

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 28, 2010**

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 7:04 p.m.

The Pledge of Allegiance was led by Mr. Hoefle.

ATTENDEES

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

Those attending from the Administration were Mayor Andrzejewski, Finance Director Slocum, CBO Stigalt, City Engineer Gwydir, and Fire Chief Whittington. Law Director Klammer was absent and excused.

APPROVAL OF MINUTES

COUNCIL-AS-A-WHOLE COMMITTEE MEETING – SEPTEMBER 14, 2010

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Council-as-a-Whole Committee meeting with adjournment into Executive Session of September 14, 2010. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

REGULAR COUNCIL MEETING – SEPTEMBER 14, 2010

MOTION: Mr. Knuchel moved to approve the minutes of the Regular Council Meeting of September 14, 2010. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

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, October 12, 2010 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

I would like to congratulate the Lake County Captains on winning the Champion in their new division the first year they were in the division. At the October 26th Council meeting we will present a proclamation.

Economic & Community Development Council Appointment

Mr. Morley: The Mayor was appointed CBO Stigalt to the Economic & Community Development Council to fill the unexpired term of Ms. Sbrocco. Would someone make a Motion?

Ms. Vaughn moved to approve the Mayor's appointment of John Stigalt, CBO for the City of Eastlake, to the Economic & Community Development Council to serve the unexpired term of Lois Sbrocco, with said term to expire 11/01/10. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous

Motion Carried. The appointment to the Economic & Community Development Council is approved.

Additional Comments

Mr. Morley: I noticed that the terms are up November 1, 2010 – Mr. Knuchel and the Mayor can meet to coordinate those re-appointments or appointments.

Audit Review Committee Appointment

Mr. Morley: A Motion is need to appoint the members of the Audit Review Committee.

Ms. Vaughn moved to appoint the following to the Audit Review Committee:

Council Representative

David Knuchel,
34823 Roberts Road
Eastlake, Ohio 44095, said term to expire 09/28/11

Council's Resident Recommendations

Mike DiCicco
456 East Overlook Drive
Eastlake, Ohio 44095, said term to expire 09/28/14

David Dubronic
853 Audrey Drive
Eastlake, Ohio 44095, said term to expire 09/28/14

Mayor's Resident Recommendations

Robert Kenneally, Jr.
64 Lakehurst Drive, N
Eastlake, Ohio 44095, said term to expire 09/28/14

John Buehner
408 Ridgewood Drive
Eastlake, OH 44095, said term to expire 09/28/014

Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous

Motion Carried. The appointments to the Audit Review Committee are approved.

COMMUNICATIONS & PETITIONS

A communication was received from Law Director Klammer regarding the Lease Agreement between Eastlake, Willoughby, and the Eastlake Port Authority. This was referred to the Service/Utilities Committee.

A communication was received from the Administration regarding the OPWC funding pre-Application form for the Round 25 – Program Year 2011 for the Edwards Avenue Storm Sewer Improvement Project. This was referred to Finance Committee.

A communication was received from Law Director Klammer regarding internet sweepstakes legislation. This was referred to Ordinance Committee.

A Conditional Use Permit referral was received from the Planning Commission for Yu Super Seafood Buffet, Inc., 33550 Vine Street, Eastlake, OH. This was referred to Planning Committee.

A Conditional Use Permit referral was received from the Planning Commission for Agapeland Daycare and Pre-school, 34950 Lakeshore Blvd., Eastlake, OH. This was referred to Planning Committee.

A communication was received from Finance Director Slocum regarding a proposed amendment to City of Eastlake Ordinance Section 155.01 “General Administration.” This was referred to Ordinance Committee.

A communication was received from Finance Director Slocum regarding an amended agreement between the City of Eastlake and City of Willoughby for the WPCC SSES study. This was referred to Finance Committee.

A communication was received from Finance Director Slocum regarding re-appropriations. This was referred to Finance Committee.

A communication was received from Eastlake Economic & Community Development Council Chair Mr. Knuchel regarding the City of Eastlake Commercial Design Standards and Guidelines. This was referred to Planning Committee.

