

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
JUNE 23, 2009**

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. Elshaw at approximately 7:33 p.m.

The Pledge of Allegiance was led by Mr. D'Ambrosio.

ATTENDEES

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

Those attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Condron, CBO Mr. Stigalt, City Engineer Gwydir and Fire Chief Whittington.

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING – JUNE 9, 2009

MOTION: Mr. Lajeunesse moved to approve the minutes of the Regular Council Meeting of June 9, 2009. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

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, July 14, 2009 at 7:00 p.m. The Regular Council Meeting is scheduled for Tuesday, July 14, 2009 at 7:30 p.m. This will be our last meeting before Council break.

Mr. Lajeunesse made the following Motion:

MOTION FOR COUNCIL BREAK

MOTION: I hereby move to approve, in accordance with Article V, Section 5 of the Charter of the City of Eastlake the suspension of the last meeting in July, 2009 and the first meeting in August, 2009 for the summer break. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Council Summer Break is approved. The last meeting in July, 2009 and the first meeting in August, 2009 are suspended.

COMMUNICATIONS & PETITIONS

A communication was received from the Administration requesting the acceptance of a grant for the City of Eastlake Police Department. This was referred to Finance Committee.

A communication was received from the Administration to purchase, under State Bid, a Live Scan Fingerprinting System for the City of Eastlake Police Department. This was referred to Finance Committee.

A communication was received from the Administration proposing various amendments to City of Eastlake Ordinance Chapter 1321 "Fences." This was referred to Ordinance Committee.

A communication was received from Finance Director Mr. Condrón regarding the Stadium Pay-offs and proposed legislation to defease the Stadium Bond. This is referred to Finance Committee.

A referral was received from the Planning Commission regarding a Vacation of Property Request by Leonard Kastelic, 37 Pinehurst Blvd., Eastlake. This was referred to Planning Committee.

A request was received from the Administration to purchase, under State Bid, a backup generator for the City of Eastlake Police Department. This was referred to Finance Committee.

A referral was received from the Administration regarding a Conditional Use Permit renewal for The Car Wash, 36161 Lakeshore Blvd., Eastlake. This was referred to Planning Committee.

A sponsorship request was received from the Eastlake Youth Football League. Mr. Elshaw explained that this was for each Council person's individual consideration.

A communication was received from Don Little, Chairman of the Citizens' Recreation Advisory Committee requesting an amendment to City Ordinance Section 141.02 "Citizens' Recreation Advisory Committee. This was referred to Ordinance Committee.

A communication was received from the Administration requesting to advertise for bids for the South Lakeshore Boulevard Improvement Project. This is referred to Service/Utilities Committee.

A communication was received from the Administration requesting to advertise for bids for the Quentin Road Pump Station Project. This was referred to Service/Utilities Committee.

A communication was received from Finance Director Condrón requesting to reject the towing bids received June 15, 2009 and authorization to rebid for Towing Services. This was referred to Safety Committee.

Comment

Mr. Knuchel: Within this Communication that is going to the Committee for the back-up generator is there also a request to rescind the bid? We did go out for bids for that and we had to rescind the legislation going out for bids. So do we have to have a communication on this now or is that going to be discussed in Finance Committee?

Mr. Klammer: *(Mr. Klammer's comments could not be understood due to the audio system.)*

Mr. Knuchel: I think that Mrs. Cendroski has worked on it.

Ms. Ryans: Yes she has prepared legislation for it.

COUNCIL COMMITTEE REPORTS

FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: The Finance Committee met on Tuesday, June 16, 2009 at 7:46 p.m. with all members from the Committee present. In attendance from Council were Mr. Morley, Mr. Matheke and Council President Mr. Elshaw. Ms. Vaughn was absent and excused. From the Administration was Mr. Condrón. There were three items on the agenda for this evening and the first one was the Re-Bid Authorization for the HUD Property 773 E. 347th St. and that was moved forward and discussed in Council-as-a-Whole. The second item on the agenda was also 2010 Tax Budget which was moved forward and that will be on the agenda this evening and it was also discussed in Council-as-a-Whole. The third item was our Budget Review and the budget looked pretty much in line with what we thought it would be at this time. There were very few variances. Some of the things that we have to be aware of is the fact that our encumbrances of thus far picked up our electric and gas bills up to this point for many of our senior buildings. The other things of importance was to look at our City web site and to see if we have a contract on that – that's something that Mr. Condrón and I discussed earlier in the week. This was a good meeting – I would like to suggest that people come to these meetings more often to see where we are at and how we are doing. Our next meeting since we had several items put in our Committee will be Tuesday, July 7, 2009.

