

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
MARCH 23, 2010
7:30 P.M.
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNITION OF FIREFIGHTER JEFF KIRKNER, FIREFIGHTER GREG MITSKAVICH, AND FIREFIGHTER ANDREW FEDERER FOR HEROIC AND UNSELFISH ACTIONS IN THE RESCUE OF THE VICTIMS OF AN APARTMENT FIRE ON OCTOBER 13, 2009

ROLL CALL

APPROVAL OF MINUTES

Regular Council Meeting – March 9, 2010

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITION

1. A communication from the Administration proposing amendments to City Ordinance Section 155.02 “Vacation Pay” and City Ordinance Section 155.31 “Personal Days.”
2. A communication from the Administration recommending a bid award for the JFK Senior Center Re-roofing project.

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 2010-020

03-23-(01)

Requested by: Finance Director Condron

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.

03-23-(02)

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 for Casa Bella Construction, Inc., in the amount of One Thousand Sixty-Five Dollars (\$1,065.00), with said new contract total being Twenty-Seven Thousand Two Hundred Twenty-Nine Dollars (\$27,229.00), and declaring an emergency.

03-23-(03)

Requested by: Administration
Sponsored by: Mr. Hoefle

ORDINANCE NO.: _____

An Ordinance amending Section 969.01, "Swimming Pool Fees" of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

LEGISLATION PENDING

UNFINISHED BUSINESS

NEW BUSINESS

ADMINISTRATIVE REPORTS:

- Mayor/Safety Director – Ted Andrzejewski
- Law Director – Randy Klammer
- Finance Director – Brian Condron
- 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

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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.*