

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

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Public Hearing – March 8, 2011

Re: Conditional Use Permit: FNJ Automotive, LLC, 1630 East 361<sup>st</sup> Street, Eastlake  
Regular Council Meeting – March 8, 2011

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A Liquor License Transfer Request from Anjalee, Inc., dba Beverage & Tackle, 35579 Lakeshore Blvd., Eastlake to Rishee, Inc., dba Beverage & Tackle, 35579 Lakeshore Blvd., Eastlake.
2. Conditional Use Permit renewal recommendations from the Administration for WalMart Stores, Inc. #1863, 34440 Vine Street, Eastlake and R & K Enterprises, Inc., dba Surfside Sunoco, 36241 Lakeshore Blvd. Eastlake.
3. Conditional Use Permit amendment and renewal recommendations from the Administration for LeMay Enterprises, Inc. dba Creative Beginnings Daycare, 34060 Glen Drive, Eastlake and C & C Auto Repair, LLC, 35760 Lakeshore Blvd., Eastlake.
4. A sponsorship request from the Eastlake Youth Football League.
5. Codified Ordinance replacement pages from The Walter Drane Company and an invoice for services rendered.

COMMITTEE REPORTS:

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

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

LEGISLATION PROPOSED – First number will be 2011-033

03-22-(01)

Requested by: Administration  
Sponsored by: Mr. Knuchel

RESOLUTION NO.: \_\_\_\_\_

A Resolution authorizing and directing the Mayor and Director of Finance to accept Change Order No. 1- Final for A.J. Goulder Electric Co., Inc., in the amount of Five Thousand Seven Hundred Ninety-Eight Dollars (\$5,798.00) for rehabilitation of Houston Fisher Pool, with said new contract total being Fifty-Four Thousand One Hundred Forty Eight Dollars (\$54,148.00), and declaring an emergency.

03-22-(02)

Requested by: Administration  
Sponsored by: Mr. Knuchel

RESOLUTION NO.: \_\_\_\_\_

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Grant Agreement between the City of Eastlake and NOPEC, Inc. for the acceptance of a “Powering our Communities Grant” in the amount of One Hundred Eighteen Thousand Thirty-Eight Dollars (\$118,038.00), and declaring an emergency.

03-22-(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 Grant Agreement between the City of Eastlake and NOPEC, Inc. for the acceptance of a “Powering our Communities Grant” in the amount of Seventy-One Thousand Twenty-Two Dollars (\$71,022.00), and declaring an emergency.

03-22-(04)

Requested by: Administration  
Sponsored by: Mr. Knuchel

RESOLUTION NO.: \_\_\_\_\_

A Resolution authorizing and directing the Mayor and Director of Finance to purchase through the State of Ohio Cooperative Purchasing Program from StateWide, two (2) 2011 Ford Crown Victoria P7B Automobiles for the City of Eastlake Fire Department for the amount of Twenty-five Thousand Five Hundred Ninety-Four Dollars and Fifty Cents (\$25,594.50) each, said Vehicles to include incidental work/items for an amount of Two Thousand Dollars (\$2,000.00) each, with said grand total amount not to exceed Fifty-Five Thousand One Hundred Eight-Nine Dollars (\$55,189.00), and declaring an emergency.

03-22-(05)  
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, 2011 and ending December 31, 2011, and declaring an emergency.

LEGISLATION PENDING (Placed on First Reading 03/08/2011)

03-08-(01)  
Requested by: Planning Commission  
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: \_\_\_\_\_  
An Ordinance authorizing the issuance of a Conditional Use Permit to FNJ Automotives, LLC, 1630 East 361<sup>st</sup> Street, Unit 1, Eastlake, OH, 44095, and declaring an emergency.

03-08-(03)  
Requested by: Administration  
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: \_\_\_\_\_  
An Ordinance amending Ordinance No. 2005-095, adopted September 27, 2005, and authorizing the issuance of a Conditional Use Permit to G. P. Enterprises, Inc., 34799 Curtis Blvd., Suite A, Eastlake, OH 44095, and declaring an emergency.

03-08-(04)  
Requested by: Administration  
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: \_\_\_\_\_  
An Ordinance amending Ordinance No. 2000-079, adopted August 22, 2000, and authorizing the issuance of a Conditional Use Permit to R.D.P. Enterprises, Inc., 34799 Curtis Blvd., Suite A, Eastlake, OH 44095, and declaring an emergency.

03-08-(05)  
Requested by: Administration  
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: \_\_\_\_\_  
An Ordinance amending Ordinance No. 2000-080, adopted August 22, 2000, and authorizing the issuance of a Conditional Use Permit to Willoughby Cab Service, Inc., 34799 Curtis Blvd., Suite A, Eastlake, OH 44095, and declaring an emergency.

03-08-(06)  
Requested by: Administration  
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: \_\_\_\_\_  
An Ordinance amending Ordinance No. 2000-082, adopted August 22, 2000, and authorizing the issuance of a Conditional Use Permit to Palmer Express, Inc., 34799 Curtis Blvd., Suite A, Eastlake, OH 44095, and declaring an emergency.

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

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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.*