

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 24, 2009**

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. Elshaw at approximately 7:30 p.m.

The Pledge of Allegiance was led by Mr. Morley.

ATTENDEES

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

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

HONORING & COMMENDING JOSEPH STRAND AS CITY OF EASTLAKE CITIZEN OF THE YEAR 2009

Mayor Andrzejewski and Council President Elshaw honored and commended Joseph Strand as City of Eastlake Citizen of the Year 2009.

HONORING & COMMENDING JAMES BARCLAY AS CITY OF EASTLAKE CITIZEN OF THE YEAR 2009

Council President Elshaw and Mayor Andrzejewski honored and commended James Barclay as City of Eastlake Citizen of the Year 2009.

APPROVAL OF MINUTES

PUBLIC HEARING – NOVEMBER 10, 2009

Re: Conditional Use Permit: Castle Café House, Inc., 33419 Vine Street, Unit E, Eastlake, Ohio 44095

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of November 10, 2009 regarding a Conditional Use Permit for Castle Café House, Inc., 33419 Vine Street, Unit E, Eastlake, Ohio 44095. Mr. Morley seconded.

ROLL CALL: Yeas unanimous

Motion carried. The minutes were approved.

REGULAR COUNCIL MEETING – NOVEMBER 10, 2009

MOTION: Ms. Vaughn moved to approve the minutes of the Regular Council Meeting of November 10, 2009. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

COUNCIL PRESIDENT’S REPORT – Mr. Elshaw

Meetings Scheduled

Pursuant to City of Eastlake Ordinance 111.01 “Rules of Council” the Tuesday, December 8, 2009 Council-as-a-Whole Committee Meeting and the Regular Council Meeting were rescheduled to Tuesday, December 1, 2009, with the Council-as-a-Whole Meeting being scheduled for 7:00 p.m. and the Regular Council Meeting being scheduled for 7:30 p.m.

Also, the Tuesday, December 22, 2009 Council-as-a-Whole Committee Meeting and Regular Council Meeting were rescheduled to Tuesday, December 15, 2009, with the Council-as-a-Whole Meeting being scheduled for 7:00 p.m. and the Regular Council Meeting being scheduled for 7:30 p.m.

I would like to congratulate Councilman Knuchel – he is a proud grandfather of a wonderful baby boy – congratulations.

I want to wish everyone a happy and safe Thanksgiving holiday.

COMMUNICATIONS & PETITIONS

A communication was received from Mayor Andrzejewski concerning City Board Re-Appointments. Mr. Elshaw explained that these appointments will be addressed during the Mayor’s report.

A referral was received from the Planning Commission regarding a Conditional Use Permit for the Radisson Hotel, 35000 Curtis Blvd., Eastlake. This was referred to Planning Committee.

A referral was received from the Planning Commission regarding a Conditional Use Permit for the Walgreen Drug Store, 35279 Vine Street, Eastlake. This was referred to Planning Committee.

A communication was received from The Walter Drane Company regarding the October, 2009 Replacement pages to the Eastlake Codified Ordinances and an invoice for services rendered. This was referred to Finance Committee.

A bid recommendation was received from the Administration for the Quentin Road Lift Station Improvements. This was referred to Finance Committee.

A communication was received from the Administration requesting to reject and rebid the bids received for Houston Fisher Pool. Mr. Elshaw explained that due to timing constraints this matter would be referred to the December 1, 2009 Council-as-a-Whole Committee. If, however, it is felt that additional discussion or information is necessary this will be referred to the appropriate Committee.

A communication was received from Finance Director Condron and Tax Administrator Mrs. Keneven-Zanella regarding a Tax Incentive Grant for MPI Products, Inc. This was referred to Finance Committee.

A recommendation was received from Finance Director Condron regarding the City Depositories. This was referred to Finance Committee.

A bid recommendation was received from the Administration regarding the construction of a structure to house the Taft Senior Center Bus. Mr. Elshaw explained that due to timing constraints this matter would be referred to the December 1, 2009 Council-as-a-Whole Committee. If, however, it is felt that additional discussion or information is necessary this will be referred to the appropriate Committee.

