

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
AUGUST 28, 2012**

Due to a malfunction with the recording the minutes have been transcribed via notes.

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. Morley at approximately 7:05 p.m.

The Pledge of Allegiance was led by Mr. Licht.

ATTENDEES

Members of Council in attendance were Mr. Licht, Mrs. Quinn-Hopkins, Ms. Vaughn, Ms. DePledge, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Council Clerk Mrs. Cendroski was absent and excused.

Also attending were members of the Administration.

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING – JULY 10, 2012

MOTION: Ms. Vaughn moved to approve the minutes of the Regular Council Meeting of July 10, 2012. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

SPECIAL COUNCIL MEETING – AUGUST 1, 2012

MOTION: Ms. Vaughn moved to approve the minutes of the Special Council Meeting of August 1, 2012. Ms. DePledge seconded.

ROLL CALL: Yeas: Ms. Vaughn, Ms. DePledge, Mrs. Quinn-Hopkins, Mr. Licht,
Mr. Hoefle, Mr. Morley
Abstain: Mr. D'Ambrosio

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Morley

Meetings Scheduled

Mr. Morley: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, September 11, 2012 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

COMMUNICATIONS & PETITIONS

A communication was received from The Walter Drane Company regarding the July, 2012 Codified Ordinance Replacement Pages and an invoice for services rendered. Mr. Morley explained that this item was discussed in the Council-as-a-Whole Committee and appears on the evening's agenda as Legislation No. 08-28-(01).

A communication was received from the Administration regarding the Erieview Drive Issue I project. This was referred to Finance Committee.

COMMITTEE REPORTS: *(Due to the recording malfunction there were no Committee reports)*
Mr. Morley: The Planning, Ordinance and Finance Committees met.

FINANCE COMMITTEE – Ms. Vaughn, Chair

ORDINANCE COMMITTEE – Mr. Hoefle, Mr. D’Ambrosio, Co-Chairs

PLANNING COMMITTEE – Mr. D’Ambrosio, Mr. Hoefle, Co-Chairs

Conditional Use Permit Renewals

The Car Wash

MOTION: I hereby move to approve the Conditional Use Permit renewal for Jill Brunner Graft, dba the Car Wash, 36161 Lakeshore Blvd., Eastlake, OH. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit renewal is approved.

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Radisson Hotel and Suites

MOTION: I hereby move to approve the Conditional Use Permit renewal for Sonia & Brothers, Inc. dba the Radisson Hotel and Suites, 35000 Curtis Blvd., Eastlake, OH. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit renewal is approved.

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RECOGNITION OF THE PUBLIC

Mr. Morley recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

Kimberly Evers, 34147 Beachpark, Eastlake

Due to the recording malfunction there were no comments.

There was no one else who wished to speak.

LEGISLATION PROPOSED - First number will be 2012-057

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| Requested by: Clerk of Council | <u>ORDINANCE NO.:</u> 08-28-(01) |
| Sponsored by: Council | An Ordinance to revise the Codified Ordinances by adopting current replacement pages and declaring an emergency. |

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-057.

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| Requested by: Administration of Sponsored by: Ordinance Committee | <u>ORDINANCE NO.: 08-28-(02)</u> An Ordinance amending Section 913.14 "Fees" the Codified Ordinances of the City of Eastlake, and declaring an emergency. |
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MOTION: Mr. Hoefle moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Hoefle moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-058.

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| Requested by: Administration Sponsored by: Finance Committee | <u>RESOLUTION NO.: 08-28-(03)</u> A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Client Services Agreement with Medicount Management, Inc. to provide Rescue Squad Billing Services for the Residents of the City of Eastlake and Non-Residents, and declaring an emergency. |
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MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2012-059.

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| Requested by: Finance Director Slocum Sponsored by: Finance Committee | <u>ORDINANCE NO.: 08-28-(04)</u> An Ordinance to re-appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2012 and ending December 31, 2012, and declaring an emergency. |
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MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-060.

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| Requested by: Administration Sponsored by: Planning Committee | <u>ORDINANCE NO.: 08-28-(05)</u> An Ordinance amending Ordinance No. 2002-031, adopted March 26, 2002, and authorizing the issuance of a Conditional Use Permit to NAZ Manufacturing, Inc. dba Bullseye T.C. NAZ, 950A Erie Road, Eastlake, Ohio 44095, and declaring an emergency. |
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MOTION: There was no motion to suspend the rules requiring separate readings and reading in full.

Legislation is placed on First Reading.

LEGISLATION PENDING
There was no Legislation Pending.

UNFINISHED BUSINESS
There was no Unfinished Business.

NEW BUSINESS
There was no New Business.

ADMINISTRATIVE REPORTS: *(Due to the recording malfunction there were no Administrative reports)*

- MAYOR/SAFETY DIRECTOR – Ted Andrzejewski
- LAW DIRECTOR – Randy Klammer
- FINANCE DIRECTOR – Mike Slocum
- CITY ENGINEER – Tom Gwydir
- SERVICE DIRECTOR – Mike Semik
- CHIEF BUILDING OFFICIAL – John Stigalt
- POLICE CHIEF – Larry Reik
- FIRE CHIEF – Ted Whittington

ADJOURNMENT
The meeting was adjourned at approximately 7:20 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____
DEBORAH A. CENDROSKI, CMC
CLERK OF COUNCIL