

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
FEBRUARY 9, 2010**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. D'Ambrosio, Mr. Knuchel, Mr. Hoefle, Ms. Vaughn, Mr. Lajeunesse and Council President Mr. Morley. Ms. DePledge was late in arriving. Also attending was Council Clerk Mrs. Cendroski.

Attending from the Administration were Mayor Andrzejewski, Law Director Mr. Klammer, Finance Director Mr. Klammer, City Engineer Mr. Gwydir, CBO Mr. Stigalt, Service Director Mr. Semik and Police Chief Ruth.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

02-09-(01): Conditional Use Permit: Drago Babic dba D.B. Motors, 34682 Lakeland Blvd., Eastlake, OH 44095:

02-09-(02): Conditional Use Permit: A.T. Automotive, LLC, 1601 East 361st Street, Unit B, Eastlake, OH 44095:

Mr. Morley: The first two items on the agenda are Legislation No. 02-09-(01) - a Conditional Use Permit for Drago Babic dba D.B. Motors, 34682 Lakeland Blvd., Eastlake, OH 44095 and Legislation No. 02-09-(02) - a Conditional Use Permit for A.T. Automotive, LLC, 1601 East 361st Street, Unit B, Eastlake, OH 44095. These items were discussed in the Planning Committee.

Mr. D'Ambrosio: These items were discussed in the Planning Committee which was held several weeks ago and we advertised for their Public Hearings. Their Public Hearings will be tonight - the first one at 7:28 p.m. and the second one at 7:29 p.m.

Mr. Morley: Are there any comments or questions?

There were no questions or comments.

Upon review by the Committee, there were no objections to move forward with Legislation No. 02-09-(01) and 02-29-(02) for passage at the evening's regular Council meeting.

LEGISLATION PENDING:

There was nothing in Legislation Pending.

MISCELLANEOUS

Conditional Use Permit Renewal: All You Can Print, 772 Creekview Drive, Eastlake, OH:
Mr. Morley: The next item on the agenda is a Conditional Use Permit Renewal for All You Can Print, 772 Creekview Drive, Eastlake, OH 44095.

Mr. D'Ambrosio: This item was discussed in the Planning Committee held on February 2, 2010. It was marked on the Conditional Use Permit Renewal that it wasn't approved by the Tax Department. We put it on Council-as-a-Whole meeting hoping that some information would come forward - nothing did. I would recommend, if it is okay with the Committee - Mr. Knuchel and Mr. Lajeunesse - that we refer this back to the Administration.

Mr. Morley: Are there any comments or questions?

Mr. Knuchel: Is this a tax issue?

Mr. D'Ambrosio: I believe so.

Mr. Knuchel: Have they been notified by anybody that their Conditional Use Permit Renewal is going to be held up? How does that work?

Mrs. Cendroski: I sent a memorandum to the Mayor's office who in turn also sent a memorandum to the Tax Department requesting that the Tax Department notify them accordingly - that's what Mrs. Kenevan-Zanella usually does when she notifies them. I believe they sent out a letter although I did not receive a copy from the Tax Department. I called down today to check on it and they said that they have not heard from the party yet.

Mr. Knuchel: If we refer this back to the Administration will they have to pay another fee to submit a CUP?

Mrs. Cendroski: I wouldn't know.

Mr. Knuchel: Mt. Stigalt would you know?

Mr. Stigalt: I would not charge them for that.

Mr. Knuchel: Then I feel better about sending it back to the Administration.

Mr. Morley: Are there any further comments or questions?

Mr. D'Ambrosio: Mr. Lajeunesse do you agree we should send this back?

Mr. Lajeunesse: Yes.

There were no further comments or questions. This matter will be referred back to the Administration with no action taken.

MOTION TO ADJOURN INTO EXECUTIVE SESSION

Mr. Morley asked for a Motion to adjourn into Executive Session for discussion regarding the Superlative Group.

MOTION: Ms. Vaughn moved to adjourn into Executive Session in compliance with Ohio Revised Code Section 121.22, "Open Meeting Law," Mr. D'Ambrosio seconded.

Roll Call: Yeas - Mr. Hoefle, Mr. Morley
Nays - Mr. Knuchel, Mr. Mr. Lajeunesse

The meeting was adjourned into Executive Session for discussion regarding the Superlative Group.

(Ms. DePledge joined the meeting during Executive Session.)

MEETING CALLED BACK TO REGULAR COUNCIL MEETING:

Ms. Vaughn moved to adjourn back into the Council-as-a-Whole Committee Meeting. Mr. D'Ambrosio seconded. The meeting was called back to the Council-as-a-Whole Committee Meeting with Mr. Knuchel, Mr. Lajeunesse, Ms. DePledge, Mr. Hoefle, and Council President Mr. Morley in attendance.

ADJOURNMENT

The Council-as-a-Whole Committee meeting was adjourned at approximately 8:13 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

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

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