

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
MARCH 22, 2011**

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

Attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, City Engineer Gwydir, Police Lt. Herron and Fire Chief Whittington. Service Director Semik was late in arriving.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

03-22-(01): CHANGE ORDER #1: HOUSTON FISHER POOL: A.J. GOULDER ELECTRIC CO., INC.: \$5,798/CONTRACT TOTAL: \$54,148

Mr. Morley: Mr. Gwydir?

Mr. Gwydir: This is a change order for electrical work and the slide done at the Houston Fisher pool. It was not included in the original bid and is in the amount of \$5,798.

There were no questions or comments.

It was agreed to move this matter forward for passage at the regular Council meeting.

03-22-(02): GRANT AGREEMENT: CITY OF EASTLAKE & NOPEC: \$118,038

03-22-(03): GRANT AGREEMENT: CITY OF EASTLAKE & NOPEC: \$71,022

Mr. Morley: Mr. Slocum?

Mr. Slocum: These grants were received from NOPEC. The grant in the amount of \$188,038 will be used for electrical work in all buildings on the campus. The grant for \$71,022 will be used for the Police and Fire Departments' radios.

There were no questions or comments.

It was agreed to move this matter forward for passage at the regular Council meeting.

03-22-(04): STATE CONTRACT: FIRE DEPARTMENT: 2 SQUAD CARS WITH ACCESSORIES: \$55,189

Mr. Morley: Chief Whittington?

Chief Whittington: This is a State contract to replace two old squad cars as the cost of repairing them is too high.

There were no questions or comments.

It was agreed to move this matter forward for passage at the regular Council meeting.

03-22-(05): RE-APPROPRIATIONS: JANUARY 1, 2011 THROUGH DECEMBER 31, 2011

Mr. Morley: Mr. Slocum?

Referring to the Changes to the 2011 Budget - page 1 of 6 General Fund Revenues – we increased the civil service exam fee to \$5,000 which was previously omitted. We have moved the Police grant and the correlating expense from the General Fund to Fund #208 Federal Grants. Page 2 of 6 – Fund #208 – last year a grant was received and was paid for out of the Fire Levy and never reimbursed – we have corrected that also this year. The second page is the Federal grants. As I said on the expense side we are adding the \$20,088 to reimburse the Fire Levy fund for money spent last year. In addition we are picking up a Federal grant of \$54,000. We have included that in the budget and I believe it is on as legislation for tonight. Page 3 & 4 – as I was auditing the sheets there were little slips of the cursor – actually we picked up \$27,000 in Fund #402 and \$25,000 in Fund #410. These jumped out when we were doing the quality control at the end. We have set aside \$10,000 in Recreational Capital Improvement for final expenditures and the majority of that is going to the change order that is being presented tonight. Plus, there is a hold back where we still owe for the initial. The final is Fund #750 – we collected \$637.77. On page #1 “General Fund” – under expenses – we did lower #101.510.5351 by \$2,000 and I discussed it with the Finance Chair – in addition I did not make a change to #5407 “Other Contracts” because we discovered in digging through what is needed this year there is \$11,000+ in there for the sign that is going in and for which we received the money last year. That is why there is a discrepancy between last year and this year. I am asking that we can continue with the original appropriation. I am open for questions.

There were no questions or comments.

It was agreed to move this matter forward for passage at the regular Council meeting.

LEGISLATION PENDING:

03-08-(01): CONDITIONAL USE PERMIT: FNJ AUTOMOTIVE, LLC, 1630 EAST 361ST STREET, UNIT 1, EASTLAKE

03-08-(03): CONDITIONAL USE PERMIT AMENDMENT: G.P. ENTERPRISES, INC., 34799 CURTIS BLVD., EASTLAKE

03-08-(04): CONDITIONAL USE PERMIT AMENDMENT: R.D.P. ENTERPRISES, INC., 34799 CURTIS BLVD., EASTLAKE

03-08-(05): CONDITIONAL USE PERMIT AMENDMENT: WILLOUGHBY CAB SERVICE, INC., 34799 CURTIS BLVD., EASTLAKE

03-08-(06): CONDITIONAL USE PERMIT AMENDMENT: PALMER EXPRESS, INC., 34799 CURTIS BLVD., EASTLAKE

Mr. Morley: Mr. D’Ambrosio?

Mr. D'Ambrosio: These items were discussed about three weeks ago in Planning Committee. They were placed on First Reading because they did not come in to sign their amendments to their Conditional Use Permits, which they now have done. Legislation No. 03-08-(01) – FNJ Automotive had a public hearing on March 8th and this appears on the evening's agenda. I will be making a motion on the other four - Legislation No. 03-08-(03) – Legislation No. 03-08-(06) during my report.

There were no questions or comments.

It was agreed to move these matters forward for passage at the regular Council meeting.

MISCELLANEOUS

STATE CONTRACT: SERVICE DEPARTMENT: 1 COMBINATION SEWER CLEANER: \$299,720

Mr. Morley: We talked about this in Committee and were waiting for Mr. Slocum's advisement as to how we are going to pay for this.

Mr. Slocum: We have an offer from Huntington for financing for this at 2.49% for effectively four years. With the package we received from the Service Department the offer had been 4.10%. That is 1.5% off for that time period. I will be making a recommendation to enter into that agreement.

Mr. Morley: Do you have any comments Mr. Semik?

Mr. Semik: Just that it is sorely needed.

There were no questions or comments.

It was agreed to move this matter forward for passage at the regular Council meeting.

FEMA GRANT ACCEPTANCE: FIRE DEPARTMENT: \$60,000

Chief Whittington: This is the second year in a row that we were granted the FEMA award. The \$60,000 will be used to by cardiac monitors. There is some very advance technology some of which we do not currently have in our rescue squads. We continue on a weekly basis to be able to deliver patients to cath labs and provide the EKG's prior to our arriving at the hospitals. These EKG monitors are going to be installed with Bluetooth technology and we will be able to send it not only to the hospital ER but to the cardiologists on the floors. There are other different types of technologies built into these monitors and will be a benefit to the residents of this community. We are grateful to get the award.

CONTRACT: FIRE DEPARTMENT: ZOLL MEDICAL CORP.: 3 DEFIBRILLATORS:
\$61,989

This is from the FEMA grant. ZOLL provides the technology that has to do with delivering CPR. It is unique and is a great advantage when we are doing patient care. I spoke with the Law Director and we were able to obtain the information stating that ZOLL actually was the sole provider of this equipment. We obviously had a little bit of a contribution on behalf of the City and that will be taken out of the Fire Levy Fund.

There were no questions or comments.

It was agreed to move this matter forward for passage at the regular Council meeting.

ADJOURNMENT

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

dac

APPROVED: _____

DATE: _____