A bid recommendation was received from the Administration regarding the HVAC Upgrade for City Hall. This was referred to Finance Committee.

A liquor license request was received from Ivan Kristo, LLC dba Wings, Food & Spirits, 35757 Lakeshore Blvd. & Patio, Eastlake, Ohio to Jalisco's Restaurant, Inc., 35757 Lakeshore Blvd. & Patio, Eastlake, OH. This was referred to Planning Committee.

A Fee Waiver request was received from Taft Senior Center Coordinator Doberdruk for use of the multi-purpose room at the Taft Senior Center on December 11, 2009. Mr. Elshaw explained that due to timing constraints this is referred to the December 1, 2009 Council-as-a-Whole Committee.

DISCUSSION

Mayor Andrzejewski: Did we discuss the HVAC at a Committee meeting?

Mr. Elshaw: No, we discussed advertising for bids.

Mr. Gwydir: Is there any opportunity to place the Quentin Road pump station on the next Council-as-a-Whole Committee? We are running into contract award constraints.

Mr. Elshaw: Did you forward all the information to Council office?

Mrs. Cendroski: We received it and it appeared to be a normal communication – that is why it was placed on Communications. There was no mention of a time constraint.

Mr. Gwydir: I was assuming there might be a committee meeting between now and the next Council meeting.

Mr. Elshaw: No, we will have our next Council meeting December 1st and there will probably be Committee meetings after that. We will have one final meeting.

Mayor Andrzejewski: Both of these are to award the bids – the bidding has been done – the analysis has been done – it is simply awarding to the lowest and best bidder.

Mr. Elshaw: Okay, we will get back to you.

There were no further questions or comments.

COUNCIL COMMITTEE REPORTS

SERVICE/UTILITIES COMMITTEE - Mr. Matheke

Mr. Matheke: The Service/Utilities Committee has not met since our last regularly scheduled Council meeting. I will be out of town for next week's Council meeting. I would also like to congratulate Mr. Strand and Mr. Barclay – thank you so much for the hard work you do. There are a lot of other things you do in and amongst the City that just makes Eastlake a better place for everybody. Thank you for your assistance.

There were no questions of Mr. Matheke.

SAFETY COMMITTEE – Mr. Morley

Mr. Morley: The Safety Committee has not met since our last Council meeting. I, too, would like to thank Mr. Barclay and Mr. Strand for their dedication and what they do in the City. I would also like to thank – we are trying to find out the true number of Girl Scouts who were with us when we took the flags down on Saturday in record time. From 9:00 a.m. to 9:32 a.m. to take down 500 flags and I know the Girl Scouts and the Boy Scouts were there. That was pretty amazing that we got done so quickly. I would also like to wish everyone a Happy Thanksgiving. This concludes my report and I am open for questions.

There were no questions of Mr. Morley.

RECREATION COMMITTEE – Mr. Lajeunesse

Mr. Lajeunesse: Congratulations to those two residents who gave their time and energies throughout this past year to make Eastlake a better place to live. Also, congratulations to Mr. Knuchel on being a grandpa. Due to the lack of a quorum we did not have a Recreation Committee meeting, however, I will be making the following Motion for the sledding hill as discussed in the Council-as-a-Whole Committee:

Legislative Recommendation

MOTION: I hereby move to add Legislation No. 11-24-(10) to the evening's agenda authorizing and directing the Mayor and Director of Finance to enter into a Lease Agreement between the City of Eastlake and Joseph and Carolyn Mavec for the property situated at 464 Brooke Drive, Eastlake, Ohio with said property to be used for sled riding and recreational activities within the City of Eastlake, State of Ohio. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried: Legislation No. 11-24-(10) is added to the evening's agenda.

Additional Comments

Mayor Andrzejewski: At the last Council meeting I requested, and followed up with a memo the next day, for a copy of the State written report guiding the City of Eastlake out of fiscal emergency which you wrote about in your Gazette article – and I asked that the Administration be given a copy of that or that you print a retraction that there is no such document. Have you got that document for us yet?