COMMITTEE REPORTS:

RECREATION COMMITTEE – Mr. Hoefle

Mr. Hoefle: The Recreation Committee has not met since our last scheduled meeting and I have nothing pending. I am open for questions.

There were no questions of Mr. Hoefle.

PLANNING COMMITTEE – Mr. D'Ambrosio

Mr. D'Ambrosio: The Planning Committee met on September 21, 2010 at 6:00 p.m. with all members of Council in attendance except for Ms. Vaughn who was absent and excused. In attendance from the Administration were CBO Stigalt, Service Director Semik, City Engineer Gwydir and Finance Director Slocum. Two items were on the evening's agenda with both being discussed in Council-as-a-Whole Committee. The first was an accessory structure – the second was a liquor license transfer request for which I will be making Motions:

Accessory Structure Request

MOTION: I hereby move to approve, in accordance with City of Eastlake Ordinance Section 1145.13 "Accessory Buildings and Uses: Garages and Parking Facilities, subsection (f)" the accessory structure request for Richard Lancaster, 35591 Roberts Road, Eastlake, Ohio. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Accessory Structure Request is approved.

Liquor License Transfer Request

One Wellness, LLC

MOTION: I hereby move to approve and send back to Columbus, Ohio with no objections the Liquor License Transfer Request from Iron Bar, Inc., dba Iron Bar, Pool, Volleyball & Patio, 34650 Melinz Pkwy, Eastlake, Ohio to One Wellness, LLC dba One Wellness Pool, Volleyball & Patio, 34650 Melinz Pkwy, Eastlake, Ohio. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The liquor license transfer request for One Wellness, LLC is approved.

Additional Comments

Mr. D'Ambrosio: I ask to be excused from the October 12th Council meeting as I will be on vacation with my lovely wife. This concludes my report and I am open for questions.

There were no questions asked for Mr. D'Ambrosio.

FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: The Finance Committee met on September 21, 2010. Two items were on the agenda with the first being the acceptance of the amounts and rates from the Lake County Budget Commission. This is a housekeeping issue and is done every year – it is so we can receive our money from the County. The second item on the agenda was the bid award for the Edison and Mondamin Storm Sewer improvements to Mr. Excavator in the amount of \$201,600. This is a 50%/50% split between us and the OPWC. There is a \$10,000 contingency put into the program and there are 8 additional items which could be done on this project. If we do not run into any big problems that \$10,000 could be used to accomplish

the 8 other items. This money will come from the Road Levy Fund. Mr. Gwydir, am I correct on my facts?

Mr. Gwydir: Generally speaking. A number of the alternates can be covered underneath the approved amount. The difference between all the alternates and the approved amount is about \$7,000 - \$8,000 – the rest of that can be covered if we do not have to eat into the contingency.

Mr. Knuchel: This concludes my report and I am open for questions. I will be coordinating with the Clerk to set a meeting.

There were no questions of Mr. Knuchel.

ORDINANCE COMMITTEE - Ms. Vaughn

Ms. Vaughn: The Ordinance Committee has not met in the last two weeks. There are a number of items remaining in my Committee, including the property maintenance code and some new items referred tonight. I will be scheduling a meeting but I will only be available one evening next week so I will coordinate with the Clerk. I have nothing further to report and am open for questions.

There were no questions of Ms. Vaughn.

SERVICE/UTILITIES COMMITTEE - Ms. DePledge

Ms. DePledge: The Service/Utilities Committee met on September 21st. In attendance from the Committee were me and Mr. Hoefle. Mr. Lajeunesse was absent and excused. Also in attendance from Council were Mr. Knuchel, Mr. D'Ambrosio and Council President Morley. Ms. Vaughn was absent and excused. In attendance from the Administration was Mayor Andrzejewski, Finance Director Slocum, Service Director Semik and City Engineer Gwydir. Two items were on the evening's agenda with one being the bid advertisement for pavement lane marking and the other was a bid advertisement for the electronic sign located at the intersection of S.R. 91 and Vine Street. The Committee agreed to advertise for bids for pavement lane marking and this appears on this evening's agenda. Regarding the electronic sign – we received \$24,000 from insurance and we are going out for bids to replace the sign and hopefully the bids will permit us to upgrade the sign. As an item has been referred into my Committee I will be scheduling a meeting for Tuesday, October 5th. On an unrelated issue for those of you who have had car trouble. Terry Coleman of Terry's Towing passed away on September 23rd - it is a tremendous loss for Lake County – my sympathy to the family.

