EASTLAKE CITY COUNCIL REGULAR COUNCIL MEETING MINUTES APRIL 8, 2008

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lake Shore Boulevard. The Meeting was called to order by Council President Mr. Elshaw at approximately 7:30 p.m.

The Pledge of Allegiance was led by Mr. Knuchel.

RECOGNITION OF SOURCE DIAGNOSTICS, LLC FOR THEIR GENEROUS DONATION TO THE EASTLAKE POLICE DEPARTMENT K-9 UNIT

Councilman Lajeunesse presented a plaque of appreciation to Mr. & Mrs. Marchand of Source Diagnostics, LLC for the very generous donation to the Eastlake Police Department K-9 Unit.

ATTENDEES

Members of Council in attendance were Mr. Knuchel, Mr. D'Ambrosio, Ms. Vaughn, Mr. Lajeunesse, Mr. Zontini, Mr. Morley and Council President Mr. Elshaw. Also attending was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Finance Director Mr. Condron, Law Director Mr. Klammer, Tax Administrator Mrs. Keneven-Zanella, Service Director Mr. Semik and City Engineer Mr. Gwydir. Mayor Andrzejewski was absent and excused.

APPROVAL OF MINUTES

<u>COUNCIL-AS-A-WHOLE COMMITTEE WITH ADJOURNMENT INTO EXECUTIVE</u> SESSION – MARCH 25, 2008

MOTION: Mr. Morley moved to approve the minutes of the Council-as-a-Whole Committee Meeting with adjournment into Executive Session of March 25, 2008. Mr. Lajeunesse seconded.

ROLL CALL: Yeas: Mr. Morley, Mr. Lajeunesse, Mr. D'Ambrosio, Ms. Vaughn, Mr. Knuchel, Mr. Elshaw. Abstain: Mr. Zontini

Motion carried. The minutes were approved.

REGULAR COUNCIL MEETING - MARCH 25, 2008

MOTION: Mr. Morley moved to approve the minutes of the Regular Council Meeting of March 11, 2008. Mr. Lajeunesse seconded.

ROLL CALL: Yeas: Mr. Morley, Mr. Lajeunesse, Mr. D'Ambrosio, Ms. Vaughn, Mr. Knuchel, Mr. Elshaw. Abstain: Mr. Zontini

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT - Mr. Elshaw

Meetings Scheduled

Mr. Elshaw: A Council-as-a-Whole Committee Meeting is scheduled for Tuesday, April 22, 2008 at 7:00 p.m. The Regular Council Meeting is scheduled for Tuesday, April 22, 2008 at 7:30 p.m.

An Economic & Community Development Council Meeting is scheduled for Wednesday, April 16, 2008 at 6:30 p.m.

The Building Department has advised an ODNR Floodplain Workshop is scheduled for Thursday, April 24th from 1:00 p.m. to 4:00 p.m. in Council Chambers.

CBO Mr. Voros is absent this evening and the reason for that is he is at an International Association of Electrical Inspectors Association Meeting at which he is being appointed as President of the State of Ohio's Chapter of the International Electrical Inspectors Associations. Congratulations to Mr. Voros.

COMMUNICATIONS & PETITIONS

A communication was received from the Administration requesting to purchase equipment for the 2008 Road Program. This was referred to Service/Utilities Committee.

A Conditional Use Permit recommendation was received from the Planning Commission for R & L Inc. dba Lucio's, 35583 Lakeshore Blvd., Eastlake. This was referred to Planning Committee.

A communication was received from the Administration requesting a Resolution recognizing April, 2008 as Child Abuse Prevention Month. Mr. Elshaw explained if there are no objections from Council this will be placed on the April 22, 2008 Regular Council meeting agenda for approval.

A communication was received from the Administration requesting the re-appointment of Juan M. Hernandez, M.D. to the Lake County Health District. Mr. Elshaw explained if there are no objections from Council this re-appointment will be approved by Motion during the Mayor's report at the April 22, 2008 Regular Council meeting.

A communication was received from the Administration requesting an amendment to City Ordinance Section 1501.14 "Control and Regulation of Propane Tanks." This was referred to Ordinance Committee.