Mr. Lajeunesse: No, I will probably do so in a timely manner.

Mayor Andrzejewski: When can we expect it, Mr. Lajeunesse?

Mr. Lajeunesse: As soon as I get the plans for the pool like I have been asking for.

Mayor Andrzejewski: Mr. President, I will make one other statement and then I will be quiet. If this was the opposite you would be after me and Mr. Condron and everybody else – when am I going to get the information – when am I going to get the information – when am I going to get the information. And, we always give it to you. There has not been a time when we have not given the information. Now, if there is no such report written by the State of Ohio that you said there was then you need to print a retraction because the Gazette article went to every family in Eastlake who receive the Gazette and it clearly stated that it was the State of Ohio who wrote the plan guiding us out of fiscal emergency – not the Council members, not the Mayor and not whoever else was involved. So, I ask you again – is there such a document?

Mr. Lajeunesse: This concludes my report.

There were no further questions of Mr. Lajeunesse.

PLANNING COMMITTEE – Mr. D’Ambrosio

Mr. D’Ambrosio: The Planning Committee met on November 17th at 6:00 p.m. with himself and Mr. Matheke. In attendance from Council were Mr. Morley and Ms. Vaughn. Mr. Knuchel and Council President Elshaw were absent and excused. Mr. Knuchel was awaiting his grandchild. In attendance from the Administration were Finance Director Condron and CBO Stigalt. Two Conditional Use Permit renewals were on the agenda that evening with the first being for Bullseye Dart Shoppe and the second for Creative Beginning Day Care. The Building, Tax and Fire Departments were all satisfied with the conditions and we moved these forward for a Motion this evening. As far as the Castle Café House, Inc. at 33429 Vine Street –which was discussed briefly at Council-as-a-Whole – I would suggest we possibly put this on First Reading. I spoke with Chief Ruth before the meeting and he would like to talk with his midnight shift in regards to this matter. They know more about the happenings that go on. I would like to put this on First Reading until we hear back from the Chief.

Conditional Use Permit Renewal: Creative Beginning Day Care

MOTION: I hereby move to approve the Conditional Use Permit renewal request for Creative Beginning Day Care, 34050 Glen Drive, Eastlake. Mr. Matheke seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit renewal for Creative Beginning Day Care is approved.

Conditional Use Permit Renewal: Bullseye Dart Shoppe, Inc.

MOTION: I hereby move to approve the Conditional Use Permit renewal request for Bullseye Dart Shoppe, Inc., 450A Erie Road, Eastlake. Mr. Matheke seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit renewal for Bullseye Dart Shoppe, Inc. is approved.

Additional Comments

Mr. D'Ambrosio: I would also like to congratulate Mr. Strand and Mr. Barclay. I am on the Memorial Committee along with Mr. Morley and Mr. Matheke. There is a lot of work that goes on with the Blvd. of Flags and Mr. Strand and Mr. Barclay and also Mr. Jim Strand do a lot of the coordinating for that and I want to thank you for all the hard work you do – it is greatly appreciated – the memorials would not be what they are today if it was not for you headlining all of this. I would also like to wish everyone Happy Thanksgiving with your families. 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 met – I was unable to attend and would like to thank Mr. Elshaw for Chairing the Committee. There were a few items –most of which were housekeeping items and an item for Jean Chase Memorial Fund – it was a lease agreement between the City and Jean Chase Memorial Fund for the rental of the Community Center. I would like to give a tip of my hat to Mr. Strand and Mr. Barclay – they have been involved with the City of Eastlake and the Blvd. of Flags for as long as I have been around and I really commend them on their dedication to that and to the different organizations that they serve. I would also like to congratulate my daughter and my son-in-law on the birth of their first child and my first grandchild. I will be making the following Motion.

2010 Membership Dues: Ohio Municipal League

MOTION: I hereby move to approve the 2009 membership dues for the Ohio Municipal League, in the amount of \$2,519, said amount to be divided equally and taken from accounts #101.110.5214 and #101.120.5214. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The 2010 membership dues for the Ohio Municipal League are approved.

