

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JANUARY 24, 2012**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. Matheke, Mrs. Quinn-Hopkins, Ms. DePledge, Ms. Vaughn, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Council Clerk Mrs. Cendroski was absent and excused.

Attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, CBO Stigalt, Service Director Semik, City Engineer Gwydir, Police Chief Reik and Fire Chief Whittington.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

01-24-(01): AMENDMENT: ORDINANCE SECTION 155.01: PART-TIME COURT OFFICER

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: At our Finance Committee meeting held on January 17th this item was discussed thoroughly. There is a need for a comparable rate for a part-time Special Police Officer. It will save the City money instead of scheduling full-time Patrol Officers. After a lengthy discussion it was decided to approve this and place it on the evening's agenda.

There were no questions or comments.

01-24-(02): AMENDMENT: ORDINANCE CHAPTER 1301 "PERMITS & FEES: 1301.031 "COMMERCIAL PLUMBING FEES"

Mr. Morley: Mr. Stigalt?

Mr. Stigalt: The City of Eastlake's Building Department is going to take over the commercial plumbing inspections as of February 1st. This amendment adds the fees to allow us to charge the applicants for the inspections and plan review. We had been certified by the State to do plumbing inspections and the County had done it since 2007 but we felt we had qualified personnel to do it and bring it in-house to help the residents and the businesses. We have a commercial plumbing inspector on staff.

Mayor Andrzejewski: This was for two reasons – faster service for our commercial customers who won't have to wait for the County and it brings the fees in-house to the City of Eastlake to help offset the cost of the Building Department as opposed to the fees going to the County.

Mr. Morley: The Committee discussed that the fees are in line with what the County was charging. Actually we are saving a little where they don't have to come back again.

There were no further questions or comments.

LEGISLATION PENDING: (Placed on First Reading 12/27/2011)

(Placed on Second Reading 01/10/2012)

12-27-(12): AMENDMENT: ORDINANCE SECTION 965.16 "COST OF GARBAGE AND REFUSE COLLECTION"

Mr. Morley: Mr. Slocum?

Mr. Slocum: As we have discussed at the last two meetings and in the Finance Committee the purpose of this legislation is to enable the City to be in a position to pass the cost of the garbage collection to the residents without the City either losing money or making a profit on an ongoing basis.

Mr. Morley: We are advertising for bids and should have them back by February 3rd. I asked Mr. Slocum if this legislation would affect anything with the bids. We discussed that nothing would go up until we have all the bids and know what the charges will be before.

Mr. Slocum: As it stands right now the \$15 per month was done on us exercising the option on our current contract. I do anticipate the bids will come in less than what we are paying today.

Mr. Morley: Part of the bid specs is that we have asked the companies who bid to take over the billing. That would take the City totally out of the garbage billing.

Mr. Slocum: We advertised for four different scenarios to be bid on and based on what comes in it will be presented to Council and the Administration and a decision will have to be made.

There were no further questions or comments.

CHAGRIN RIVER WATERSHED PARTNERS PRESENTATION

Mr. Matt Scharver, Associate Director of the Chagrin River Watershed Partners, provided a presentation on the Bio Retention Basin installed behind the City of Eastlake Service Department.

ADJOURNMENT

The meeting was adjourned at approximately 7:12 p.m.

dac

APPROVED: _____

DATE: _____