

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JULY 10, 2012**

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. Also attending was Council Clerk Mrs. Cendroski.

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

RECOGNITION OF OLIVIA STEELMAN ON HER DONATION TO THE BLVD. OF 500 FLAGS

Council President Morley recognized and thanked 5-year old Olivia Steelman for her donation to the Blvd. of 500 Flags. Mr. Morley explained that Olivia raised \$81 for the Blvd. of 500 Flags by having a lemonade stand fund raiser.

COUNCIL PRESIDENT'S REMARKS:

Mr. Morley: It is something when a 5-year old thinks that way. Her Dad volunteers to help with the flag poles and flags. This is really appreciated.

LEGISLATION PROPOSED

There was no Legislation Proposed

LEGISLATION PENDING

There was no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

MISCELLANEOUS

POLICE AND FIRE AGREEMENTS/CITY OF EASTLAKE & VILLAGE OF LAKELINE

Mr. Morley: Mr. Slocum?

Mr. Slocum: I was notified today by the Mayor of Lakeline. Mayor Andrzejewski and I met with her last week. Last week she had agreed to a 4% per year increase in both our Police and Fire Contracts. She presented that to her Council yesterday and they agreed to it. I have turned it over to the Law Director to get a contract so we will have something to officially present to you. One thing we are doing different is the Police contract has been running from July 1st to June 30th and the Fire contract from January 1st to December 31st. The last period of the Police contract

will be run for 18 months so when those contracts next renew it will be an even date and continue that way going forward. It was a very enjoyable conversation and I think things went very well.

Mr. Morley: When you get the information please provide it to the Clerk.

Mr. Slocum: I presented Mr. Klammer with a draft of the contract. When he gives me the okay I will be providing it very shortly.

Mr. Morley: Anything to add, Mayor?

Mayor Andrzejewski: No, I just concur that we met once and their Council agreed to continue their relationship.

There were no further questions or comments.

ADJOURNMENT

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

dac

APPROVED: _____

DATE: _____