Additional Comment

Mr. Knuchel: 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 has not met. I, too, would like to congratulate Mr. Barclay and Mr. Strand on being named 2009 Citizens of the Year – they set a standard for the youth of the City. I will not be scheduling a meeting and I am open for questions.

There were no questions of Ms. Vaughn.

RECOGNITION OF THE PUBLIC

Mr. Elshaw 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.

James Strand, 1223 East 343rd Street, Eastlake

Mr. Strand: I live at 1223 East 343rd Street, Eastlake, Ohio and I have lived there for 30 years. I am here tonight because last Saturday I was unfortunately not able to take part – but I wanted to thank the Mayor and the members of this Council who showed up to help with the flags. It is the first time that I can remember that so many from the City came to help. I no longer Chair that organization but I wanted to thank the Mayor and members of Council for being out there to help us do this. I want to wish all a Happy Thanksgiving. I want to say one thing tonight that I heard - every member sitting up on that bench are accountable to the citizens of the City. I heard some stuff last time at the Council meeting and I know what I am talking about – there should be some accountability for that. I read the Gazette – I read that article – there should be no push off on that – you made a statement to the residents – Me – at the last Council meeting you were supposed to have it here and it is not here. There should be some accountability and as a resident I want to see that accountability. If you are going to tell the truth – fine – if you are going to make stories then kill it. It made a very sad point tonight – that was supposed to be here tonight. That is what you guys said at the last Council meeting and it is not here.

Kathy Zalar, 1438 Argyle Drive, Madison

Ms. Zalar: I was here on Saturday for taking down the flags. I was here one other time when there was a great storm that destroyed all the flags. I grew up in the City of Eastlake and now I live in the Township of Madison. I thought it was an honor to be here to help take down those flags on Saturday. And, the representation from your Council that was there and helping – it was quite inspirational to a lot of people – and gave to the young people that were here an inspiration as well. There were so many young kids – it was amazing to see. On behalf of the Barclays' we want to congratulate my Dad and Mr. Strand as well for the great work they have done. I am 60 years old so I have been around a long time in the City and met a lot of people and I thank all of you for recognizing my Dad now while he is still living and not just remembered.

Jim Barclay, 1343 Waverly, Eastlake

Mr. Barclay: She did not have to say how old she is – what does that make me? I would like to thank the Mayor and Council people for helping with the flags – it is always gracious of them to be there. You acknowledged me and Joe but we forget important people – one lady – Lois Sbrocco, the Mayor's secretary – she is there all the time and she takes care of it every day at the office and everything else. She does an outstanding job – if anyone should be standing up here it should be her. I give her all the accolades in the world. She made sloppy-joes for everyone on Saturday and when she found out there were so many people there she was worried about what to do. Council was there and some of these Council people dug into their own pockets and ran out and bought donuts for everyone out of their own pockets. I admire you for doing what you did and I thank you. Also the Girl Scouts and Boy Scouts that were there – I was watching the way they acted – they were young kids but for them to be down their doing what they were doing. It was said earlier that we were there for the right

reasons – those kids were down there and doing it themselves like the adults. It was rewarding to see that because those young kids are going to be our future.

Mr. Elshaw: We did want to thank Mr. Joe Cappadona from Biagios – he donated half of the donuts – it was very nice of him.

Joe Strand, 35435 Glen Drive, Eastlake

Mr. Strand: I am not going to let Jim off easy – he has been around here since I got involved. I want you to realize, and Jim will back me up. It is not what we do – it is what the people we get do – it is the people who step up to help us. We can't do it by ourselves. It is you folks here that we can call upon to take care of our flags – help us out when we need help. That includes our families. I know Mrs. Sbrocco was out there – I call here anytime and we get what we need. I want to thank everybody – all the people out there – people from Eastlake and people from out of Eastlake who come to help us. Especially, the organizations – the Girl Scouts and Boy Scouts – they pay attention to the Scout Master – and follow through.