A recommendation was received from the Administration for the contracts for the 2008 Primary Landscaping Services and 2008 Secondary Landscaping Services. Mr. Elshaw explained this was discussed in Council-as-a-Whole and will be added to the evening's agenda as Legislation No. 04-08-(05) and Legislation No. 04-08-(06) respectively.

A request was received from CBO Mr. Voros to amend City Ordinance No's. 1347.31 "Height of Pole Signs at Freeway Interchange Areas", 1149.02 "Schedule of Permitted Buildings and Uses, subsection (c)(1) "Permitted Uses", and 1143.06 "Use Regulations for all Districts." These were referred to Ordinance Committee.

A request was received from CBO Mr. Voros to enact new City Ordinance 1391 "Rental Properties & Sheriffs Sale." This was referred to Ordinance Committee.

COUNCIL COMMITTEE REPORTS

FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: The Finance Committee has not met since the last regularly scheduled Council meeting, therefore, I have no formal report.

Mr. Knuchel made the following Motions:

Legislative Recommendation

Legislation No. 04-08-(05)

MOTION: I hereby move to add Legislation No. 04-08-(05) to the evening's agenda authorizing and directing the Mayor and Director of Finance to enter into a Contract with Hillcrest Landscaping, the lowest and best bidder, for primary services for Mowing and Trimming of Grass, Brush, Weeds, Vegetation, and the Removal of Trash and Debris, for the cost as outlined. Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-08-(05) is added to the evening's agenda.

Legislation No. 04-08-(06)

MOTION: I hereby move to add Legislation No. 04-08-(06) to the evening's agenda authorizing and directing the Mayor and Director of Finance to enter into a Contract with DMS Landscaping, the lowest and best bidder, for back-up services for Mowing and Trimming of Grass, Brush, Weeds, Vegetation, and the Removal of Trash and Debris, for the cost as outlined Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-08-(06) is added to the evening's agenda.

Additional Comments

Mr. Knuchel: This concludes my report and I am open for questions.

There were no questions of Mr. Knuchel.

ORDINANCE COMMITTEE - Ms. Vaughn

Ms. Vaughn: The Ordinance Committee has not met since the last regularly scheduled Council meeting however I will be conferring with my Committee as a multitude of legislation was referred for consideration – I will be scheduling a meeting and will try to do so at everyone's convenience.

Ms. Vaughn made the following Motion: Legislative Recommendation

Legislation No. 04-08-(04)

MOTION: I hereby move to add Legislation No. 04-08-(04) amending Section 939.26, "Sewer Service Charges," of the Codified Ordinances of the City of Eastlake, specifically Section 939.26(d)(3) "Surcharges". Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-08-(04) is added to the evening's agenda.

Additional comments

Ms. Vaughn: This concludes my report and I am open for questions.

There were no questions of Ms. Vaughn.

SERVICE/UTILITIES COMMITTEE - Mr. Zontini

Mr. Zontini: The Service/Utilities Committee has not met since the last regularly scheduled Council meeting. At this time I would like to thank everyone on Council and the residents, Directors and Managers for all their nice cards and letters and phone calls while I was off – I appreciate that immensely. I would also like to thank Mr. Morley for Chairing my Committee in my absence – it is very appreciated. As an item has been referred in Committee I will be scheduling a meeting at Council's convenience. This concludes my report and I am open for questions.

There were no questions of Mr. Zontini.

Mr. Zontini made the following Motion:

Legislative Recommendation

Legislation No. 04-08-(03)

MOTION: I hereby move to add Legislation No. 04-08-(03) granting permission from the City of Eastlake to the City of Willoughby to expend funds in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) for the Replacement of the Programmable Logic Controller and the Heated Sample System of the Continuous Emissions Monitoring System at the WPCC Plant. Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-08-(03) is added to the evening's agenda.

SAFETY COMMITTEE – Mr. Morley

Mr. Morley: The Safety Committee has not met since the last regularly scheduled Council meeting and nothing is pending in Committee. There is no meeting scheduled. This concludes my report and I am open for questions.

There were no questions of Mr. Morley.