SAFETY COMMITTEE – Mr. Lajeunesse

Mr. Lajeunesse: The Safety Committee has not had a meeting scheduled; therefore, there is nothing to report.

There were no questions of Mr. Lajeunesse.

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.

Richard Gould, 1256 East 343rd Street, Eastlake, OH

Mr. Gould: The new Lakeshore Lucky Café Internet Sweepstakes – familiar with it?

Mr. Morley: We have no internet sweepstakes.

Mr. Gould: It is on Lakeshore Blvd. by Aldies.

Mr. Morley: That is in Willowick.

Mr. Gould: So, I have to go to their City Council meeting next time.

Mr. Morley: I am aware that is closed – I just did some research on it.

Mr. Gould: My second one is kind of pressing to me and a few other citizens. Unfortunately they are not here tonight. Where was the Mayor on September 11th this year when we had the big get together up here? Don't know? Neither do half the citizens who were up there. That hit a cord with a lot of us. I know I was serving in the military at that time – a lot of us lost friends and family. I took the time out of my schedule. Mr. D'Ambrosio was there – but, no Mayor. And, then I hear from the grapevine that we might be laying off City employees – like Road Department and stuff – something that is very essential to our fair City. To see that we spent half million plus dollars on a stupid pool that we did not need is ridiculous and I believe was a misuse of our City funds that we really don't have – because we are broke. I spent the last three days looking at our finances on line and it is sad to see the money wasted. I believe the pool was a big political ploy for the Mayor to get re-elected. A few other people believe that. I want to announce that I am evoking Roman Numeral III in the City's ordinances. We are passing a petition around town collecting 1,300 votes to have the Mayor recalled as Mayor and make him rerun for his office because we do not think he deserves it.

Crystal Sarich, 11 Meadowlawn Drive, Mentor, OH

Ms. Sarich: I was speaking with the Mayor and I understand the Internet Sweepstakes legislation has been passed onto the Ordinance Committee. I and Michael Huffman, an Eastlake resident and local businessman, are going through the motions of possibly opening up one in Eastlake. That is why I came to hear what you had to say about it. I ask the Council to seriously take it under consideration. The City's of Willowick, Willoughby Hills, Garfield Heights have all passed legislation as far as this is concerned – charging a yearly fee plus a fee per computer station – bringing more revenue into the City. I am sure there are other cities but right now I cannot think of them. The previous gentleman brought up a Lakeshore Café – I don't know if he is speaking of the Lucky Lake Café which just opened in Willowick.

Mr. Morley: There is one that is open and one that is closed. I did a little research on my own and called the Willowick Police Department.

Ms. Sarich: They are definitely open – I passed by them on the way here tonight. My friend owns the one in Willowick and just went through everything and is trying to help me to understand what I need to say to you guys.

Mr. Morley: Our next step – you can look in the paper or leave your name with the Clerk – Ms. Vaughn is the Ordinance Committee Chair and this will go into her Committee where we will discuss the legislation our Law Director has just given us. We will review it and make some decisions. We have Committee meetings usually on opposite weeks and everything is usually done by these meetings where we pass the legislation. The meeting will be posted in the News Herald.

Ms. Sarich: Is that a public meeting?

Mr. Morley: Yes and you will be able to speak at the discretion of the Chair.

Mark Belich, 2476 Parsons Drive, Willoughby, OH

Mr. Belich: I am the managing member of Franks Pub & Pasta – I have also made an application with the Mayor's office probably over a month ago for computer stations for an internet café. I know it is in the Ordinance Committee. We have not received a response for the application for games because we have a game room there. We are trying to get an opening date set if the ordinance is passed and also to get an answer on how long it will take for an ordinance.