Ted Berres, 36706 Lakehurst Drive Eastlake

Mr. Berres: It looks like we are going to have four more years of contentious bickering. I attend these meetings to see City business transacted – not a Punch and Judy show. Unfortunately, the Mayor is not a gracious winner seeing that he got the votes to get re-elected. When the Plain Dealer endorsed him it mentioned his rough style and that he should stop personalizing criticisms to move the City forward. But I think it is unfortunate that we are going to do this as well over the next four years just as with the past four.

Mayor Andrzejewski: There is a point where you have to say – enough is enough. When someone prints lies...

Mr. Elshaw: Hold on.

Mr. Berres: That is what I am talking about – contention.

Mayor Andrzejewski: When someone prints that a document is supposed to be there that says the City of Eastlake officials did no work – the State of Ohio did it. That is an insult not only to me but the previous Mayor, George Spinner, the Council people who put the plan together. You should not print things that are not true. And, if you do you need to retract it. You would be all over me if I had printed something that was not true. That is the point here. It is not contentious – it is saying if it is true we will live with it – if it is not true it has to be retracted.

Mr. Elshaw: To end that I would like to congratulate Mr. Berres on the birth of his grandchild also.

There was no one else who wished to speak.

LEGISLATION PROPOSED - First number will be 2009-128

Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 11-24-(01)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Lease Agreement between the City of Eastlake and the Jean Chase Memorial Fund, Inc. for use of the City of Eastlake Community Center, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-128.

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Requested by: Service Director Semik
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 11-24-(02)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Asphalt Specialty, the lowest and best bidder, for the purchase of Asphalt/Concrete Products as listed for the cost as outlined, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-129.

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Requested by: Service Director Semik
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 11-24-(03)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Allied Corporation, the lowest and best bidder, for the purchase of Asphalt/Concrete Products as listed for the cost as outlined, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-130.

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Requested by: Service Director Semik Sponsored by: Mr. Knuchel	<u>RESOLUTION NO.: 11-24-(04)</u> A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Northeast Lubricants, Ltd., the lowest & best bidder, for the purchase of Motor Oil and Grease as listed for the cost as outlined, and declaring an emergency.
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MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-131.

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Requested by: Service Director Semik Sponsored by: Mr. Knuchel	<u>RESOLUTION NO.: 11-24-(05)</u> A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Ontario Stone Corporation, the lowest and best bidder, for the purchase of Stone & Slag Aggregate Products as listed for the cost as outlined, and declaring an emergency.
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MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-132.

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RESOLUTION NO.: 11-24-(06)

Requested by: Service Director Semik
Sponsored by: Mr. Knuchel

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Specialty Construction, the lowest and best bidder, for the purchase of Asphalt/Concrete Products (Asphalt) as listed for the cost as outlined, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-133.

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RESOLUTION NO.: 11-24-(07)

Requested by: Service Director Semik
Sponsored by: Mr. Knuchel

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with McTech Corporation, the lowest and best bidder, for the purchase of Asphalt/Concrete Products as listed for the cost as outlined, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-134.

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11-24-(08)

Requested by: Service Director Semik
Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Rice Oil Company, the lowest & best bidder, for the purchase of Motor Oil and Grease as listed for the cost as outlined, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-135.

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Requested by: Planning Commission Sponsored by: Mr. D’Ambrosio	<u>ORDINANCE NO.: 11-24-(09)</u> An Ordinance authorizing the issuance of a Conditional Use Permit to Castle Café House, Inc., 33419 Vine Street, Unit E, Eastlake, Ohio 44095, and declaring an emergency.
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There was no Motion to suspend the rules requiring separate readings and reading in full.

Legislation No. 11-24-(09) is placed on First Reading.

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Requested by: Administration Sponsored by: Mr. Lajeunesse	<u>RESOLUTION NO.: 10-24-(10)</u> A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Lease Agreement between the City of Eastlake and Joseph and Carolyn Mavec for the property situated at 464 Brooke Drive, Eastlake, Ohio with said property to be used for sled riding and recreational activities within the City of Eastlake, State of Ohio, and declaring an emergency.
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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 Resolution No. 2009-136.