RECREATION COMMITTEE – Mr. Lajeunesse

Mr. Lajeunesse: The Recreation Committee has not met since the last regularly scheduled Council meeting, therefore, I have nothing to report. The Delmonte Milk Bone Company made a donation to the Eastlake K-9 unit in the amount of \$5,000 last Thursday. Mr. Morley and I were in attendance at the Giant Eagle in Willoughby. It was a very nice ceremony and a nice presentation by Delmonte Milk Bone and Giant Eagle and we thank our K-9 officer Patrolman McCauley for going after that grant – he deserves a lot of credit for that. Also, my next door neighbors who are in their mid-80's made out a check in the amount of \$25 for the K-9 unit – so, donations do come in – whether it is \$25 or \$5,000. Again, I appreciate Mr. & Mrs. Marchand's donation on behalf of our K-9 unit whose name is EKKO – the name was initiated by a young lady from Washington Elementary School. This concludes my report and I am open for questions.

There were no questions of Mr. Lajeunesse.

Mr. Lajeunesse made the following Motions:

Legislative Recommendation

Legislation No. 04-08-(01)

MOTION: I hereby move to add Legislation No. 04-08-(01) authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids to upgrade and replace the windows at the J.F.K./Taft Senior Center, 1580 E. 332nd Street, said bids to be in accordance with plans and specifications on file in the Office of the City Engineer. Mr. Zontini seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-08-(01) is added to the evening's agenda.

Legislation No. 04-08-(02)

MOTION: I hereby move to add Legislation No. 04-08-(02) authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids for carpeting at the J.F.K./Taft Senior Center, 1580 E. 332nd Street, said bids to be in accordance with plans and specifications on file in the Office of the City Engineer. Mr. Zontini seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-08-(02) is added to the evening's agenda.

Additional comments

Mr. Zontini: If it has not been said before, Mr. Lajeunesse, I think you deserve a lot of credit and congratulations for all the work you have done on this K-9 unit – it is a service to the City and something that is really commendable.

Mr. Lajeunesse: Thank you, Mr. Zontini. We have had help from some on the Administration as well as some of our Council people - so, it is a team effort.

PLANNING COMMITTEE - Mr. D'Ambrosio

Mr. D'Ambrosio: The Planning Committee has not met since the last regularly scheduled Council meeting, therefore, I have no formal report. As an item was referred into Committee I will be scheduling a meeting in the near future. This concludes my report and I am open for questions.

There were no questions of Mr. D'Ambrosio.

RECOGNITION OF THE PUBLIC

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

Lenny Mullen, 1323 East 346th Street, Eastlake

Mr. Mullen: I hear we have a little bit of money now. So, the Eastlake JFK Senior Center had two people laid off a few years back. Now, we have money – we have a custodian over there who gets paid for 2 hours a day, 2 days a week. We have 100+ people coming there for lunch almost every day or every other day. This man is only getting \$10.00 per hour. We have another custodian on the other side of the Senior Center who comes 3 days a week. Why don't we have the money to get a custodian to come there 5 days a week instead of 2 days a week. The volunteers can only do so much and it is time we put some people over there. You can come up with any questions or answers you want but the true fact is we need money to keep those guys working - not volunteering because volunteers don't get it. You don't volunteer - you get money – it is time we get someone at the Senior Center to get the job done – clean the rest rooms, vacuum the floors, scrub the dining room – this is done by the volunteers – it is time that the custodians get to work and get the money. They are only getting paid for 2 days. We have the money and it is time to give the money. The second thing is this – this is going on the third or fourth year that the pools are not open in this City. First of all there are teenagers with no place to go – you have dances for smaller kids but there is nowhere for a teenager to go other than to hang around other houses, hang around the streets or hang around somewhere where they will probably get into trouble or cause trouble. It is time – we have the money – one survey says 50,000 for the pool – another says 150,000 – it is time Fisher pool be open for people who live in this City. We cannot bring nobody into this City if you don't have a pool or Recreation Department which we don't have. There is very little recreation here to do but that pool. You have a pool there – you are paying that money for that building and that pool to sit there and do nothing - and, eventually it will go to hell and that is exactly what is happening now with the boiler that will cost up to \$50,000. Some people here do not want to pay \$150,000 to reopen it but it is time that you listen to the people in the City of Eastlake. I am saying I want the pool open - it is not right to have teenagers with nowhere to go. You say that is not your problem - it is your problem and there should be a place for them to go – to go swimming, play basketball, or just hang out. I want the pool open for them because there is really nowhere else to go for kids 15 years old and up except the street, houses, or get into trouble. You guys probably got a raise this year – it seems like we got money for everything but certain things – you can get a surveyor in there and see how much it will cost - we have the money and we are renewing the levies and it is time we got our money that we are paying and I want this pool open for the kids.

