

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
APRIL 12, 2011**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Regular Council Meeting – March 22, 2011

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from Law Director Klammer regarding a settlement involving the JFK Senior Center roof repair.
2. Conditional Use Permit Amendment and Renewal recommendations from the Administration for Walgreen Co., an Illinois Corporation, 35279 Vine Street, Eastlake and George O'Brien dba Eastlake Marathon, 33650 Vine Street, Eastlake.
3. A communication from ECDC Chair Mr. Knuchel regarding a proposed amendment to City Ordinance Section 1149.05 "Area, Yard & Height Regulations for Industrial Park Districts."
4. A Liquor License Request from B & H Events & Party Center, LLC dba B & H Events Party Center, 34596 Lakeshore Blvd., Eastlake.
5. Requests from the Administration to amend City Ordinance Section 1151.06(l) "Miscellaneous Districts" and City Ordinance Sections 1301.01(d)(9)A, B, and C "Permits and Fees."
6. A Conditional Use Permit Amendment and Renewal recommendation from the Administration for the Lake County Yacht Club, 35979 Lakeshore Blvd., Eastlake.
7. A request from the Administration to amend City Ordinance Section 969.01 "Swimming Pool Fees."
8. A communication from Finance Director Slocum regarding a lease agreement between the City of Eastlake and Cubby's Clubhouse.
9. A request from the Administration to amend City Ordinance Section 965.16 "Cost of Garbage and Refuse Collection."
10. A communication from Law Director Klammer regarding the repair of the Fire Department's ladder truck.
11. A bid advertisement request from City Engineer Gwydir regarding the installation of bio-retention ponds behind the City of Eastlake Service Department.

COMMITTEE REPORTS:

- Ordinance Committee – Ms. Vaughn
- Service/Utilities Committee – Ms. DePledge
- Safety Committee – Mr. Lajeunesse
- Recreation Committee – Mr. Hoefle
- Planning Committee – Mr. D’Ambrosio
- Finance Committee – Mr. Knuchel

RECOGNITION OF THE PUBLIC: ½ hour, 3-minutes per person

LEGISLATION PROPOSED – First number will be 2011-046

LEGISLATION PENDING (Placed of First Reading 03/08/11)
(Placed on Second Reading 03/22/11)

03-08-(11)
Requested by: Administration
Sponsored by: Ms. DePledge

RESOLUTION NO.: _____
A Resolution authorizing and directing the Mayor to Execute a Quit Claim Deed releasing the operation of the revisionary clause from a .1298 acre parcel per the Deed dated August 14, 1956, and declaring an emergency.

UNFINISHED BUSINESS

NEW BUSINESS

ADMINISTRATIVE REPORTS:

- Mayor/Safety Director – Ted Andrzejewski
- Law Director – Randy Klammer
- Finance Director – Michael Slocum
- Tax Administrator – Angela Keneven-Zanella
- Service Director – Mike Semik
- Chief Building Official – John Stigalt
- City Engineer – Tom Gwydir
- Police Chief – Larry Reik
- Fire Chief – Ted Whittington

ADJOURNMENT

- - - - -

Eastlake does not discriminate against disabled persons, or non-English speaking persons. If you require special accommodations, a signer or an interpreter in order to attend this meeting, please give at least 48 hours notice to Deborah Cendroski at (440)951-1416 so we may accommodate your special needs.

*The Council Chambers and all related Council Offices are non-smoking rooms.
Thank you for your compliance.*