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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: To remind everyone – Sunday, November 29th at 7:00 p.m. at the Fire Station we will have our annual Christmas Tree lighting with Santa and Mrs. Claus there and the North High School Band and Choir. It is a nice time and will last about an hour. Last Thursday, Council President Elshaw and I had the pleasure of being invited to speak at the conference of the State Auditor’s office in regards to fiscal emergency. We made about an hour presentation and answered some questions and I know we made a favorable impression on the Auditor’s office and the people who attended the conference. Mr. Elshaw, thank you for going. As I said earlier, sometimes you have good opportunities in this position as Mayor and one of them is doing Citizens of the Year and I also had the opportunity to speak to four third grade classes – they were very, very sharp and interesting kids – I am going to read a couple or excerpts from letters I received after that visitation – it will show you how there is a lot of hope for the youth of our Country.

One said: “I also did not know that a Mayor could have four kids because that is a lot of kids to have.”

Some of you may agree with this – some not: “I think that now that you are Mayor I don’t need to worry about stuff.”

This was one of my favorites: “You were right about parents not liking taxes.”

Also: “I never saw a Mayor in person. Thank you for coming.”

They are all like that. It is really inciteful to hear what the kids say – I asked them what they wanted to do when they grew up. You did not get the usual responses. A lot of them wanted to be professional football, baseball, soccer players – but, a lot of veterinarians, singers, dancers – a lot of veterinarians. It was nice to talk with the kids. This concludes my report and I am open for questions.

Mr. Matheke made the following Motion:

Mayor’s Board & Commission Appointments

MOTION: I hereby move to confirm the Mayor’s appointments to City Boards as follows:
Mr. Peter Tanski to the Zoning Board of Appeals for a five year terms, expiring 12/31/2014.

Mr. Richard A. Beck to the Architectural Board of Review, and waive the residency requirement, for a three year term, expiring 12/31/2012.

Ms. Mary Samardzija to the Planning Commission for a five year term, expiring 12/31/2014.

Mr. Thomas Fullerman to the Civil Service Commission for a three year term expiring 12/31/2012.

Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Mayor's Board and Commission Appointments are approved.

Mr. Elshaw: Congratulations to all.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: I would like to comment – Mr. Barclay and Mr. Strand, when the Mayor and Council President read your resumes and your accomplishments I think that alone was truly impressive to every one of us but when you both stood up and spoke accolades about those helping with the flags I think that more than anything demonstrated why you deserve those awards. I think this Thanksgiving Season that you should take the time to reflect upon your lifetimes and accomplishments and understand how much we do truly give thanks to you for all your contributions. This concludes my report and I am open for questions.

Mr. Elshaw: Very nicely said.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Brian Condron

Mr. Condron: I have been working on the five-year forecast, the budget, the re-appropriations, the fund transfers. That has taken up my time over the last few weeks. This concludes my report and I am open for questions.

There were no questions of Mr. Condron.

TAX ADMINISTRATOR – Angela Keneven-Zanella

Mrs. Keneven-Zanella was absent and excused.

SERVICE DIRECTOR – Mike Semik

Mr. Semik was absent and excused.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: Fifteen homes have been sold in the City – people are coming to our City and investing – they are foreclosed homes and vacant homes – they are remodeling them and have contractors involved – half to sell and half are homeowners – it is a good sign for the City. Dollar General went to the Planning Commission and we are waiting to hear back from them. Walgreen's is going to the Architectural Board of Review on December 9th. We are issuing permits for windows, doors, and additions. This concludes my report and I am open for questions.

Mr. Matheke: What time is the Architectural Review Board meeting?

Mr. Stigalt: I believed 4:30 p.m.

