

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
NOVEMBER 13, 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.

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

LEGISLATION PROPOSED

There was no Legislation Proposed.

LEGISLATION PENDING

There was no Legislation Pending.

MISCELLANEOUS

Mr. Morley: Mr. D'Ambrosio?

Conditional Use Permit: Vista Consulting, Inc., 150 Christine Court, Eastlake, OH 44095

Conditional Use Permit: 5945 Andrews, LLC dba El Palenque, 35520-35550 Vine Street, Eastlake, OH 44095

Conditional Use Permit Amendment/Renewal: Karen Hayes Interiors, Inc., 37703 Lakeshore Blvd., Eastlake, OH 44095

Liquor License Transfer Request: Franchise USA, LLC dba Easy Trip 1121, 35068 Vine Street, Eastlake, OH 44095 to 7 Eleven, Inc. dba 7 Eleven 36216, 36068 Vine Street, Eastlake, OH 44095

Mr. D'Ambrosio: The first four are a conditional use permits and renewals. The other one is a liquor license permit transfer. Normally we do these at a Tuesday meeting but because of the election we had no meeting and referred them to the Council-as-a-Whole agenda.

The first one is a Conditional Use Permit for Vista Consulting, 150 Christine Court – this is a small part-time consulting business which will be run out of the home. Clients do not come to the house. The owner sells software and teaches her clients how to use it. There were no objections from Council or the Administration or the Fire, Building and Tax Departments. If the Committee is okay with this we will move it forward.

There were no questions or comments.

The second item is a Conditional Use Permit for 5945 Andrews, LLC dba El Palenque, 35520-35550 Vine Street, Eastlake, OH 44095. This is a Mexican restaurant located where the old Scorchers and Wing Warehouse were. There used to be a parking issue and they had to have valet parking. This provision will transfer to the Mexican restaurant. Correct, Mr. Klammer?

Mr. Klammer: The Planning Commission stipulated that any conditions be transferred to this permit.

Mr. D'Ambrosio: If there are no questions or comments from the Committee this item will be moved forward.

There were no questions or comments.

Mr. D'Ambrosio: The third item was a Conditional Use Permit amendment and renewal for Karen Hayes Interiors. This is a typical renewal and amending it into the business name instead of that of the owner. There were no objections from the Tax, Fire or Building Departments. If there are no questions or comments from the Committee this item will be moved forward.

There were no questions or comments.

Mr. D'Ambrosio: The final item is a liquor license transfer request from Franchise USA, LLC dba Easy Trip 1121, 35068 Vine Street, Eastlake, OH 44095 to 7 Eleven, Inc. dba 7 Eleven 36216, 35068 Vine Street, Eastlake, OH 44095. There were no concerns by the Administration or Police Department. If there are no questions or comments from the Committee this item will be moved forward.

There were no questions or comments.

Mr. D'Ambrosio: I will be making motions on these items during my report at the Regular Council meeting.

Adoption: November, 2012 Codified Ordinance Replacement Pages

Mr. Morley: Ms. Vaughn.

Ms. Vaughn: This is a housekeeping item and updates our codified ordinances.

There were no further questions or comments.

Council Meeting Date Change

Mr. Morley: I will be asking for a Motion to reschedule the Tuesday, December 25th Council meetings to Tuesday, December 18, 2012.

There were no objections.

Community Christmas Drive

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: The Eastlake Police Department, EPal, the employees of the City of Eastlake and the Fire Department are collecting for the Community Christmas Drive. They will be collecting items and donations – either toys or financial donations – on December 1st at the Eastlake WalMart. Volunteers will be there from 9:00 a.m. to 5:00 p.m. to collect gifts. Last year was a success and everyone was very generous. We commend these people for their repeated actions.

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:06 p.m.

dac

APPROVED: _____

DATE: _____