Mr. Morley: It will be discussed in Ordinance Committee. If we move it out of Committee it could be at the next Council meeting. I do not know if we will have to do a public hearing – we will have to check with the Law Director to see his requirements. If it requires a CUP it could change the timeframe. It should be in the next couple of months.

Mr. Belich: So, the lack of there being an ordinance at this time does not prevent us from opening?

Mr. Morley: You would have to talk to the Law Director who is absent tonight.

Mr. Belich: Does anyone have any idea how long this will take?

Mr. Knuchel: It could take a while – depending on what questions are asked.

Mr. Belich: So, we are giving this a new slot in the ordinances?

Mr. Morley: Right, because we do not have one right now.

Mr. Belich: Are there any questions I can help answer concerning internet cafes?

Mr. Morley: If you want to come to the next Ordinance Committee meeting.

Mr. Belich: There are some that are legal in the State of Ohio and legislation has passed and there are some that are open – I could tell you all that.

Mr. Knuchel: I would suggest – before we have the Ordinance Committee meeting – that someone get in touch with the people who have made applications to make sure they are at the meeting. There will probably be a lot of questions we would have of them.

Mr. Morley: If you would like to leave us some information you could bring it into the Council office and the Clerk could make copies for all of us to have at the meeting. This is new to us so we are going to discuss it in Committee.

Mrs. Cendroski: Mr. Stigalt, Mayor – could you forward a list of applicants so I can let them know when the meeting is?

There was no one else who wished to speak.

LEGISLATION PROPOSED - First number will be 2010-091

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

RESOLUTION NO.: 09-28-(01)

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

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ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2010-091.

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Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 09-28-(02)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Mr. Excavator, Inc., the most responsible and lowest and best bidder, for the base bid, including alternates as directed, for a total amount of Two Hundred One Thousand Six Hundred Dollars (\$201,600.00) for the Edison & Mondamin Drives Storm Sewer Improvements, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

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ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2010-092.

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Requested by: Administration

Sponsored by: Ms. DePledge

RESOLUTION NO.: 09-28-(03)

A Resolution authorizing and directing the Director of Public Service to advertise for bids for Pavement Lane Marking for 2010 with an Option Bid for 2011 Pavement Lane Marking, said bids to be in accordance with the specifications on file in the Office of the Director of Public Service, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Ms. DePledge moved to adopt. Mr. Hoefle seconded

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ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2010-093.

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Requested by: Administration

Sponsored by: Ms. DePledge

RESOLUTION NO.: 09-28-(04)

A Resolution authorizing and directing the Director of Public Service to advertise for bids for an Electronic Reader Sign at the intersection of Vine Street and S.R. 91, said bids to be in accordance with the specifications on file in the Office of the Director of Public Service, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Ms. DePledge moved to adopt. Mr. Hoefle seconded

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ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2010-094.