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 met on Tuesday, June 16, 2009 at 7:00 p.m. with all members from the Committee present as well as all other members of Council. I will be scheduling a meeting on Tuesday, July 7, 2009 to discuss some small items.

Ms. Vaughn made the following Motion:

Legislative Recommendation

MOTION: I hereby move to add Legislation No. 06-23-(07) to the evening's agenda approving a Moral Claim for Joseph R. and Debbie M. Wrayno, owners of property located at 1310 East 360th Street, Eastlake, Ohio 44095 to Waive the Fees Charged for Grounds Maintenance and Penalty for the total cost of One Hundred Eighty-Nine Dollars (\$189.00). Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 06-23-(07) is added to the evening's agenda.

This concludes my report my report and I am open for questions.

There were no questions of Ms. Vaughn.

Mr. Elshaw: We are holding Amendments concerning the Building Department currently pending in Ordinance Committee until after Council break – that way time can be taken to review all of them at one time.

Mr. Klammer: This way Mr. Stigalt can do the changes to the Ordinance as one package.

Mr. Elshaw: Your thoughts, Mr. Stigalt?

Mr. Stigalt: That would be fine.

SERVICE/UTILITIES COMMITTEE - Mr. Matheke

Mr. Matheke: The Service/Utilities Committee has not met since our last Regular Council Meeting. We do have two items that have been put in Committee and they are the South Lakeshore bid and the Quentin Road Pump Station bid. I, also, will be holding a meeting, Tuesday, July 7, 2009. This will be a fairly quick meeting. I would like to invite Mr. Gwydir and Mr. Semik to attend that meeting to answer any questions that would come up on the two projects. We can get them answered at that point.

This concludes my report and I am open for questions.

There were no questions of Mr. Matheke.

SAFETY COMMITTEE – Mr. Morley

Mr. Morley: The Safety Committee has not met since the last Council meeting. I will be scheduling a meeting for Tuesday, July 7, 2009 to discuss the possible re-bids of the towing service.

Mr. Morley made the following Motion:

TOWING CONTRACT EXTENSION

MOTION: I hereby move to authorize the extension of the towing contract between the City of Eastlake and O'Connor's Towing Service, Inc., authorized per Legislation No. 2006-070 and adopted by Council on July 11, 2006, with said extension to be until August 31, 2009.

Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Towing Contract extension was approved.

This concludes my report and I am open for questions.

There were no questions or Mr. Morley.

RECREATION COMMITTEE – Mr. Lajeunesse

Mr. Lajeunesse: We did have a Recreation Committee Meeting on June 16, 2009 at 6:44 p.m. with all members from the Committee present as well as all other members of Council. In attendance from the Administration were Mayor Andrzejewski, Mr. Condrón, Mr. Klammer, Mr. Semik Gwydir and Mr. Stigalt. It was in regards to the Houston-Fisher Pool rehabilitation and repair. The bids specs were discussed and I thought that Mr. Semik and Mr. Gwydir presented that very well to us. Some of the items that were discussed were reconfiguring the pool, easy accessibility for the seniors, elderly and disabled and a toddler

area for a kiddie pool with 0 depth water footage and mildly increase the water footage. There were other items that were discussed at that meeting but I felt that we did have some interesting items that were presented to us and it was suggested that we go out for bid. This was moved forward by the Committee. Also, on Tuesday, June 11, 2009 there was a Citizens' Recreation Advisory Committee Meeting discussing City Ordinance Section 141.02 that will be presented to the Ordinance Chairperson Ms. Vaughn.

This concludes my report and I am open for questions.

There were no questions of Mr. Lajeunesse.

PLANNING COMMITTEE – Mr. D'Ambrosio

Mr. D'Ambrosio: The Planning Committee met on Tuesday, June 16, 2009 at 6:00 p.m. with all members from the Committee in attendance. In attendance from Council were Mr. Lajeunesse and Council President Mr. Elshaw. Ms. Vaughn was absent and excused. In attendance from the Administration were CBO Mr. Stigalt, Law Director Klammer, City Engineer Gwydir, Finance Director Condrón and Service Director Semik. There were three items on the agenda that evening. The first one was a Conditional Use Permit for Fire Station & Storage, Inc. 1341 East 354th Street, Eastlake. This is the old Fire Station that was sold about four years ago. This is complicated because the property has two zonings – R-60 which is "Residential" and the back part of the property. The other part is B1 which is "Retail" which is the front part of the property. The owner, Mr. Hamm, has been storing some vehicles in the front part of his property and it is determined now that he wants to continue to do that. He will need to have a Conditional Use Permit. There will be a Public Hearing on that on July 14, 2009. The other two items that were on the agenda are a liquor license request and also a liquor license transfer request. Both of those items were moved forward by the Committee.

