

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
SEPTEMBER 14, 2010**

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. Lajeunesse, 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 Mr. Klammer, City Engineer Mr. Gwydir, Police Chief Ruth and Fire Chief Whittington. Finance Director Mr. Slocum was absent and excused.

Also in attendance were members of the public.

**LEGISLATION PROPOSED:**

**09-14-(01): Bid Advertisement: 2011 Housekeeping Supplies:**

Mr. Morley: The first item on the agenda is Legislation No. 09-14-(01), a bid advertisement for 2011 Housekeeping Supplies. This is for stone and slag aggregate; planning and grinding; motor oil and grease; asphalt and/or concrete products.

Mr. Morley: Are there any questions or comments?

There were no questions or comments.

Upon review by the Committee, there were no objections to move forward with Legislation No. 09-14-(01) for passage at the evening's regular Council meeting.

**09-14-(02): Adoption: Codified Ordinance Replacement Pages/Invoice: \$2,234.44:**

Mr. Morley: The next item on the agenda is Legislation No. 09-14-(02), adoption of the Codified Ordinance Replacement Pages/Invoice: \$2,234.44.

Mrs. Cendroski: Please change the invoice price from \$2,234.44 to \$2,134.44.

Mr. Knuchel: This was discussed in the Finance Committee Meeting on August 31, 2010. This is a housekeeping issue. We have our Codified Ordinance Replacement Pages done a few times a year and this is the bill that will cover it and it is for \$2,134.44 - so on your agendas replace the \$2,234.44 to \$2,134.44. I will be making a Motion for payment for services rendered.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to move forward with Legislation No. 09-14-(02) for passage at the evening's regular Council meeting.

09-14-(03): Agreement: City of Eastlake & ODOT: S.R.283 (Lakeshore Blvd.) Preventative Maintenance Overlay:

Mr. Morley: The next item on the agenda is Legislation No. 09-14-(03), an agreement with the City of Eastlake and ODOT regarding S.R.283 (Lakeshore Blvd.) preventative maintenance overlay.

Mr. Gwydir: ODOT is planning on doing a preventative maintenance overlay of Lakeshore Blvd. from Willowick to the eastern border of Timberlake. There is a portion of Lakeshore Blvd. approximately seven tenths lane miles that ODOT will overlay in Eastlake as part of the work. The estimated cost for that work is \$91,000. ODOT is requesting approximately a 10% participation by the City of Eastlake in the amount of \$9,100 plus or minus. They anticipate that the job will go out sometime next year.

Mr. Morley: Are there any comments or questions?

Mr. Knuchel: In the Finance Committee Meeting you explained how you bartered with the cost. Could you please go through that and explain it to everybody for the record?

Mr. Gwydir: ODOT sent me a note saying that they were going to do this overlay and asked for 20% participation on behalf of the City of Eastlake. Through some conversation we asked them if they could do a little bit better and they came back and graciously agreed to lower the percentage of participation to 10% of the \$91,000 figure.

Mr. Knuchel: Thank you.

Mr. Morley: Are there any further comments or questions?

There were no further comments or questions.

Upon review by the Committee, there were no objections to move forward with Legislation No. 09-14-(03) for passage at the evening's regular Council meeting.

LEGISLATION PENDING:

There was no legislation pending.

MISCELLANEOUS

Conditional Use Permit Renewal Request: Frank Zummo dba Classic Billiards, 34525 Vine Street, Eastlake, Ohio:

Conditional Use Permit Renewal Request: Donald Austin, Auctioneer, 34090 Oak Knoll, Eastlake, Ohio:

Mr. Morley: The next two items on the agenda are a Conditional Use Permit Renewal Request for Frank Zummo dba Classic Billiards, 34525 Vine Street and a Conditional Use Permit Renewal Request for Donald Austin, Auctioneer, 34090 Oak Knoll, Eastlake, Ohio.

Mr. D'Ambrosio: These two items were discussed in the Planning Committee meeting which was held on August 31, 2010. The Building Department, Fire Department and Tax Department were happy that all the conditions of the original Conditional Use Permit have all been met and they were all satisfied so the Committee agreed to move the two items forward. I will make a Motion on that during my report.

Mr. Morley: Are there any questions?

There were no questions.

Upon review by the Committee, there were no objections for Mr. D'Ambrosio to make a Motion to approve the Conditional Use Permit Renewal Requests for Frank Zummo dba Classic Billiards, 34525 Vine Street, Eastlake, Ohio and Donald Austin, Auctioneer, 34090 Oak Knoll, Eastlake, Ohio.

Liquor License Transfer Request: Darlo, Inc., dba The Deli on the Vine, 33335 Vine Street, Eastlake to Shri Ambaji Ma, Inc., dba The Deli on the Vine, 33335 Vine Street, Eastlake:

Mr. Morley: The last item on the agenda is a Liquor License Transfer Request for Darlo, Inc., dba The Deli on Vine, 33335 Vine Street, Eastlake to Shri Ambaji Ma, Inc., dba the Deli on the Vine, 33335 Vine Street, Eastlake.

Mr. D'Ambrosio: We did not discuss this item in Committee but there were some memos going back and forth regarding this liquor license transfer request which there were no objections by the Administration. If the Committee has no problems with this I will make a Motion during my report.

Mr. Lajeunesse: I'm okay with it.

Mr. Knuchel: Okay.

Upon review by the Committee, there were no objections for Mr. D'Ambrosio to make a Motion to approve the Liquor License Transfer Request from Darlo, Inc, dba The Deli on the Vine, 33335 Vine Street, Eastlake to Shri Ambaji Ma, Inc., dba The Deli on the Vine, 33335 Vine Street, Eastlake.

#### MOTION TO ADJOURN INTO EXECUTIVE SESSION

Mr. Morley asked for a Motion to adjourn into Executive Session for discussion of matters of litigation involving Fatur vs. the City of Eastlake.

MOTION: Mr. D'Ambrosio moved to adjourn into Executive Session for discussion of matters of litigation involving Fatur vs. the City of Eastlake. Ms. Vaughn seconded.

ROLL CALL: Yeas – Unanimous.

The meeting was adjourned into Executive Session for discussion of matters of litigation involving Fatur vs. City of Eastlake.

MEETING CALLED BACK TO REGULAR COUNCIL MEETING:

Ms. Vaughn moved to adjourn back into the Council-as-a-Whole Committee Meeting. Mr. D'Ambrosio seconded. The meeting was called back to the Council-as-a-Whole Committee Meeting with Ms. Vaughn, Mr. D'Ambrosio, Mr. Knuchel, Mr. Lajeunesse, Ms. DePledge, Mr. Hoefle and Council President Mr. Morley in attendance.

ADJOURNMENT

The Council-as-Whole Committee meeting was adjourned at approximately 7:20 p.m.

---

DENNIS MORLEY, COUNCIL PRESIDENT

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

ATTEST: \_\_\_\_\_  
DEBORAH A. CENDROSKI, CMC  
CLERK OF COUNCIL

cr