Mr. Knuchel: I will address a few of your issues – the first being Houston Fisher pool – it has two major components – one of which was how much it will cost to repair the pool – that cost was around 125,000. We directed the Mayor to look into grants for this because we did not have the money. I do not know where you are getting your financial information but it is not correct.

Mr. Mullen: We have a General Fund with a million and one half dollars in it.

Mr. Knuchel: We do have a General Fund and we do have a balance in that General Fund – we have many things we cannot anticipate right now. We are going through contract negotiations with our Police, Fire and Service - we cannot estimate that cost to our City because we do not have the finalized contracts. We have no idea as to what the costs will be for our fuel for our vehicles. If we were to open the pools we would be deficit spending. In uncertain times when there is a recession looming and one-time revenues of \$140,000 for one delinquent tax issue and \$60,000 - \$80,000 for the regular tax collection - \$240,000 total – we cannot base doing a budget with numbers we don't have sustainability on. We have just come out of fiscal emergency in which we took City workers out of this City – as you said you lost two at the Senior Center. You can't have everything. You just can't. Not at this particular point in time. We are beginning the process of rebuilding. We just received a report on our dispatch center - it could use more people - our Fire Department could use more firefighters - are we going to sacrifice the safety of our residents to open a pool at the cost of \$80,000 to run it and \$125,000 to renovate it? I think not. Let's look at what we have available for our kids – I disagree with you totally that we have nothing available for the kids in the City of Eastlake – we have Jakse Park which has basketball courts, tennis courts and playground equipment for young kids. We have - for age 15 years and over - a PAL program that runs 5 days a week, school dances and libraries and some of the best MetroParks around available – we have things available. 15 and 16 year olds are the ones who are getting jobs now – I am concerned with the younger kids – and, we have provided for them. In the last three years we have received CDBG Grants to renovate three parks. The contention that we have nothing here in Eastlake is preposterous.

Mr. Mullen: Now, it is my turn.

Mr. Knuchel: No, Sir – it is not.

Law Director Mr. Klammer: You can ask those questions afterwards. There are rules that need to be followed.

Mr. Knuchel: Mr. President, I am finished.

Mr. Elshaw: We understand – we understand your concerns Mr. Mullen about the pool and the Senior Center – we have heard a lot of other concerns City-wide. Everybody wants something in the City – I would love to see the pools open myself and I think everyone on Council would love to see that also. It is just the financial situation we are in right now is not a comfortable situation to be in. Again, Mr. Knuchel had mentioned the looming economic recession – we just got out of fiscal emergency – we just did not feel this is the time – it is a timing issue.

Mr. Mullen: You say you have police negotiations – when those three policemen quit and two retired what did we do with the rest of the money that was allotted for those guys. Did we hire anyone else – we didn't - did we. What did we do with that money? I want to know where that money went when those guys quit.

Mr. Elshaw: Mr. Condron, why don't you answer that and that will finalize the discussion?

Mr. Mullen: I have one more and then I will be done.

Mr. Elshaw: We will talk to you after the meeting – I would like Mr. Condron to finalize this.

Mr. Condron: That was part of the Recovery Plan (Mr. Condron's comments could not be clearly understood – Mr. Elshaw requested Mr. Knuchel to respond).

Mr. Mullen: Where did that money go?

Mr. Knuchel: The situation was that we took money to retain two police officers last year from the Law Enforcement Trust Fund and the PAL grant – there was also a reimbursement from a lawsuit – we were able to keep two of those officers – one left. And, actually he came back in January.

Mr. Elshaw: We have a situation in the Police Department and that is to alleviate the problem – hopefully. If there are any further questions we will talk about it.

Mr. Mullen: How much money is in the General Fund as of today?

