlake, Ohio 44095, and declaring an emergency.

03-10-(03): Mr. Menn says they went to Planning a couple weeks back. It's the old payless shoe store building. They want a pick up window only on the east side of the building. Went through planning and was approved now it's here for Council. Someone brought up that it was a law being floated out there by the State regarding pick up windows. If that law passed, this would be compliant. You have to have an escape route if needed.

No questions.

LEGISLATION PENDING:

MISCELLANEOUS:

1. 02-24-(01): An Ordinance to reappropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2026 and ending December 31, 2026, and declaring an emergency.

This item is on Second Reading, First Reading 2/24/26.

02-24-(01): second reading. Mr. Kasunick says we did discuss the Port Authority and received a note from the Treasurer. He says that the fees and things they get from the kayak rentals normally account about 85%. Sometimes they have issues like last year with multiple rainy days on weekends which caused a loss of their usual income. Also the lake this year is down over 1' from last year. Lake Erie was at a record high in 2019. Besides economic value that boaters bring to the city, the port dredging the river also plays a major role in flood control. If the river depth becomes shallow, this is a problem area for water movement during spring break up. The open channel they create allows water to run out. The ice jams are less likely and the water can flow. They would like to do a fall dredge to make sure the problem areas are kept open for winter and spring. Huffman Eq. did the dredging last year, anticipated \$25,000-\$40,000. They wanted us to consider that when they budget for Port Authority.

Adjournment:

This meeting was adjourned at approximately 7:08 p.m.



MIKE SEMICK, COUNCIL PRESIDENT

APPROVED: 03/24/26

ATTEST: 

ALYSSA MORAN, CLERK OF COUNCIL