There were no further questions for Mr. Stigalt.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: It has been relatively quiet. We are putting the wraps on South Lakeshore Blvd. The contractor will be back next spring to finish up the restoration of the grass. The Roberts Road railroad crossing got pushed back slightly by CSX because the equipment needed was not available. I would like to wish everyone in this Chamber a happy and safe Thanksgiving. This concludes my report and I am open for questions.

Mr. D’Ambrosio: You said CSK pushed it back because of equipment?

Mr. Gwydir: They indicated to me they were going to start the work prior to Thanksgiving but a piece of equipment got hung up in Ashtabula and the work will start sometime after Thanksgiving but I have not received a date.

Mr. Morley: Are they complete on South Lakeshore Blvd.?

Mr. Gwydir: They cleaned it up but we have to wait *inaudible*.

Mr. Knuchel: Is there a time frame on the CSX equipment?

Mr. Gwydir: I hate to hazard a guess. *Inaudible*.

There were no further questions of Mr. Gwydir.

POLICE CHIEF – John Ruth

Chief Ruth: I too would like to acknowledge Mr. Barclay and Mr. Strand on the efforts they put forth for the Community. I think it is a good thing when residents of the Community step forward, particularly at the Memorials and Blvd. of Flags which are a very positive representation for the City and for the sacrifices others have made on behalf of us. *Inaudible* I would like to remind everyone of the Community Christmas collection this year – it is not just the Police Department but all members of the City – this will enable us to have presents for those who are unfortunate and those that are unwell and those in the service. We will be collecting toys in front of WalMart on Saturday, December 5th – we will have an ambulance and police car. *Inaudible* We had very positive participation last year and hope to do as well this year. We also were able to go down to Rainbow’s Babies and Children’s with the proceeds going to cancer survivors. Otherwise, we have been busy – as we tend to be. I have been working with Mr. Condron on next year’s budget and getting ready to close out this year and move into next year. This concludes my report and I am open for questions.

There were no questions of Chief Ruth.

FIRE CHIEF – Ted Whittington

Chief Whittington: I would like to congratulate the Knuchel and Berres family as they celebrate their addition to their families – it is a good time of year to do that. Also, Mr. Strand and Mr. Barclay – like everyone else I respect what they do and appreciate their service to their country – the time and service they also give to the City. We held the H1N1 clinic in Willoughby where we were able to vaccinate about 2,800 people that day. School clinics are also in operation to vaccinate children in the City. At Mentor this past weekend we did about 4,800 people. We have not seen a great influx of people with signs of the flu,

however, we encourage the vaccinations – according to *inaudible*. Our new squad was delivered yesterday – we were able to fit the squad and get it ready for service. I spoke with the New Herald and they are doing an article on communities – especially focusing on capital plans for cities. I was able to proudly tell them that we were supported by our community for the ambulance through the fire levy. I appreciate their support for that. The new squad is a tribute to our community and how much I do appreciate your support on the fire levy. I wish everyone a safe holiday – with the deep fried turkey.

Mr. Lajeunesse: I wanted to congratulate and say thank you for the job you did, along with the City of Willoughby and the other professionals that were up there last Sunday. What went on was quite interesting and quite history making. Not only did I spend a lot of time up there but – I guess some of the residents out there realize – that it is not just what we do as Council here or in a Committee meeting it is whether you go to a public function and make a speech or if you go to help with the Blvd. of Flags, or you help out with some other Community event. We do a lot as a Community, whether it is the Mayor or the Administration. It does take a team effort and we may not always get along and see things the same way but I think all our hearts are in the same direction. What I saw last Sunday – there were maybe over 400-500 volunteers – quite an undertaking.

Mr. D’Ambrosio: I was there too – it was so well organized – it was amazing. This was the first one in Lake County?

Chief Whittington: Correct.

Mr. D’Ambrosio: The Fire Department did a great job – it was such an organized event – it is something you should be proud of – it went well. I was expecting so many people. There were a lot of people there – it was so organized from the time they walked in to the time they go their shot it was not that long. I was very proud of the Fire Department.

There were no further questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 8:04 p.m.

DEREK W. ELSHAW, COUNCIL PRESIDENT

APPROVED: _____

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