

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 23, 2010**

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. Morley at approximately 7:30 p.m.

The Pledge of Allegiance was led by Mr. Hoefle.

ATTENDEES

Members of Council in attendance were Mr. Hoefle, Mr. Knuchel, Mr. Lajeunesse, Ms. Vaughn, Ms. DePledge, Mr. D'Ambrosio and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Condron, CBO Stigalt, and Fire Chief Whittington. City Engineer Gwydir was absent and excused.

APPROVAL OF MINUTES

PUBLIC HEARING – FEBRUARY 9, 2010

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of February 9, 2010 regarding a Conditional Use Permit for D B Motors, 34682 Lakeland Blvd., Eastlake. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous

Motion carried. The minutes were approved.

PUBLIC HEARING – FEBRUARY 9, 2010

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of February 9, 2010 regarding a Conditional Use Permit for A. T. Automotive, LLC, 1601 East 361st Street, Eastlake. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous

Motion carried. The minutes were approved.

REGULAR COUNCIL MEETING – FEBRUARY 9, 2010

MOTION: Ms. Vaughn moved to approve the minutes of the Regular Council Meeting of February 9, 2010. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Morley

Meetings Scheduled

The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, March 9, 2010 at 7:00 p.m. with the Regular Council Meeting being scheduled Tuesday, March 9, 2010 at 7:30 p.m.

The next Charter Review Commission meeting is scheduled for Thursday, March 4, 2010 at 6:30 p.m.

COMMUNICATIONS & PETITIONS

A communication was received from the Administration proposing amendments to Ordinance Section 155.26 “Bond;” Ordinance Section 155.01 “General Administration,” specifically regarding an hourly rate for Specials/Court Officers; Ordinance Section 1149.07 “Yard Regulations for Limited and General Industrial Districts;” and Ordinance Section 1389.07 “Grounds.” Mr. Morley explained that the proposed amendments to 155.26 “Bond” and 155.01 “General Administration” are referred to Ordinance Committee. As there was already a request to amend Section 1149.07 pending in Ordinance Committee the current request to amend 1149.07 and 1389.07 is referred back to the Building Department with no action taken. Ms. Vaughn, you may wish to refer the currently pending proposed amendment to 1149.07 out of Committee with no action taken pending review of both matters by the CBO.

DISCUSSION:

Ms. Vaughn: At my Committee meeting it was determined by the Committee that as we have been holding Chapter 155 in Ordinance Committee for over a year it was our recommendation that it be referred out of Committee with no action taken. I would respectfully recommend that we refer back to the Administration Section 155.01 “General Administration” regarding the hourly rate for Specials and Court officers until we have a budget hearing and see what the finances are.

Mr. Knuchel: I would concur with Ms. Vaughn on that. I think we are going to have enough things to review at the budget hearings and as we do not have the 2010 budget yet – we are just about to receive it. Having discussions on this will just muddy the water. After we are done with the budget we can look at these situations and act on them accordingly.

Mayor Andrzejewski: This was put on here due to the Police requesting this. Right now we have a Lieutenant being paid Lieutenant’s rates for going to Court. That could be replaced by a part-time Court officer at a much lower rate and the Lieutenant could be available for managerial duties on one of the shifts. All it is asking for is a rate – an hourly rate for the part-time officer that the Police Chief and I and everybody have already agreed to – as long as it is approved by Council. It is a cost saving thing.

Mr. Morley: At this point we are going to refer it back until after the budget hearings.

COMMUNICATIONS' con't.:

Recommendations were received from the Administration regarding Conditional Use Permit renewals for Health & Fitness Equipment Center, Inc., 35665 Curtis Blvd., Eastlake and Chase Bank, 35400 Vine Street, Ste. A, Eastlake. These were referred to Planning Committee.

Recommendations were received from the Planning Commission regarding Conditional Use Permits for Jalisco's Restaurant, Inc., 35757 Lakeshore Blvd., Eastlake and Lake Transmissions & Car Care, Inc., 36036 Lakeland Blvd., Unit 1, Eastlake. These were referred to Planning Committee.

A communication was received from The Walter Drane Company regarding the February, 2010 Replacement pages to the Eastlake Codified Ordinances and an invoice for services rendered. This was referred to Finance Committee.

DISCUSSION:

Mr. Knuchel: Did we previously approve these by Motion?

Mrs. Cendroski: We do approve the invoice by Motion but we have to adopt the ordinances legislatively.

