

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
NOVEMBER 8, 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, Police Chief Reik and Fire Chief Whittington.

Also in attendance were members of the public.

COUNCIL PRESIDENT REMARKS

Mr. Morley: I would like to thank everyone from the Police Department, Fire Department and Service Department – all of the employees who helped today by being at the polls for the levy. We deeply appreciate it.

RECOGNITION AND SWEARING IN OF POLICE SERGEANT MICHAEL MALONEY ON HIS PROMOTION TO THE RANK OF LIEUTENANT FOR THE CITY OF EASTLAKE POLICE DEPARTMENT

Police Sergeant Michael Maloney was recognized and sworn in as Lieutenant for the City of Eastlake Police Department.

LEGISLATION PROPOSED:

**11-08-(01): CHANGE ORDERS: LAKESHORE BLVD. SLIDE REPAIR PROJECT:
\$104,956.53/NEW CONTRACT TOTAL \$360,854.57**

Mr. Morley: Mr. Gwydir?

Mr. Gwydir: These are the final change orders for the Lakeshore Blvd. slide repair that finished up in the spring. The \$104,000 will be funded entirely by ODOT. There is no money out of the City funds for this. This will close out the job financially.

Mayor Andrzejewski: Mr. Gwydir, pretty much the whole project was paid for by the State?

Mr. Gwydir: That is correct - all the construction costs and administrative costs.

There were no further questions or comments.

**11-08-(02): CHANGE ORDERS: EAST 347TH STREET & EAST 348TH STREET
PAVEMENT REPLACEMENT: TRI MOR CORPORATION: \$163,864.83/NEW CONTRACT
TOTAL \$813,642.67**

Mr. Morley: Mr. Gwydir?

Mr. Gwydir: These are closeout change orders for the work on East 347th and East 348th Streets. This is a credit amount against the contract with the contract balance being \$163,000 lower. The jobs are complete.

Mr. Morley: It is great when things come under that much.

Mayor Andrzejewski: The thing to notice on this is we did two streets which were about medium size in length and we spent \$813,000. Out of the Road Levy we get \$1.5 million a year so you can see by just redoing two streets... the good thing about this is it was 60%-40%, Mr. Gwydir?

Mr. Gwydir: Generally speaking, yes.

Mayor Andrzejewski: So, 60% was paid out of the State fund and 40% out of our Road Levy. But, I just wanted to point out how much these streets actually cost. We are going to continue to apply for State grants but this is an example of stretching the Road Levy dollars by getting money from the State.

There were no further questions or comments.

11-08-(03): AMENDMENT & RENEWAL: CONDITIONAL USE PERMIT: GEORGE O'BRIEN DBA O'BRIEN'S AUTO SERVICE, 33650 VINE STREET, EASTLAKE

11-08-(04): CONDITIONAL USE PERMIT: QUICKY'S DRIVE THRU, LLC, 35652 VINE STREET, EASTLAKE

11-08-(05): CONDITIONAL USE PERMIT: VLATKO CORPORATION DBA HIGH POINT BAR & GRILL, 1366 EAST 346TH STREET, EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: These were discussed in the Planning Committee meeting held November 1st. Legislation No. 11-08-(03) is a permit for George O'Brien dba O'Brien's Auto Service. It is an amendment and we are changing the permit to put it in the owner's name instead of the business. Also, Mr. O'Brien no longer pumps gas – he had his gas tanks removed and will do auto repair.

Legislation No. 11-08-(04) is for Quicky's Drive Thru. This is a drive thru beverage store and used to be the old Thru Mart.

Legislation No. 11-08-(05) is for Vlatko Corporation dba High Point Bar and Grill. This is under new ownership. There has been an arrangement with the auto store located next to them – there used to be a parking issue where they could not operate the restaurant and party center at the same time. The auto store has agreed to give them 20 extra spaces if they need to open both facilities at the same time.

All these were discussed in the November 1st Planning Committee meeting and were moved forward by the Committee and appear on this evening's agenda.

There were no further questions or comments.

LEGISLATION PENDING:

There was no Legislation Pending.

MISCELLANEOUS:

CONDITIONAL USE PERMIT RENEWAL: SUSAN SHEPHERD DBA CHILD CARE, 1647 E. 332ND STREET, EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: This was also discussed at the November 1st Planning Committee meeting. It is a typical renewal. Ms. Shepherd operates a child care out of her house and has done so for quite a few years and does a great job. I will be making a motion on this at this evening's meeting.

There were no further questions or comments.

RE-APPROPRIATIONS: JANUARY 1, 2011 THROUGH DECEMBER 31, 2011

Mr. Morley: Mr. Slocum.

Mr. Slocum: Consistent with last week's Finance Committee meeting we had discussed a couple of areas where we needed to increase the appropriations. This legislation is consistent with what we discussed.

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:09 p.m.

dac

APPROVED: _____

DATE: _____