Mr. Condron: \$2.5 million dollars as of the closing of the month of March.

Mr. Elshaw: And, that is a cash balance – does that include encumbrances?

Mr. Condron: No – it is just cash – there is \$2 million in encumbrances.

Mr. Elshaw: Mr. Mullen, for your and everyone's information we have requested and it is now a part of an annual submission to Council a 5-year forecast – we were able to get that information through the Recovery Plan updates when we were in fiscal emergency. Since we have been removed from fiscal emergency we have added that as a requirement for Council to review and for the Administration to provide – that on top of a Capital Plan – that will be reviewed on an annual basis to see where the cash is going over 5 years because you cannot just look at it in 1 year – we need to see what is going on. This year we would have been deficit spending if we would have added all those items into the budget such as the pool and other items. That basically was part of the decision. If there are any other questions we will talk after the meeting.

Bruce Cholewa, 1313 Waverly Road, Eastlake

Mr. Cholewa: I am sorry the Mayor and CBO are not here. I noticed in the minutes that two meetings ago gentlemen who live on Quentin were here to complain about the flooding. I have had the problem of flooding the woods back there since 2006 – I was not aware of the pump station – the work back there caused the flooding – all of our homes along Waverly that abut the woods are now flooding. The water is more of a problem than ever before – since 2006. I don't know if that is coincidental with the pump station going down or the work being done. I contacted the Service Department and they sent someone out to look at it and it was explained to me we had a lot of water the year of the flood. I have records from the National Weather Service *the tape was turned over at this point*. The water is creeping up to the houses and I don't know if it is the pump station or something else but there is a problem. The trees are falling down in the woods. Also, I have neighbors who are senior citizens, retired, widows …

(As there was a malfunction with the tape the minutes from this point forward have been summarized)

Mr. Cholewa explained a widow was cited by the Building Department for leaving waste containers out too long – she had cleaned up branches from the lawn and street and had placed them in the containers. While they were there citing her for the containers they advised her she needed to paint her garage. Mr. Cholewa advised they should not be causing such problems for an elderly lady – they could have just taken the containers up to her house and advised her they should not be on the tree lawn.

Mr. Elshaw asked the address and asked Mr. Semik to look into this.

Mr. Semik responded to the flooding issue – advising it was not the pumps but he would look into this matter and contact Mr. Cholewa.

There was no one else who wished to speak.

LEGISLATION PROPOSED - First number will be 2008-023

	<u>RESOLUTION NO.: 04-08-(01)</u>
Requested by: Administration	A Resolution authorizing and directing
Sponsored by: Mr. Lajeunesse	the City Engineer's, C.T. Consultants,
	Inc., to advertise for bids to upgrade and
	replace the windows at the J.F.K./Taft
	Senior Center, 1580 E. 332 nd Street, said
	bids to be in accordance with plans and
	specifications on file in the Office of the
	City Engineer, and declaring an emergency.

MOTION: Mr. Lajeunesse moved to suspend the rules requiring separate readings and reading in full. Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Lajeunesse moved to adopt. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2008-023.

- - - -

Requested by: Administration Sponsored by: Mr. Lajeunesse

RESOLUTION NO.: 04-08-(02)

A Resolution authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids for carpeting at the J.F.K./Taft Senior Center, 1580 E. 332nd Street, said bids to be in accordance with plans and specifications on file in the Office of the City Engineer, and declaring an emergency. MOTION: Mr. Lajeunesse moved to suspend the rules requiring separate readings and reading in full. Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Lajeunesse moved to adopt. Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2008-024.

_ _ _ _ _ _ _ _ _ _ _ _

Requested by: WPCC Superintendent Gorka Sponsored by: Mr. Zontini

RESOLUTION NO.: 04-28-(03)

A Resolution granting permission from the City of Eastlake to the City of Willoughby to expend funds in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) for the Replacement of the Programmable Logic Controller and the Heated Sample System of the Continuous Emissions Monitoring System at the WPCC Plant, and declaring an emergency.

MOTION: Mr. Zontini moved to suspend the rules requiring separate readings and reading in full. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Zontini moved to adopt. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2008-025.