Mr. Knuchel: Thank you for that clarification.

COMMITTEE REPORTS:

RECREATION COMMITTEE – Mr. Hoefle

Mr. Hoefle: The Recreation Committee met Tuesday, February 16th at 6:00 p.m. with Ms. Vaughn and Mr. Knuchel in attendance from the Committee. I was home sick and absent so Mr. Morley Chaired the meeting for me. Other Council members in attendance were Mr. D'Ambrosio and Ms. DePledge. Mr. Lajeunesse was absent and excused. In attendance from the Administration were Mayor Andrzejewski, Law Director Klammer, CBO Stigalt, and City Engineer Gwydir. Finance Director Mr. Condron and JFK Senior Center Coordinator Mr. Doberdruk were absent and excused. Also in attendance was Mr. Torowski of C.T. Consultants, Inc. The Committee had one item on the agenda – the bid advertisement for the JFK Senior Center roof repair. This was moved forward to this evening's agenda. I have two other items I would like to mention. We have received a letter from Superintendent Keith Miller of the Willoughby/Eastlake Board of Education giving us approval to proceed with this project. Money has been sent aside and I would like Mr. Condron to expand on that.

Mr. Condron: I sent an email to the Council Clerk on the date of the meeting in which the funding was provided. Basically it will be funded outside of the City's General Fund in two revenue funds - #211 and #606 and in checking with Mr. Doberdruk we have about \$75,000 out of the bequeathed funds we received in 2008 and 2009. Also the JFK Board, as a non-profit, was the recipient of a \$125,000 CDBG grant for the roof. And, the #606 funds from the Senior Levy – Mr. Doberdruk identified there was \$10,000 and had planned to ask for the additional funds and felt pretty confident that they would get the rest of the funds to do the third option. Basically, you have funding available to do Options 1, 2 & 3 and Options 4 & 5 will be for future years.

Mr. Hoefle: Thank you, Mr. Condron. After receipt of the bids this project will be placed in the Finance Committee for further discussion and all other questions will be covered at that time. This concludes my report and I am open for questions.

There were no questions of Mr. Hoefle.

PLANNING COMMITTEE – Mr. D’Ambrosio

Mr. D’Ambrosio: The Planning Committee met on February 16th at 6:28 p.m. with me, Mr. Knuchel and Mr. Lajeunesse present from the Committee. Also in attendance from Council were Ms. Vaughn, Ms. DePledge and Council President Morley. Mr. Hoefle was absent and excused. In attendance from the Administration were Mayor Andrzejewski, Law Director Klammer, CBO Stigalt and Fire Chief Whittington. Two Conditional Use Permits were on the agenda with the first being for Discount Drug Mart, Inc., 34100 Vine Street, Eastlake and the second one was for Acme Federal Credit Union, 34799 B Curtis Blvd, Eastlake. There was a question on Acme Federal Credit Union and it was discussed briefly in the Council-as-a-Whole Committee meeting. Mr. Klammer was looking up the ordinance to see if they actually did need a Conditional Use Permit.

Mr. Klammer: Using the address Mr. Stigalt reviewed the map – it looks to be in an M-3 district in which case it is not listed as a permitted use or a conditional use. Hence the only possible way it could go in would be for us to declare a similar use or a similar conditional use. I have to presume that was the reasoning when they initially gave them the conditional use. So, I think the position at this point is – Mr. Stigalt is going to look at it and say it is not expressly general industrial use but it is relatively similar although it is a bit of a stretch to some other existing conditional uses taking into account that it is already there and the terrible hardship should we reverse course. I think he is going to declare it a similar conditional use – hence, it is before you today. That is the only practical solution.

Mr. D’Ambrosio: Mr. Knuchel, does that answer your question?

Mr. Knuchel: Yes, it answers my question fully – thank you, Mr. Klammer.

Mr. D’Ambrosio: Mr. Stigalt, Mr. Klammer thank you for looking into that. I will be making a Motion:

Conditional Use Permit Renewals:

MOTION: I hereby move to approve the Conditional Use Permit renewal requests for:
Discount Drug Mart, Inc., 34100 Vine Street, Eastlake, OH
ACME Federal Credit Union, 34799 B Curtis Blvd., Eastlake, OH
Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit renewals for Discount Drug Mart, Inc., 34100 Vine Street, Eastlake, OH and ACME Federal Credit Union, 34799 B Curtis Blvd., Eastlake, OH are approved.

