

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 8, 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 7:34 p.m.

The Pledge of Allegiance was led by Mr. Morley.

ATTENDEES

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

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

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING – AUGUST 25, 2009

MOTION: Mr. Lajeunesse moved to approve the minutes of the Regular Council Meeting of August 25, 2009. Ms. Vaughn seconded.

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

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Elshaw

Meetings Scheduled

The Council-as-a-Whole Committee Meeting is scheduled for Tuesday, September 22, 2009 at 7:00 p.m. The Regular Council Meeting is scheduled for Tuesday, September 22, 2009 at 7:30 p.m.

An Economic & Community Development Council meeting is scheduled for Wednesday, September 16, 2009 at 6:30 p.m.

COMMUNICATIONS & PETITIONS

A request was received from Mr. Matheke to refer City Ordinances 132.13 "Political Activities" and 181.02(d) "Tax Levied" to the Ordinance Committee for review. This was referred to Ordinance Committee.

A Conditional Use Permit Renewal referral was received from the Administration for the Radisson Hotel, 35000 Curtis Blvd., Eastlake. This was referred to Planning Committee.

A property proposal was received from the Administration regarding “The Gold Mine,” 37712 Lakeshore Blvd., Eastlake. Mr. Elshaw explained that this matter was discussed during the Council-as-a-Whole Committee and is referred to the Administration for further documentation.

A request was received from the Administration to advertise for bids for Housekeeping Supplies. This was referred to Service/Utilities Committee.

A request was received from City Engineer Gwydir to reject and rebid the bids received September 2, 2009 for the Quentin Road Pump Station improvements. This was referred to Service/Utilities Committee.

Fee waiver requests were received from the Eastlake Women’s Club for use of the JFK Party Center on September 26, 2009 for an Ohio Federation of Women’s Clubs Conference and the Community Center on October 22, 2009 for a “Meet the Candidates Night.” Mr. Elshaw explained that these were discussed in Council-as-a-Whole Committee – Mr. Lajeunesse will make a Motion to approve the fee waivers during his report.

COUNCIL COMMITTEE REPORTS
SAFETY COMMITTEE – Mr. Morley

Mr. Morley: I would like to thank everyone for all the calls and cards while I was in the hospital – hopefully, I will be sitting here for a while. The Safety Committee met on September 1, 2009 with me, Mr. Matheke and Ms. Vaughn present from the Committee. Also in attendance from Council were Mr. Knuchel, Mr. Lajeunesse, Mr. D’Ambrosio and Council President Elshaw. In attendance from the Administration was Finance Director Condron. One item was on the evening’s agenda – the Police Services Contract between the City of Eastlake and the Village of Lakeline. The Committee agreed to move this forward – it is a three year agreement with monthly payments retroactive to July 1, 2009. The first year Lakeline will pay \$30,120.48, the second year - \$31,030.27 and the third year - \$31,461.18 – this is a 3% increase yearly to cover the cost of the Police Department wages. 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, therefore, there is no formal report this evening – however, I am asking our Council President that we may take a moment of silence for remembrance of 9-11. We have the Memorial here. I was not present on Sunday, but I heard it was an awesome turnout and I know Mr. Elshaw was the speaker on Sunday. Since we will not be together on Thursday, I would like to take a moment now.

Mr. Elshaw: I appreciate that – let’s take a moment of silence.

A moment of silence was taken in remembrance of 9-11.

Mr. Lajeunesse: I would like to make two points – one is - for clarification – I know this is pending in my Committee – but, I am against rehabilitating Houston Fisher pool. I am in favor of having a pool and recreation areas in this Community but I am against the rehabilitation of Houston Fisher pool – especially at a price of \$539,000 that the last bid came in at. I sent some memos to the Administration in regards to several questions I have had over several months and still have not received any information and before I even have a discussion in my Committee regarding going out for rebid I will want as much information as possible. Those memos were sent out today and I appreciate the Council Clerk cooperating with me in preparing those memos. The other point I have is – I know there has been discussion about part-time firefighters and it was brought to the attention of Council that we are responsible. I don't believe part-time firefighters are in the budget for this year – I could be wrong – Mr. Knuchel, are part-time firefighters in our budget this year?

Mr. Knuchel: Mr. