

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
AUGUST 23, 2011**

The minutes have been summarized as they inadvertently failed to record.

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

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

Also in attendance were members of the public.

LEGISLATION PROPOSED:

08-23-(01): AMENDMENT: 906.02 "DEFINITIONS"

08-23-(02): AMENDMENT: 906.09 "PERFORMANCE STANDARDS"

08-23-(03): AMENDMENT: 913.02 "DEFINITIONS"

08-23-(04): AMENDMENT: 913.08 "COMPREHENSIVE STORM WATER
MANAGEMENT PLANS"

08-23-(05): AMENDMENT: 913.09 "PERFORMANCE STANDARDS"

08-23-(06): AMENDMENT: 913.10 "ALTERNATIVE ACTIONS"

08-23-(07): REPEAL: 906.11 "TABLE OF PERMISSIBLE VELOCITIES FOR FLOWING
WATER"

08-23-(08): REPEAL: 906.12 "DRAINAGE FIELD DITCHES"

08-23-(09): REPEAL: 906.13 "MAXIMUM VELOCITIES FOR VEGETATED STREAM
CHANNELS"

City Engineer Gwydir explained that the amendments and repeals to the City's ordinances regulating storm water management were due to a mandate from the EPA and were reviewed and approved by the Ordinance Committee.

08-23-(10): NEW ENACTMENT: 131.18 "FEE FOR USE OF POLICE DEPARTMENT
FIRING RANGE"

Police Chief Reik explained that the new enactment of Section 131.18 would permit the City to charge neighboring communities for use of the Police Department firing range with any proceeds to be used for upkeep of the range. This item was approved and renewed by the Ordinance Committee.

08-23-(11): AMENDMENT/RENEWAL: CONDITIONAL USE PERMIT: EVERY TIRE &
WHEEL, INC., 34815 VINE STREET, EASTLAKE, OH 44095

Mr. D'Ambrosio explained that the amendment for the Conditional Use Permit for Every Tire & Wheel put the permit in the name of the corporation instead of the individual. This item would be amended and renewed as there were to objections from the Building, Tax and Fire Departments and was approved by the Planning Committee.

LEGISLATION PENDING: (Placed on First Reading 06/28/2011)

(Placed on Second Reading 07/12/2011)

06-28-(08): AGREEMENT: CITY OF EASTLAKE & LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS: ESTABLISHMENT & OPERATION: 800/700 MHZ RADIO SYSTEM: \$23,889.37

Mr. Morley explained that Legislation No. 06-28-(08) was placed on First Reading on June 28, 2011 and Second Reading on July 12, 2011.

Mr. Slocum explained that both the City of Eastlake and Mentor were questioning payment of this item and at the present time were still waiting for a definitive explanation. In answer to Mr. Knuchel's question Mr. Slocum explained that the first payments would not be due until 2012 and in answer to Mr. Morley's question Mr. Slocum explained that the City was in no danger of violating any of the terms of the agreements relating to the radio system project.

MISCELLANEOUS:

CONDITIONAL USE PERMIT RENEWALS:

DRAGO BABIC DBA D B MOTORS, 34682 LAKELAND BLVD., EASTLAKE A.T. AUTOMOTIVE, LLC, 1601 EAST 361ST STREET, UNIT B, EASTLAKE

Mr. D'Ambrosio explained that the conditional use permit renewals were approved and reviewed by the Planning Committee and that there were no objections by the Building, Tax and Fire Departments. He would be making a Motion to approve these renewals during his report at the regular Council meeting.

DEDUCT CHANGE ORDER NO. 1 – FINAL: ROBIN, FOREST & KING DRIVE PUMP STATIONS: ABC PIPING CO.: \$15,311.87/ NEW CONTRACT TOTAL \$1,167,358.13

Mr. Gwydir stated this was a deduct change order for work done at the Robin, Forest and King Drive pump stations. Mr. Knuchel commented that it was nice to see a change order that reduced the amount of the project cost instead of change order that increased the amount of the project cost.

LIQUOR LICENSE REQUEST: DOGEN MIDWEST, LLC DBA DOLLAR GENERAL STORE 3, 34510 VINE STREET, EASTLAKE, OH 44095

Mr. D'Ambrosio explained that the liquor license request for Dogen Midwest, LLC dba Dollar General Store was due back to the State prior to this evening's meeting. The Committee was polled and approved the permit. There were no objections by the Administration or the Police Department. He would be making a motion on this item during his report at the regular Council meeting.

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:10 p.m.

dac

APPROVED: _____

DATE: _____