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LEGISLATION PENDING

There was no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: First, I will respond. Unfortunately the resident has left. The pool was not a waste of money – it benefitted many, many youth of our City – many families of our City. And per the number of pool passes that we sold and the number of daily passes we sold – plus the feedback we got from the residents – it was not a political thing by the Mayor – it was something that was needed by this City and really appreciated by the people who used the pool. I am sorry he feels that way but as everyone is allowed and should have their voice I should be able to speak out and say that was not a waste of money – it was a very valuable project to the people of the City of Eastlake. Secondly, I know where some of those comments about 9-11 are coming from. You have all seen the letter I also got. I will tell you this. I know the individual starting that letter and it has to do with a personal vendetta unfortunately because of a situation in which I caught someone dumping things in the dumpster behind the Service Garage and informed that individual that they were not allowed to do that and he did not like it very well. I wish I could go to every event I am invited to. I cannot attend every event. Otherwise I would not have any time at all for myself and my family and I would go crazy. I have not attended that event in previous years and it was not brought up. I attend Memorial Day, Veterans Day, Pearl Harbor Day. The VFW and American Legion called me – they did not like that letter we all received. It did not represent their point of view nor was it authorized by their point of view. Individuals can have their own opinions but I also have the right to respond to it. We will have a Haunted House at the stadium all the weekends on October except for October 31st – Halloween. It will be 7:00 p.m. to midnight on Friday, and Saturday and 7:00 p.m. to 10:00 p.m. on Sunday. We already received the \$3,000 rent check plus we will receive 8% of the ticket sales. Hopefully, we will make quite a bit of money to help pay off the stadium debt. Congratulations to our Lake County Captains for being the Midwest Champions this year. We will have a proclamation for them on the 26th congratulating them for their achievements. Early voting has started in Eastlake – I wanted to remind everyone that Eastlake has a road levy renewal – this means there is no increase in taxes – we are asking for the same amount the voters have approved the last couple of Elections – approximately \$1.3 million to \$1.5 million a year goes towards the roads. That goes directly to the roads – not into the General Fund or stadium debt or salaries – it goes to concrete or asphalt repairs or other projects related to our City roads. Without that we cannot go after the Issue 2 money – we have to have matching funds. Hopefully, the residents will see the value to the road levy and will

renew it. Pass the word to all your friends and neighbors that it is a renewal levy – we are not asking for any more money. One other thing I forgot – when the gentleman was speaking – there has been no discussion about laying off any City employee. That is more misinformation that goes around the City. Yes, the budget is tight but we never talked about laying off City employees specifically yet. Certainly, the Road Department is understaffed and we would be hard pressed to lay off anyone in that Department. I don't know where this information comes from but that was not a very true statement – it was not a true statement that the gentleman made at the podium. This concludes my report and I am open for questions.

Mr. D'Ambrosio: Do you have a ticket price for the Haunted House?

Mayor Andrzejewski: \$13.00. They will do one and one half scenes and if it is as successful as we think it will be they will expand to 2 or 3 themes next year.

Mr. Knuchel: Do you have a timeframe as to when the Captains are going to reconcile for their rent this year?

Mayor Andrzejewski: No – what does the contract say?

Mr. Slocum: One month after closing.

Mayor Andrzejewski: They have been pretty good about it.

Mr. Knuchel: I was just curious if you had any information about that.

There were no further questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer was absent and excused.

FINANCE DIRECTOR – Michael Slocum

Mr. Slocum: If I can echo one of the Mayor's key points here – relative to the road levy. We are 35 days out from the election. Without this road levy money which we are using to keep up our streets – without it we do not have General Fund money to replace it. If this levy would not be passed the road program for all intents and purposes would come to an end. I can't tell you in any stronger terms – whatever we can do individually – talking to our neighbors – groups you come across – recommending the passage of this. This is the money we use to pay for the program. If we don't have it there will not be a program. It is not a threat it is an outright fact. I strongly recommend everyone to do whatever they can to get this levy passed.

Mayor Andrzejewski: On a positive note – I know you just came back to us recently – the last 2 times the road levy has been overwhelming approved and I think people realize what a value it is to the City.

Mr. Slocum: I was here last time it was approved. This concludes my report and I am open for questions.

Mr. Morley: The residents I have been talking to about the road levy are all good with renewing it. But, you know how that goes. November 2 comes and they go behind the curtain – anything can happen.

Mr. Slocum: I think that is the key point – as you are talking to people within the City we need to as City leaders have it on our plate to talk about because there is no organized pass this campaign for that. Whatever we can do individually I think is critical.

Mr. Knuchel: Did we do anything on Channel 12 as far as promoting the levy or can we?

Mayor Andrzejewski: It is on the schedule for this Thursday.

There were no further questions of Mr. Slocum.

TAX ADMINISTRATOR – Angela Keneven-Zanella

Mrs. Keneven-Zanella was absent and excused.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: The East 347th and East 348th Streets are moving along very quickly. We paved half of each road and expect to be out of there sometime around the third week or end of October. The OPWC has also called for final application for Round 25 amongst which is the Edwards drainage program. There was a communication to Council tonight for the legislation necessary for that final application. We will be submitting that on November 1st. Other than that I am continuing to work on many miscellaneous engineering items for the City. I am open for questions.