Mr. D'Ambrosio made the following Motions:

Liquor License Request

MOTION: I hereby move to approve, and send back to Columbus, Ohio with no objections, the Liquor License Request for Eastlake 4Cast, 35579 Lakeshore Blvd., Eastlake. Mr. Knuchel seconded

ROLL CALL: Yeas unanimous.

Motion carried. The Liquor License Request for Eastlake 4Cast is approved.

Liquor License Transfer Request

MOTION: I hereby move to approve, and send back to Columbus, Ohio with no objections, the Liquor License Transfer Request: Sneakee Petes Bar & Grille, Inc., dba Sneakee Petes Bar, 35700 Lakeland Blvd. & Patio, Eastlake to Pete's Bar & Grille, Inc., 35700 Lakeland Blvd., Eastlake. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Liquor License Transfer Request for Pete's Bar & Grille is approved.

Mr. D'Ambrosio: 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 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

There was no one who wished to speak.

LEGISLATION PROPOSED - First number will be 2009-066

ORDINANCE NO.: 06-23-(01)

Requested by: Planning Commission

Sponsored by: Mr. D'Ambrosio

An Ordinance authorizing the issuance of a Conditional Use Permit to King Excavating Co., Inc., Eugene Marous, Jr., agent, 35080 Lakeland Blvd. Eastlake, Ohio, and declaring an emergency.

MOTION: There was no motion to suspend the rules requiring separate readings and reading in full.

Legislation No. 06-23-(01) is placed on First Reading.

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ORDINANCE NO.: 06-23-(02)

Requested by: Planning Commission

Sponsored by: Mr. D'Ambrosio

An Ordinance authorizing the issuance of a Conditional Use Permit to Wayne A. Priggins, I dba Top Quality Sealcoating, 1194 East 362nd Street, Eastlake, Ohio, to operate a home business, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2009-066.

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ORDINANCE NO.: 06-23-(03)

Requested by: Planning Commission

Sponsored by: Mr. D'Ambrosio

An Ordinance authorizing the issuance of a Conditional Use Permit to Farinacci Excavating Co., Inc., Joseph Farinacci, agent, 34980 Lakeland Blvd. Eastlake, Ohio, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2009-067.

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Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 06-23-(04)

A Resolution authorizing and directing the Director of Finance to advertise for bids for the sale of HUD property located at 773 East 347th Street, Eastlake, Ohio, P.P. #34A014J000840 as found on "Exhibit A," attached hereto and incorporated herein, there will be no bid accepted under Twenty Thousand Dollars (\$20,000.00), said bids to be in accordance with specifications on file in the Office of the Director of Finance, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-068.

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Requested by: Finance Director Condron
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 06-23-(05)

A Resolution accepting the Tax Budget for 2010 as presented by the Director of Finance, 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. 2009-069.

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Requested by: Administration
Sponsored by: Mr. Lajeunesse

RESOLUTION NO.: 06-23-(06)

A Resolution authorizing and directing the Director of Public Service to advertise for bids for the rehabilitation of Houston Fisher Pool, said bids to be in accordance with plans and specifications on file in the office of the Director of Public Service, and declaring an emergency.

MOTION: Mr. Lajeunesse moved to suspend the rules requiring separate readings and reading in full. Mr. Ms. Vaughn 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. 2009-070.

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RESOLUTION NO.: 06-23-(07)

A Resolution approving a Moral Claim for Joseph R. and Debbie M. Wrayno, owners of property located at 1310 East 360th Street, Eastlake, Ohio 44095 to Waive the Fees Charged for Grounds Maintenance and Penalty for the total cost of One Hundred Eighty-Nine Dollars (\$189.00), 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: Ms. Vaughn moved to adopt. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-071.

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LEGISLATION PENDING (Placed on First Reading 05/26/09)

(Placed on Second Reading 06/09/09)

Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 05-26-(11)

A Resolution submitting to the electors of the City the question of the renewal of an existing 0.5-Mill Tax Levy for the purpose of providing Fire Apparatus, Capital Improvements and Equipment for the Fire Department, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-072.

