

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
SEPTEMBER 28, 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, Finance Director Mr. Slocum, City Engineer Mr. Gwydir, CBO Mr. Stigalt and Fire Chief Whittington. Law Director Mr. Klammer was absent and excused.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

09-28-(01): Acceptance: Amounts and Rates/Lake County Budget Commission:

Mr. Morley: The first item on the agenda is Legislation No. 09-28-(01), an acceptance of the amounts and rates of Lake County Budget Commission.

Mr. Slocum: This legislation is necessary for us to collect what has been the voted upon millage in the City. The County needs us and wants us to collect it. It is my whole hearted recommendation that we collect whatever we are entitled to.

Mr. Knuchel: I second that.

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. 09-28-(01) for passage at the evening's regular Council meeting.

09-28-(02): Bid Award: Edison & Mondamin Drives Storm Sewer Improvements: Mr. Excavator: \$201,600:

Mr. Morley: The next item on the agenda is Legislation No. 09-28-(02), a bid award for Edison & Mondamin Drives Storm Sewer Improvements with Mr. Excavator for \$201,600.

Mr. Gwydir: The amount reflects the value applied for the OPWC funding and we recommend that it be moved forward.

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. 09-28-(02) for passage at the evening's regular Council meeting.

09-28-(03): Bid Advertisement: 2010/2011 Pavement Lane Marking:

Mr. Morley: The next item on the agenda is Legislation No. 09-28-(03), a Bid Advertisement for 2010/2011 Pavement Lane Marking.

Ms. DePledge: This was discussed in the Service/Utilities Committee Meeting held on September, 2010. It was the agreement of the Committee to move this forward for passage.

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. 09-28-(03) for passage at the evening's regular Council meeting.

09-28-(04): Bid Advertisement: Electronic Reading Sign/S.R. 91 & Vine Street:

Mr. Morley: The next item on the agenda is Legislation No. 09-28-(04), a Bid Advertisement for an Electronic Reading Sign for S.R. 91 & Vine Street.

Ms. DePledge: This was, also, discussed in the Service/Utilities Meeting held on September 21, 2010. It was decided that we would move forward with the sign.

Mr. Morley: This was a sign that was run into from a car accident that was on the corner of S.R. 91 & Vine Street. We received the insurance money and replaced it. It's not a new sign.

Upon review by the Committee, there were no objections to move forward with Legislation No. 09-28-(03) for passage at the evening's regular Council meeting.

LEGISLATION PENDING:

There was no legislation pending.

MISCELLANEOUS

Accessory Structure Request: Richard Lancaster, 35591 Roberts Road, Eastlake:

Mr. Morley: The next item on the agenda is an accessory structure request for Richard Lancaster, 35591 Roberts Road, Eastlake.

Mr. D'Ambrosio: This was discussed in the Planning Committee Meeting which was held on September 21, 2010. Mr. Lancaster wants to build an addition on to his garage. His garage was built many, many years ago and it doesn't really comply with some of today's standards. With the addition he is going to attach to it he is going to comply with the standards. This was brought to Council because it exceeds what is permitted in the code so it had to come to Council for

approval. It was looked at and we discussed it and decided to move this forward. I will be making a Motion to move it forward at this evening's meeting.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections for Mr. D'Ambrosio to make a Motion to move forward with the accessory structure request at this evening's regular Council meeting.

Liquor License Transfer Request: Iron Bar, Inc., dba Iron Bar, Pool, Volleyball & Patio, 34650 Melinz Pkwy, Eastlake, Ohio to One Wellness, LLC dba One Wellness Pool, volleyball & Patio, 34650 melinz Pkwy, Eastlake, Ohio:

Mr. Morley: The last item on the agenda is a Liquor License Transfer Request from Iron Bar, Inc., dba Iron Bar, Pool, Volleyball & Patio, 34650 Melinz Pkwy, Eastlake, Ohio to One Wellness, LLC dba One Wellness Pool, Volleyball & Patio, 34650 Melinz Pkwy, Eastlake, Ohio.

Mr. D'Ambrosio: This, also, was discussed at the Planning Committee Meeting held on September 21, 2010. This was a standard liquor license transfer request. There were no objections from the Administration and we moved it forward. I will make a Motion on this during my report.

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 Iron Bar, Inc., dba Iron Bar, Pool, Volleyball & Patio, 34650 Melinz Pkwy, Eastlake, Ohio to One Wellness, LLC dba One Wellness Pool, Volleyball & Patio, 34650 Melinz Pkwy, Eastlake, Ohio.

ADJOURNMENT

The Council-as-Whole Committee meeting was adjourned at approximately 7:03 p.m.

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