Mr. D'Ambrosio: Just to make sure I caught that right – you will submit the application for Edwards on November 1st?

Mr. Gwydir: The applications are due November 1st.

Mr. Morley: The South Lakeshore tree lawns – make sure I get whatever emails are going around on that because I know some of the people are starting to tear their lawns out – I told them to wait.

Mr. Gwydir: We are on top of that and I will be speaking to you further on that matter.

There were no further questions of Mr. Gwydir.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: Dollar General will be having a grand opening either Friday or Monday. Walgreens is about 5 weeks ahead of schedule. The road is going in on S.R. 91 – they were working on the retention basins this week – the asphalt was put in yesterday for the first coat – they still have to do the final coat. We have had six house permits issued so far and I

issued two more and have two more coming in the next 30 days or so – for a total of 10 permitted by the end of this year and eight probably started. We are staying busy with the furnaces and air conditioning units, driveways, decks. We are winding down our property maintenance program which was very good this year – about 80% of our letters for one time responses were worked on – they fixed up their homes. We did not have many go out the second or third time. We got the message out and that was good. I know times are hard but people made those efforts to fix their homes in this bad economy. Hopefully we will be successful also. This concludes my report and I am open for questions.

Ms. Vaughn: Is there a new Key Bank building coming to Eastlake?

Mayor Andrzejewski: Yes, it is 99% there. As we pointed out in the past once we started the new building on the corner of S.R. 91 and Vine we hoped that things would progress as it has done. The corner where TKP auto is on East 354th Street will all be torn down and a brand new bank built. You will have from Vine Street to just about where Biagio's new building is all new construction.

Ms. Vaughn: That is good news.

Mayor Andrzejewski: Plus there are two businesses going in across the street – a coffee shop and a hair dressing salon – that is filling up.

Ms. Vaughn: Things are looking good.

Mayor Andrzejewski: So no one misconstrues what I say – I have nothing against used car lots but it will be a brand new bank building and it will look very nice. Plus, banks usually employ 8-10 employees at a branch.

Ms. Vaughn: Every little bit helps.

Mr. D'Ambrosio: Mayor, someone in the audience asked about WalMart – I know you commented on that last meeting – is anything new?

Mayor Andrzejewski: We had a huge meeting –everyone was there – they presented their plans – 161,000 square foot building – their small Super WalMart is 150,000 and the large is \$180,000 – they will tear down the existing K-Mart and build a new building which will mean construction jobs in our City. They took all comments and are tailoring plans to meet them.

Mr. D'Ambrosio: Is it a done deal yet?

Mayor Andrzejewski: Yes, the WalMart manager has already announced it to their employees. I do not like to jinx things – once the first shovel full is taken then it is a 101% done deal.

Mr. Hoefle: Does WalMart own the old building?

Mayor Andrzejewski: They own it and have told us they intend to keep the seasonal there. It will be up to them what they do with it.

There were no further questions of Mr. Stigalt.

SERVICE DIRECTOR – Mike Semik

Mr. Semik was absent and excused.

POLICE CHIEF – John Ruth

Police Chief Ruth was absent and excused.

FIRE CHIEF – Ted Whittington

Chief Whittington: The Fire Department is busy – we made 19 runs yesterday which is very busy for us. We have also had fires over the last couple of weeks. One was a building fire on Curtis which are more tedious than a house fire. We were able to contain the fire to a single area and I do not think the business missed a single day of work. I am proud of my guys and their endeavors. This Sunday, October 3rd – on September 16, 2001 President Bush signed into law the lowering of flags in observance of the fallen firefighters – that will be this Sunday. We will lower our flag at the Fire Stations so if you get phone calls. It is kind of poignant – to lower the flag in memory of the brave men and women who sacrificed their own life and protected their own communities. This concludes my report and I am open for questions.

There were no questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 7:48 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

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