- - - - - - - - - -

Requested by: WPCC Superintendant Gorka Sponsored by: Ms. Vaughn ORDINANCE NO.: 04-28-(04)

An Ordinance amending Section 939.26, "Sewer Service Charges," of the Codified Ordinances of the City of Eastlake, specifically Section 939.26(d)(3) "Surcharges", and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Vaughn moved to adopt. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2008-026.

_ _ _ _ _

Requested by: CBO Mr. Voros A Resolution au Sponsored by: Mr. Knuchel the Mayor and I enter into a Con Landscaping, th for primary serv Trimming of Gr

<u>RESOLUTION NO.: 04-08-(05)</u> A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Hillcrest Landscaping, the lowest and best bidder, for primary services for Mowing and Trimming of Grass, Brush, Weeds, Vegetation, and the Removal of Trash and Debris, for the cost as outlined, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2008-027.

_ _ _ _ _

Requested by: CBO Mr. Voros Sponsored by: Mr. Knuchel **RESOLUTION NO.: 04-08-(06)**

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with DMS Landscaping, the lowest and best bidder, for back-up services for Mowing and Trimming of Grass, Brush, Weeds, Vegetation, and the Removal of Trash and Debris, for the cost as outlined, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2008-028.

11

LEGISLATION PENDING

There was no Legislation Pending.

<u>UNFINISHED BUSINESS</u> There was no Unfinished Business.

<u>NEW BUSINESS</u> There was no New Business.

<u>ADMINISTRATIVE REPORTS:</u> <u>MAYOR/SAFETY DIRECTOR – Ted Andrzejewski</u> Mayor/Safety Director Andrzejewski was absent and excused.

LAW DIRECTOR – Randy Klammer

Mr. Klammer thanked Council for the time they invested with the Tesar issue. Not only did they put in a lot of time on this issue but this was after hours of time invested in Finance Committee meetings and other matters.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR - Brian Condron

Mr. Condron reported that 39 residents have signed up for the Summer Sprinkling Program and that sign-ups are until the end of April. They are in the process of closing out the month of March.

There were no questions of Mr. Condron.

TAX ADMINISTRATOR – Angela Keneven-Zanella

Mrs. Keneven-Zanella advised this is the time of year they are exceptionally busy and that it is not done on April 15^{th} but they will be working on taxes throughout the year – collections are down but not as much as had been expected. They have collected the highest amount ever of delinquent taxes in March than any other month. As to the economic development she has been contacted by businesses with an interest in Eastlake and reminded all that these things take time.

SERVICE DIRECTOR - Mike Semik

Mr. Semik advised they are reviewing the roads requested for repair for the road program. The asphalt company will be open soon and they will be able to start that part of the road program. Mr. Lajeunesse specifically asked about South Lakeshore Blvd and other roads in the Surfside area. Mr. Semik advised they were reviewing them. Mr. Lajeunesse also reminded Mr. Semik of his suggestion to the Mayor to use the money from the CDBG grant for the demolition of Surfside pool but it could also be used towards helping out the custodian man-power situation at the Senior Center.

CHIEF BUILDING OFFICIAL - Joe Voros

Mr. Voros was absent and excused.

<u>CITY ENGINEER – Tom Gwydir</u>

Mr. Gwydir advised they are performing a study of the concrete roads with the possibility of obtaining Issue 1 funding.

Mr. Lajeunesse advised that numerous residents of Ward 4 have contacted him about the condition of the concrete roads in the Surfside area – some of which have not been worked on since they were installed and he appreciates the time Mr. Gwydir is spending trying to get funds together for the roads. Both he and Mr. Morley have received calls and he appreciates the time.

There were no further questions of Mr. Gwydir.

<u>POLICE CHIEF – John Ruth</u> Chief Ruth was absent and excused.

ACTING FIRE CHIEF – Darrell O'Neal

Mr. Elshaw recognized Acting Fire Chief Darrell O'Neal who was in the audience and also recognized retired Chief Sabo.

<u>ADJOURNMENT</u> The meeting was adjourned at approximately 8:30 p.m.

DEREK W. ELSHAW, COUNCIL PRESIDENT

APPROVED: _____

ATTEST:

DEBORAH A. CENDROSKI, CMC CLERK OF COUNCIL