Additional Comments:

Mr. D'Ambrosio: This concludes my report and I am open for questions.

There were no questions of Mr. D'Ambrosio.

FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: The Finance Committee has not met since our last regularly scheduled Council meeting. Mr. Condon, I look forward to receiving the 2010 budget and we will be scheduling a meeting accordingly. That will be the big thing happening in the Finance Committee. We also have some additional items in Finance Committee which we will address at that particular time. This concludes my report and I am open for questions.

There were no questions of Mr. Knuchel.

ORDINANCE COMMITTEE - Ms. Vaughn

Ms. Vaughn: The Ordinance Committee met February 16th with me and Mr. D'Ambrosio present from the Committee. Mr. Hoefle was absent and excused. Also in attendance from Council were Mr. Knuchel, Ms. DePledge and Council President Morley. Mr. Lajeunesse was absent and excused. In attendance from the Administration were Mayor Andrzejewski, Law Director Klammer, CBO Stigalt and Fire Chief Whittington. The Committee discussed Ordinance Section 1347.24 "Political Signs" and after several discussions and with the anticipation of a new sign ordinance to be referred to Committee by May of this year which will have a section for temporary signs which will cover political signs it was agreed to repeal Section 1347.24. This appears on the evening's agenda as Legislation No. 02-23-(02). The Committee also discussed the proposed new enactment of Section 157.41 "Political Activities" and after considerable discussion we decided not to move forward with this. Upon further investigation it was discovered there is a policy in place dealing with situations such as this and it has been in effect since 1995. Every employee hired from 1995-2004 received a copy and signed off that they would follow this policy which would cover them under such activities. The Committee agreed to refer this out of Committee with no action taken. We also recommended referring the entire Chapter 155 out of Committee with no further action taken as it has sat in Committee for several months and there is nothing pending. I will be setting a meeting to discuss Section 155.26 "Bonds" in the near future – probably next week if that meets with the Administration's desires. This concludes my report.

Mr. Knuchel: As everyone knows, I was in favor of putting something in for political activities that does put a little bit more teeth into the situation – a little bit more than a policy. After reviewing the policy I would recommend the Mayor take a look at the policy and maybe look at amending it so things don't happen that we will have difficulties with come the next election.

Mayor Andrzejewski: What policy – who has a policy?

Ms. Vaughn: The Administration does – we got it from the Administration.

Ms. Cendroski: The Finance Director's secretary can get it.

Mayor Andrzejewski: Is it for the employees at City Hall or the Fire Department or Police Department.

Ms. Vaughn: All City employees.

Mayor Andrzejewski: May I have a copy of that?

Mr. Morley: Mr. Condron, can you give him the copy you gave us?

Mr. Knuchel: I would like to thank Mrs. Cendroski for her work on putting together a time line for the way these changes came about. I wanted to ask if she had talked with Mr. Elshaw and if he had any revisions. I know revisions were made – there seemed to be a cross-up in communications. Maybe the Ordinance Committee would like to look at this sometime in the future.

Mrs. Cendroski: I did speak with Mr. Elshaw. He said there was something but he had not sent it to me – he thought he had sent it to Mr. Klammer. He will look into it and get back to me.

Mr. Morley: And, Vice President D'Ambrosio has also asked Mr. Elshaw for that.

There were no questions of Ms. Vaughn.

SERVICE/UTILITIES COMMITTEE - Ms. DePledge

Ms. DePledge: The Service/Utilities Committee has not met since our last meeting - there are currently no items pending in Committee and there are no meetings scheduled. This concludes my report and I am open for questions.

Mr. Morley: We have a meeting on March 3rd at 6:00 p.m. at the WPCC plant – all our invited. The Committee consists of Mr. Hoefle as the Chairman, Mr. D'Ambrosio and me. Everyone else please try to be there – one of the things they will talk about is the Port Authority.

Mayor Andrzejewski: There have been several versions of the Port Authority Agreement. Mr. Klammer, perhaps you can comment. It was the opinion of our Law Director that we don't need an agreement with the Port Authority because it is covered in a deed dated back to around 1956.

Mr. Klammer: Some of you may recall – when we did the WPCC we transferred the property to Willoughby with a deed restriction restricting the use of the property. Reserving the use of the property for the City of Eastlake to use the property for park and recreational purposes. We obviously have used it for nothing other than park and recreation since then, including a lease to the Port Authority. A few years back I received a call from Willoughby's Law Director objecting in outrage that we were using the property for the Port Authority. I explained that our position is we firmly believe we have the authority to continue to use it in that way. There was some urging – I want to say from Mr. Elshaw – that we enter into a lease agreement between all the parties. The last agreement went to them from me saying this is a three party agreement and it sat there for some period of time.

