

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
MAY 11, 2010
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Regular Council Meeting – April 27, 2010

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A proposal from the Administration to amend Title Seven “Housing and Property Maintenance” of the Codified Ordinances of the City of Eastlake.
2. A proposal from the Administration to amend City Ordinance Section 969.01 “Swimming Pool Fees, subsection (a).”
3. A communication from Finance Director Slocum requesting an amendment to City Ordinance Section 125.08 “Petty Cash and Change Fund.”
4. A communication from Willoughby/Eastlake Waste Water Pollution Control Center Superintendent Gorka requesting an amendment to City Ordinance Chapter 939 “Sewers” pursuant to an EPA mandate.
5. A communication from the Administration requesting an amendment to City Ordinance 155.01 “General Administration” to establish a wage for part-time firefighters.
6. A communication from the 2010 Charter Review Commission Chairman Mr. Matheke submitting the proposed amendments to the City of Eastlake Charter.

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 2010-034

05-11-(01)

Requested by: Planning Commission

Sponsored by: Mr. D’Ambrosio

ORDINANCE NO. _____

An Ordinance authorizing the issuance of a Conditional Use Permit to Christie A. Eville dba Diamond Cremation Service, 34670 Lakeland Blvd., Eastlake, Ohio, 44095, and declaring an emergency.

05-11-(02)
Requested by: Administration
Sponsored by: Ms. DePledge

RESOLUTION NO.: _____
A Resolution authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids for the East 347th Street and East 348th Street Project, said bids to be in accordance with plans and specifications on file in the Office of the City Engineer, and declaring an emergency.

05-11-(03)
Requested by: Administration
Sponsored by: Ms. DePledge

RESOLUTION NO.: _____
A Resolution authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids for the Edison and Mondamin Drive Storm Drainage Project, said bids to be in accordance with plans and specifications on file in the Office of the City Engineer, and declaring an emergency.

05-11-(04)
Requested by: Administration
Sponsored by: Ms. DePledge

RESOLUTION NO.: _____
A Resolution authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids for the S.R. 283 Slide Failure Project, said bids to be in accordance with plans and specifications on file in the Office of the City Engineer, and declaring an emergency.

LEGISLATION PENDING

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.*