

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
OCTOBER 11, 2011**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. Knuchel, Ms. DePledge, Ms. Vaughn, 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, Service Director Semik, City Engineer Gwydir and Police Lt. Gonzalez. Police Chief Reik was absent and excused.

Also in attendance were members of the public.

**LEGISLATION PROPOSED:**

**10-11-(01): AMENDMENT: INDENTURE OF LEASE AGREEMENT: EASTLAKE, WILLOUGHBY, & EASTLAKE PORT AUTHORITY**

Mr. Morley: Mr. Hoefle?

Mr. Hoefle: We met in regards to the lease agreement last Tuesday to try to get the lease agreement in place for the City of Eastlake, the City of Willoughby and the Port Authority. There were a few minor changes. Mr. Klammer worked with Mrs. Cendroski in regards to the road access and the terms. The Committee moved it forward.

Mr. Knuchel: This has been going on now probably since 2007 – trying to get a lease agreement for this property. A lot of people have had their hands in it – the Port Authority, the Economic & Community Development Council, Mr. Cain from the Port Authority, Mr. Elshaw, Mr. Sima, Mr. Klammer, Mr. Wiles, the Mayor – it was a group effort and a collaborative effort and I am glad it finally came to fruition. Thanks to everyone who was involved. This is a really important thing for development of land down there and a recreation area. Also involved was Ms. DePledge who is the Port Authority liaison and definitely had some finishing touches on it.

Mr. Morley: For those who have not been to any of our Committee meetings on this – this will open it up for the Port Authority to apply for grants from ODNR to try to spruce up that area and the sea wall – as well as to purchase property.

Ms. DePledge: The grants they are looking at are anywhere from \$50,000 to \$300,000. Hopefully in the next couple of years we will see some really nice improvements down there.

There were no further questions or comments. This matter was moved forward to the regular Council meeting.

**LEGISLATION PENDING:**

There was no Legislation Pending.

MISCELLANEOUS:

There was no Miscellaneous.

ADJOURNMENT

The meeting was adjourned at approximately 7:03 p.m.

dac

APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_