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(Placed on First Reading 06/09/09)

(Placed on Second Reading 06/23/09)

ORDINANCE NO.: 06-09-(05)

Requested by: Eastlake Economic &
Community Development Council

A Resolution approving the City of Eastlake
2009 Comprehensive Plan, and declaring an
emergency.

Sponsored by: Mr. D'Ambrosio

MOTION: There was no motion to suspend the rules requiring separate readings and reading
in full.

Legislation No. 06-09-(05) is placed on Second Reading.

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UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: We have invited all of you to the Captains Baseball Game on Friday, June 26, 2009. We will be having a ceremony before the game because the Captains will be presenting us with a check for the Naming Rights in the amount of 3.6 million dollars. The Captains have already paid us 1 million dollars. This will be the culmination of 4 years of effort on the Naming Rights.

Mr. Knuchel said that he is going to have a Finance Meeting. This will be regarding the plan to pay off the Stadium Bonds that will come due August 1, 2009. The sooner we get those paid off the more interest we will save. The plan has been presented to Council so we would like to proceed with that. There are a couple of firsts for us and they are - first we will receive the rest of the money from the Naming Rights and we will receive the rest of the money from the Transportation Bill in two or three weeks. All this goes into the Bond Fund that has built up in the last five years. We will proceed August 1, 2009 to pay off the Bonds.

This is a reminder that on July 4, 2009 the fireworks are at the Stadium and not at North High School. Gates will open at 7:00 p.m. and we will have three bands to play at the Stadium. Different groups will have their tables set up, there will be food, candy and raffles. The Captains will be doing their game day promotions and they will be doing their give aways. At 10:00 p.m. there will be fireworks. There will be no charge for parking. The Captains will not charge for parking either.

This concludes my report and I open for questions.

Mr. Knuchel: Mayor, are you going to be contacting Mr. Sudsina to tell him about the dates for the Finance Committee?

Mayor Andrzejewski: For the bonds?

Mr. Knuchel: Yes. I was wondering if you wanted me to do that or if you were going to do that?

Mayor Andrzejewski: We'll take care of that.

Mr. Elshaw: I had a question for the Mayor or Mr. Klammer regarding the Tesar property?

Mr. Klammer: That one is sitting on my desk so that is my responsibility. I have seen a draft of the lease agreement giving authority to the City to use that path for purposes of travel. *(Mr. Klammer's comments could not be understood due to the audio system.)* I will review the agreement.

Mayor Andrzejewski: Can you do that this week?

Mr. Klammer: I will get to it this week.

Mr. Elshaw: So it sounds like Mr. Tesar is in agreement at this point.

Mr. Klammer: He wants to go year to year for one dollar a year.

Mr. Elshaw: Very good. Thank you.

Mr. Elshaw: Are there any further questions for the Mayor?

There were no questions of the Mayor.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: I would like to thank Mrs. Cendroski for all her work on the draft pieces for Ordinance No. 1301. We received two pieces of litigation for the Police Department that you should have received in the last couple of months. I am in the process of working on them now. We have a briefing schedule set up on an initial set of appeals on the 2005 Fatur vs. the City of Eastlake. It is interesting to a certain degree because it is set up on issue of first impression. I will continue to move forward on this.

This concludes my report and I am open for questions.

Mr. Elshaw: Mr. Klammer, I had heard that you were sworn in to practice before the U.S. Supreme Court.

Mr. Klammer: I traveled down there with my wife and family. I had to fly back for an emergency client issue so I wasn't able to be sworn in. However, my wife was sworn in before the U.S. Supreme Court.

Mayor Andrzejewski: Now do you have to go back down there to be sworn in?

Mr. Klammer: Yes.

Mayor Andrzejewski: It would have been nice to see that. Were there people from all over the country?

Mr. Klammer: No. It was appointment booking.

Mr. Elshaw: I'm sorry to hear that you weren't able to be sworn in but congratulations to your wife. Hopefully, you will be sworn in shortly.

Mayor Andrzejewski: So technically your wife has a higher position than you.

Mr. Klammer: She's always been the boss. She is like the Council Clerk in the house. She's the boss.

Mr. Elshaw: That is on the record. I'll stay silent.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Brian Condrón

Mr. Condrón: We will be working on the old bond bailouts.