Candidly, I am not sure we need it one way or the other. I think the fact that we have the deed restriction provides us all the authority for using it the way we are. We are certainly using it for park and playground purposes – no one can deny that. My concern with entering into a contract with anybody that seems to redefine that lease agreement is the argument that it redefines the terms of the deed restriction.

Mayor Andrzejewski: With that in mind – I would encourage us to have a lease agreement between the City of Eastlake and the Port Authority. Mr. Klammer and I have worked on that. So it defines the usage of the Port Authority.

Mr. Klammer: The reason that is an issue is all we ever had with the Port Authority was a boat launch agreement and they obviously do a little more than that there. A lease agreement would have expanded the definition of their use of the property to something more than just launching boats.

Mr. Knuchel: I was involved in the process of putting that lease together over a couple of years with Mr. Elshaw and Mr. Klammer. Some of the concerns that were raised not only by us but the City of Willoughby were that they believed us subletting that property to the Port Authority was not proper. In a move to be conciliatory to both Willoughby and Eastlake we worked toward the goal of putting together a document where we would all feel comfortable. That went through several revisions over a 2-2 ½ year period. In my mind the two largest questions were the Port Authority's desire to have a 25- year lease which would allow them to go after grants. If they don't have some kind of a lease agreement with an entity – which would be the City in this case – their grant applications to ODNR would not go anyplace. They had to have that for a 25-year period. The other item was the use of the building there and how it would be used and who controls the use of the building. Those were addressed in the latest and greatest lease agreement we worked on – putting in protections for both the Salmon Association and everyone else who wanted to use the property. We left that with them over a year ago. The last thing was Mr. Klammer sent a copy to Mr. Wiles, Willoughby's Law Director, and we have never heard back from them.

Mr. Klammer: That is accurate.

Mayor Andrzejewski: I agree we would like to help the Port Authority if they need authorization to go out and get grants. That would be done by having a lease agreement between the City of Eastlake and the Port Authority giving them permission to use the land for recreation and boat launching. Also, I agree we need to put something in the lease to protect the Salmon Association and the building they remodeled and have used for all these years. The third thing is – in talking with Mr. Klammer – there is no need to have a lease agreement between the City of Willoughby and the City of Eastlake since it is already covered in the deed restriction. The question always comes up – why is one entity pushing for a lease agreement with the other entity when you don't need one? I would encourage us to look at the lease we have drawn up between the City of Eastlake and the Port Authority but I do not think we have to have one with the City of Willoughby.

Mr. Klammer: I don't think we do. I do not know what the genesis of them being concerned with it. It makes you suspicious in one breath but – by them I mean the City of Willoughby.

Mr. Knuchel: The only reason they can use that property is for plant expansion. That is the only other reason they can take that property – it is in the deed that way. In my mind it was a conciliatory play between the City of Eastlake and the City of Willoughby. Maybe you may want to talk to the Mayor of Willoughby and see what his thoughts are because it has been a bone of contention for years – from what I understand – because when we first started getting into this there were some very hard feelings.

Mayor Andrzejewski: I will call Mayor Anderson. Maybe by chance he does not know this is covered in the deed restriction.

Mr. Knuchel: I am sure he does.

Mayor Andrzejewski: The deed restriction clearly says that if they did need to expand of course they can have it.

Mr. Morley: Ms. DePledge and I met with the Salmon Association about three weeks ago and we understand their concerns also. If it comes to any issues I am sure we will discuss them and move ahead.

There were no questions of Ms. DePledge

SAFETY COMMITTEE – Mr. Lajeunesse

Mr. Lajeunesse: The Safety Committee met last Tuesday evening at 6:30 p.m. to discuss the agreement for fire and rescue squad services between the City of Eastlake and Timberlake – which was the only item on the agenda. The Committee agreed to move this matter forward. The agreement is for three years and is increased to 5% from 3%. The Timberlake residents get the same services as the residents of Eastlake. This concludes my report and I am open for questions.

There were no questions of Mr. Lajeunesse.

RECOGNITION OF THE PUBLIC

Mr. Morley recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

There was no one who wished to speak.

