

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
DECEMBER 28, 2010
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Public Hearing – December 14, 2010

Re: Conditional Use Permit: One Wellness, LLC, 34650 Melinz Pkwy., Eastlake

Public Hearing – December 14, 2010

Re: Conditional Use Permit: Rolling the Dice, LLC dba Circle Lounge, 34598 Lakeshore Blvd., Eastlake

Regular Council Meeting – December 14, 2010

COUNCIL PRESIDENT'S REPORT

1. A Conditional Use Permit referral from the Planning Commission for Finucane & Brennan, Inc., 1630 East 361st Street, Unit 3, Eastlake, OH.

COMMUNICATIONS & PETITIONS

COMMITTEE REPORTS:

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

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

LEGISLATION PROPOSED – First number will be 2010-136

12-28-(01)

Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

ORDINANCE NO.: _____

An Ordinance to re-appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2010 and ending December 31, 2010, and declaring an emergency.

12-28-(02)

Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

ORDINANCE NO.: _____

An Ordinance to temporarily appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2011 and ending December 31, 2011, and declaring an emergency.

12-28-(03)
Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____
A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Waste Management, Inc., the sole bidder, for City-Wide Recycling for 2011, as listed for the costs as outlined, and declaring an emergency.

LEGISLATION PENDING (Placed on First Reading 11/23/2010)
(Placed on Second Reading 12/14/2010)

11-23-(01)
Requested by: Administration
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____
An Ordinance amending Ordinance No. 2006-108, adopted October 24, 2006, and authorizing the issuance of a Conditional Use Permit to JEC Properties, LLC, dba Chicks Auto, 1422 East 361st Street, Eastlake, Ohio 44095, 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 – John Ruth
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.*