

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
AUGUST 28, 2012**

Due to a malfunction with the recording the minutes have been transcribed via notes.

Council President Mr. Morley opened the meeting at 7:00 p.m.

ATTENDEES

Members of Council in attendance were Mrs. Quinn-Hopkins, Mr. Licht, Ms. Vaughn, Ms. DePledge, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Council Clerk Mrs. Cendroski was absent and excused.

Also attending were members of the Administration.

LEGISLATION PROPOSED

08-28-(01): ADOPTION: JULY, 2012 CODIFIED ORDINANCE REPLACEMENT PAGES
Upon review, it was agreed to move this item forward.

08-28-(02): AMENDMENT: SECTION 913.14 "FEES"
Upon review, it was agreed to move this item forward.

08-28-(03): CLIENT SERVICE AGREEMENT: MEDICOUNT MANAGEMENT
Upon review, it was agreed to move this item forward.

08-28-(04): RE-APPROPRIATION: JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
Upon review, it was agreed to move this item forward.

08-28-(05): CONDITIONAL USE PERMIT AMENDMENT: NAZ MANUFACTURING, INC. DBA BULLSEYE T.C. NAZ, 950A ERIE ROAD, EASTLAKE
Pending signature of the applicant this item was placed on First Reading.

LEGISLATION PENDING

There was no Legislation Pending.

MISCELLANEOUS

CONDITIONAL USE PERMIT RENEWALS:

NAZ MANUFACTURING, INC. DBA BULLSEYE T.C. NAZ, 950A ERIE ROAD, EASTLAKE
SONIA & BROTHERS, INC. DBA RADISSON HOTEL & SUITES, 35000 CURTIS BLVD.,
EASTLAKE

JILL BRUNNER GRAFT DBA THE CAR WASH, 35161 LAKESHORE BLVD., EASTLAKE
Upon review, it was agreed to move these items forward. Mr. D'Ambrosio would make a Motion to approve the Conditional Use Permit renewals.

ADJOURNMENT

The meeting was adjourned at approximately 7:05 p.m.

dac

APPROVED: _____

DATE: _____