This concludes my report and I am open for questions.

There were no further questions of Mr. Condrón.

TAX ADMINISTRATOR – Angela Keneven-Zanella

Mrs. Keneven-Zanella was absent and excused.

SERVICE DIRECTOR – Mike Semik

Mr. Semik was absent and excused.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: Business as usual - we are following up on complaints. We're waiting for the finalization agreement between the owner of the Lakeshore Plaza and General Dollar store. We are issuing a lot of building permits for the residents and petitions for decks. We are closing out old files. *(Mr. Stigalt comments could not be understood due to the sound system.)*

This concludes my report and I am open for questions.

Mr. Morley: I would like to thank Mr. Stigalt and Mr. Klammer for helping me with the resolution with the issue that we had on Cardinal Drive that you took care of. I think if we can just use common sense on a lot of these things then we can get these issues resolved faster. I appreciate it and the residents appreciate it because I had talked to them on the phone and they expressed their appreciation for your help with this issue. Thank you.

Mr. Stigalt. You're welcome.

Mr. D'Ambrosio: Mr. Stigalt, I wanted to thank you, too. On E.365th St. off of Lakeland Blvd. I received a call from a resident that there was a nasty smell from the people's backyard behind their fence which backed up to the commercial property on E. 361st St. I went to their house and I looked over their fence and it was amazing the junk that you saw such as dirt, grass and weeds. It looked like a landscaper had dumped all that there. I told Mr. Stigalt and Mr. Vild about it and they went and looked at it and had it cleaned up. The resident was going to be having a graduation party and that smell would have ruined it. I just wanted to say thanks for staying on that and acting quickly to resolve the problem.

There were no questions of Mr. Stigalt.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: Most of my time has been taken up for the last two weeks with Issue I Applications for 6 projects in Eastlake. They include 2 – Sanitary Pump Stations, 1 – Storm Water System and 3 Roadways for E. 347th St., E. 348th St. and the southern part St. Lawrence Street. There was a dual application for double funding available on those projects. So we wanted to take advantage on both funding scenarios on those jobs. I have also been working with ODOT in the City Wide Signal Project to get the flashing sign for speeding on Rt. 91. Also, I have been working with the Building Department on clearing up any question on issues they may have.

This concludes my report and I am open for questions.

Mr. Knuchel: The two issues that you talked about on E. 347th St. and E. 348th St. Is that between Glen Drive and Stevens Blvd. or Stevens Blvd. and Eastlawn St.?

Mr. Gwydir: That is between Glen Drive and Stevens Blvd.

Mr. Knuchel: Thank you.

Mr. Morley: I did see that you sent over a notice to the Administration for the bids for South Lakeshore Blvd. Are we going to be getting those in the future so we can get moving?

Mayor Andrzejewski: The whole idea is for Mr. Gwydir to get that all that together so when the State releases the money after July 1st we will get the work done.

Mr. Morley: I just wanted to make sure because it is getting worse and worse on that street.

Mayor Andrzejewski: The process is to go out for bids.

Mr. Morley: I understand the process.

Mayor Andrzejewski: We want to get it done this year. Correct Mr. Gwydir?

Mr. Gwydir: That's correct.

There were no further questions of Mr. Gwydir.

POLICE CHIEF – John Ruth

Chief Ruth was absent and excused.

FIRE CHIEF – Ted Whittington

Chief Whittington: There are a couple of things. We had a swearing in of one of our new candidates Firefighter/Paramedic Douglas Gregg and that Chief O’Neal had retired May 2, 2009.

(Fire Chief Whittington’s comments could not be understood due to the audio system. The report has been partially reconstructed from notes)

Chief Whittington had contacted Mr. Gwydir regarding the replacement of the traffic signals pre-empters in the City. Chief Whittington wanted to make sure that the pre-nation system being installed by ODOT as part of the City Wide Signal Project was compatible with the current Eastlake equipment. We have the current system in place and we want OPTICOM and ODOT to co-ordinate with our signals.

Mr. Gwydir stated that he would follow up on that.

Chief Whittington was working with Ms. Lisa Alford and Mr. Bob Lloyd regarding a grant. They are making progress on the grant for the fire house. Ms. Alford has put a lot of work into this grant and he wanted her to be acknowledged for her work.

This concluded his report.

ADJOURNMENT

The meeting was adjourned at approximately 8:15 p.m.

DEREK W. ELSHAW, COUNCIL PRESIDENT

APPROVED: _____

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