LEGISLATION PROPOSED - First number will be 2010-013

Requested by: Administration
Sponsored by: Mr. Lajeunesse

ORDINANCE NO.: 02-23-(01)

An Ordinance authorizing and directing the Mayor and Director of Finance to enter into an Agreement with the Village of Timberlake for the City of Eastlake to provide Fire Protection and/or Rescue Squad Services for said Village for a three (3) year period commencing January 1, 2010, and declaring an emergency.

MOTION: Mr. Lajeunesse moved to suspend the rules requiring separate readings and reading in full. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Lajeunesse moved to adopt. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2010-013.

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ORDINANCE NO.: 02-23-(02)

Requested by: Law Director Klammer
Sponsored by: Ms. Vaughn

An Ordinance repealing City Ordinance Section 1347.24 "Political Signs" adopted June 10, 1986 per Legislation No. 1986-069, and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2010-014.

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RESOLUTION NO.: 02-23-(03)

A Resolution authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids for the roof project at the JFK Senior Center, said bids to be in accordance with plans and specifications on file in the office of the City Engineer, and declaring an emergency.

MOTION: Mr. Hoefle moved to suspend the rules requiring separate readings and reading in full. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2010-015.

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LEGISLATION PENDING

There was no Legislation Pending,

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: The Channel 12 project is moving forward. Hopefully this Thursday we will do a test to see if it works through Channel 12. We have a few more bugs to work out with AT&T. Council asked that we look at putting announcements on the channel – we have a way of doing that. We are working on figuring the rest of that out also. I am meeting with the Captains on Thursday to go over the upcoming season. One of the things I hope we will announce shortly after is some special pricing for Eastlake residents for at least April and May games. They will also report on what activities they have planned – I am going to ask them about what concerts they are working on. This concludes my report and I am open for questions.

Mr. Morley: I talked about this with you before, but can you send us how you are going to deal with the loge for the residents?

Mayor Andrzejewski: I have not worked on that yet. We will do a lottery and three families per game will be picked. There are about 17 seats so someone would get 6 - 6 & 5. They can attend the games in the loge – there would be no food – that would be on their own. We would hold back 12 or so games for the City to use to do business and promotions. Remember; when you talk to your constituents remind them that food is not included.

Mr. Morley: Regarding Channel 12 – are you going to have some kind of commentator?

Mr. Knuchel: For the test we will probably have Mr. Semik or Mr. CBO to talk about snow removal and why you need permits. Do you have anyone in mind?

Mr. Morley: No, we just felt we wanted to have some type of moderator – if someone from the City is interested in doing that?

Mayor Andrzejewski: I am going to call Lakeland and Lake Erie to see if they have someone in their Communications Department.

Mr. Knuchel: We do have a Cable Advisory Committee and I think it is under Recreation. That may be something you want to look into so some guidelines can be set up for this. Also, a few weeks ago we advertised for the position of Finance Director – what kind of response did we receive and where are you in the interview process.

Mayor Andrzejewski: We received about 20 resumes and narrowed them down to 4. Mr. Vuckovich and I are doing the interviews – like last time. We interviewed 4 people so far.

We have some good candidates – the ones we will call back for the second interview – for the most part they had some municipal experience. Someone who could step in and knows the reports they have to file and how to do the monthly and yearly budgets and knows about line items and budgets. We have a couple of candidates who also have some business and economic development experience. One candidate has a lot of experience with tax. I think we had 4 very good candidates and have interviewed all 4. Also, I hope to have someone hired before Mr. Condron leaves at the end of the month so we can give them a week or two to work with him.

As far as Channel 12 – you can put any guidelines you want but it will be like it was before – information for our residents – no politicking. In the past we had discussions with the Departments and talked about snow plowing, leaf pickup, roads. It will be used as a way of getting information to our residents. For example, the ice skating rink.

There were no further questions of Mayor Andrzejewski.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: Walgreens has passed all their...

Mayor Andrzejewski: Everyone knows K-Mart is leaving. There are about 72 jobs. I don't think it came as a big surprise to anyone. I believe we will get some good inquiries for that property because I have had inquiries in the past because the property is a prime location, has great parking and great visibility. I don't want to say this is a blessing in disguise because I do not want any company to leave but I want to open that property up to bigger and better companies.

