

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
FEBRUARY 22, 2011
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF CITY OF EASTLAKE POLICE LIEUTENANT ROBERT GONZALEZ
ON BEING AWARDED THE LAKE COUNTY BLUE COATS JORGE MEDINA
DISTINGUISHED SERVICE AWARD

APPROVAL OF MINUTES

Public Hearing – February 8, 2011

Re: Conditional Use Permit: Edgar A. Wells and Donald McDonald dba Finucane & Brennan, Inc., 1630 East 361st Street, Unit 3, Eastlake, OH, 44095

Regular Council Meeting – February 8, 2011

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A liquor license transfer request from Upscale Entertainment, Inc., dba Wing Warehouse, 35534 Vine Street, Eastlake to BMR LLC dba Wing Warehouse, 35534 Vine Street, Eastlake.
2. Conditional Use Permit Amendment/Renewal recommendations from the Administration for GP Enterprises, Inc., 34799 Curtis Blvd., Eastlake and Biagio's Donut Shop & Pizzeria, Inc., 35523 Vine Street, Eastlake.
3. A communication from the Administration regarding Change Order No. 1-Final for Houston Fisher Pool.
4. Conditional Use Permit renewal recommendations from the Administration for Myron Miecznikowski dba Erieshore Beverage, 35068 Lakeshore Blvd.; Willoughby Cab Service, Inc., 34799 Curtis Blvd., Unit A; Palmer Express, Inc., 34799 Curtis Blvd.; R.D.P. Enterprises, Inc., 23700 Curtis Blvd., Unit A; Hoernig Heating & Air Conditioning, Inc., 36950 Valley View Drive; TR & TG Entertainment, LLC dba North Coast Café, 34516 Lakeshore Blvd.; B & B Old Front Bar, Inc., dba Billy's Old Front Bar, 36229 Lakeshore Blvd.; and, Neppeco of Eastlake, Inc. dba McDonald's, 36141 Lakeshore Blvd.
5. A communication from the Administration regarding the purchase under State Contract of two staff vehicles for the Fire Department.
6. A communication from Councilwoman Vaughn regarding an amendment to City Ordinance Section 125.11 "Expenditure Limitations."
7. A communication from the Administration regarding the purchase of a replacement bucket truck for the 1997 Case Loader.

COMMITTEE REPORTS:

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

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

LEGISLATION PROPOSED – First number will be 2011- 014

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| 02-22-(01) | ORDINANCE NO.: _____ |
| Requested by: Planning Commission | An Ordinance authorizing the issuance |
| Sponsored by: Mr. D’Ambrosio | of a Conditional Use Permit to Miss Kimberly’s |
| | Day Care Center II, Inc., 34799 Curtis Blvd., |
| | Eastlake, OH 44095, and declaring |
| | an emergency. |
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| 02-22-(02) | ORDINANCE NO.: _____ |
| Requested by: Council President | An Ordinance amending Section 1161.02 |
| Sponsored by: Ms. Vaughn | “Conditional Use Permits Generally,” of the |
| | Codified Ordinances of the City of Eastlake, |
| | specifically Section 1161.02(f), and declaring |
| | an emergency. |
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| 02-22-(03) | ORDINANCE NO.: _____ |
| Requested by: Ordinance Committee | An Ordinance amending Section 125.05, |
| Sponsored by: Ms. Vaughn | "Collection of Fees," of the Codified Ordinances |
| | of the City of Eastlake, and declaring an emergency. |
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| 02-22-(04) | ORDINANCE NO.: _____ |
| Requested by: Administration | An Ordinance amending Section 1347.02 |
| Sponsored by: Ms. Vaughn | “Definitions” of the Codified Ordinances of the |
| | City of Eastlake, specifically to include new |
| | subsection (w), and declaring an emergency. |
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| 02-22-(05) | ORDINANCE NO.: _____ |
| Requested by: Administration | An Ordinance amending Section 1347.14 |
| Sponsored by: Ms. Vaughn | “Unauthorized Matter Prohibited” of the |
| | Codified Ordinances of the City of Eastlake, and |
| | declaring an emergency. |
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| 02-22-(06) | ORDINANCE NO.: _____ |
| Requested by: Administration | An Ordinance amending Section 1347.31 |
| Sponsored by: Ms. Vaughn | “Height of Pole Signs at Freeway Interchange |
| | Areas” of the Codified Ordinances of the |
| | City of Eastlake, and declaring an emergency. |

02-22-(07)

Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO: _____

An Ordinance amending Chapter 1347 “Signs” of the Codified Ordinances of the City of Eastlake to include new Section 1347.32 “Electronic Moving/Digital Display Signs,” and declaring an emergency.

02-22-(08)

Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____

An Ordinance amending Section 155.02 “Vacation Pay,” of the Codified Ordinances of the City of Eastlake, specifically subsection “(a)” and declaring an emergency.

02-22-(09)

Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____

An Ordinance amending Section 155.02, “Vacation Pay,” of the Codified Ordinances of the City of Eastlake, to include new subsection (i), and declaring an emergency.

02-22-(10)

Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____

An Ordinance amending Section 155.31 “Personal Days,” of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

02-22-(11)

Requested by: Administration
Sponsored by: Ms. Vaughn

RESOLUTION NO.: _____

A Resolution repealing Ordinance No. 2009-065 enacting City Ordinance Section 155.30 “Advancement of Benefits for Retirement” of the Codified Ordinances of the City of Eastlake, adopted June 9, 2009, and declaring an emergency.

02-22-(12)

Requested by: Administration
Sponsored by: Mr. D’Ambrosio

ORDINANCE NO: _____

An Ordinance amending Ordinance No. 1990-080, adopted June 8, 1999, and authorizing the issuance of a Conditional Use Permit to East Cleveland Quick Dry Carpet and Upholstery Cleaners, Inc., 34092 Victor Drive, Eastlake, Ohio 44095, and declaring an emergency.

LEGISLATION PENDING (Placed on First Reading 01/25/2011)

(Placed on Second Reading 02/08/2011)

01-25-(04)

Requested by: Administration

Sponsored by: Ms. Vaughn

ORDINANCE NO. _____

An Ordinance enacting new Chapter 761 "Sweepstakes Terminal Café" of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

(Placed on First Reading 02/08/2011)

02-08-(04)

Requested by: Administration

Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____

An Ordinance amending Ordinance No. 2006-050, adopted May 23, 2006, and authorizing the issuance of a Conditional Use Permit to Catered Services, Inc., dba Regovich's Catering, 35746 Lakeland Blvd., #15, 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 – Larry Reik
- Fire Chief – Ted Whittington

ADJOURNMENT

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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.*