

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
MAY 10, 2011
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Regular Council Meeting – April 26, 2011

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A request from the Administration to purchase rock salt under State Contract for the 2011-2012 season.
2. A referral from the Administration regarding an accessory structure request.
3. A communication from Finance Director Slocum requesting to advertise for bids for the JFK Senior Center roof repair.
4. A bid advertisement request from the Administration for the Edwards Avenue storm sewer project.

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 2011-062

05-10-(01)

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, with Miami Valley International Trucks, Inc., One (1) Eight (8) ton Single Axle Dump Cab and Chassis for the total amount of Seventy-One Thousand Nine Hundred Fifteen Dollars (\$71,915.00), and declaring an emergency.

05-10-(02)

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, with Concord Road Equipment Mfg., Inc., One (1) Combo Dump Body/Spreader & Equipment Package SA IH for the total amount of Sixty-Seven Thousand Two Hundred Fifty-Nine Dollars and Twenty-Two Cents (\$67,259.22), and declaring an emergency.

05-10-(03)

Requested by: Administration

Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____

A Resolution declaring it Necessary to Levy an Additional 4.0-Mill Tax for the Purpose of Current Expenses and Requesting the Lake County Auditor to Certify the Total Current Tax Valuation of the City and the Dollar Amount of Revenue that would be Generated by that Additional Levy, and declaring an emergency.

05-10-(04)

Requested by: Planning Commission

Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____

An Ordinance authorizing the issuance of a Conditional Use Permit to Autotech Center, LLC, 35855 Curtis Blvd., Eastlake, OH 44095, and declaring an emergency.

05-10-(05)

Requested by: Planning Commission

Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____

An Ordinance authorizing the issuance of a Conditional Use Permit to Tony Berry dba Coast to Coast Towing, 1351 East 354th Street, Unit #3, Eastlake, OH, 44095, and declaring an emergency.

05-10-(06)

Requested by: Planning Commission

Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____

An Ordinance authorizing the issuance of a Conditional Use Permit to Thomas M. Smith dba GT Automotive Specialitys, 1888 East 337th Street, Eastlake, OH 44095, and declaring an emergency.

05-10-(07)

Requested by: Planning Commission

Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____

An Ordinance amending Ordinance No. 2002-030, adopted March 26, 2002, and authorizing the issuance of a Conditional Use Permit to Pete's Bar & Grille, Inc., 35700 Lakeland Blvd., Eastlake, Ohio 44095, and declaring an emergency.

05-10-(08)
Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO: _____
An Ordinance amending City Ordinance
Section 751.24 "Rates of Fare," of the Codified
Ordinances of the City of Eastlake, specifically
Section 751.24 (a)(1), and declaring an emergency.

LEGISLATION PENDING (Placed on First Reading 04/26/2011)

04-26-(09)
Requested by: Administration
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____
An Ordinance amending Ordinance No.
2010-001, adopted January 12, 2010, and
authorizing the issuance of a Conditional Use
Permit to Walgreen Co., an Illinois Corporation,
35279 Vine 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 – 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.*