Mr. Stigalt: Walgreens has received all their approvals and we are waiting for their construction documents to be submitted. Dollar General also has received all their approvals and we are waiting for their second submittal of their corrections to their construction documents. We should have that in the next two or three weeks. I am rewriting the whole sign ordinance and should have it done by May. The property maintenance is being finalized as to typing, grammar and renumbering. Mrs. Cendroski has helped me with that. We are going through all the businesses to make sure they are still there or have moved out. We are making a master copy to give to the Fire, Police and Tax Departments like last year in order to know who is there and to help with contact information. This concludes my report.

Mr. Hoefle: Mr. Stigalt, were you aware that Modern International Graphics has closed?

Mayor Andrzejewski: I was. Unfortunately that company was bought out by a company in Macedonia and they chose to move the employees. The Company President was very apologetic about leaving Eastlake but it is a matter of economics for them to survive. We do have someone we are working with who will replace both of these. I am not at liberty to say anything until we finalize everything. There is a tenant coming in that will be quite good for Eastlake.

Ms. Vaughn: Is it true that PCC Airfoil has left too?

Mayor Andrzejewski: No, not that I know of. I got a call from Parker Hannifin to let me know that in about two years they will be consolidating all their operations to their headquarters in Highland Hills. The employees in Eastlake and Willoughby Hills will be consolidated at their world headquarters.

Ms. Vaughn: I ran into a resident who is on sick leave from PCC Airfoil and she had received a 30-day notice that they are closing.

Mayor Andrzejewski: I have not heard anything. K-Mart notified us, per the Federal laws, that a certain number of employees would be losing their jobs. I have not heard from PCC Airfoils, nor did I hear from Modern International Graphics until we called them. I have heard that rumor for a while too. Sometimes these things happen - with Parker Hannifin moving to their world headquarters. There is nothing this Council or City could do to keep them. When a company like K-Mart says – the lease is up – it is a non-producing store – we are leaving the City I don't care if we said they did not have to pay taxes for the next ten years they are going to leave. So, we have to take these with a grain of salt knowing along the line that we will replace these with others.

There were no questions of Mr. Stigalt.

FIRE CHIEF – Ted Whittington

Chief Whittington: If you remember in fall of 2009 we did the hospital transfer from Lake East to Tri Point. We actually were fortunate to get reimbursed all but \$8.00 from our day – that is a positive thing for the City. That was from Homeland Security as we made it part of a required drill for the year. Other than that it is business as usual at the Fire Department. The guys are working hard to keep our people safe. I am open for questions.

There were no questions of Chief Whittington.

FINANCE DIRECTOR – Brian Condron

Mr. Condron: We are working on finalizing the 2010 budget. You should have it Friday in your packages. I am open for questions.

Mr. Lajeunesse: In case time goes quickly Mr. Condron and I may not be at one of the meetings in March – I just wanted to say thank you for your contributions and efforts for this community. You came in at a rough time and you saw us through some rough times. Thank you. If you could please get any background on the two PAL homes as far as how they came about to be PAL's and I know the City owned the property at one time. If you could get the history and submit it to Council I would appreciate it.

Mr. Condron: It has been nice working with you also – Thank you.

There were no further questions of Mr. Condron.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: You have my legal opinion on the Finance Director’s bond. When you see the legislation review it in light of the emails between myself and the insurance representative from NORMA. It will put it into perspective. If anyone has any further questions on Superlative – sorry about that big packet but it is what it is. There was a dialogue between myself and Mr. Elshaw about the revisions discussed in the last Committee meeting and I did not see anything in my emails but I will look again. Lastly, the Cable Advisory Committee - if you get a chance please take a look at the ordinance because I am not sure it is meant to apply to what we want it to apply to. I am open for questions.

Mr. Morley: I have been reviewing the bond emails. The only thing I asked was the bond went from \$2,500 to \$500,000 for theft and dishonesty for employees.

Mr. Klammer: They have advised me it is part of our package anyway.

Mr. Morley: That is fine – it is covered. It will be discussed in Ms. Vaughn’s Committee.

There were no further questions of Mr. Klammer.

TAX ADMINISTRATOR – Angela Keneven-Zanella

Mrs. Keneven-Zanella was absent and excused.

SERVICE DIRECTOR – Mike Semik

Mr. Semik was absent and excused.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir was absent and excused.

POLICE CHIEF – John Ruth

Chief Ruth was absent and excused.

ADJOURNMENT

The meeting was adjourned at approximately 8:13 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____
DEBORAH A. CENDROSKI, CMC
CLERK OF COUNCIL

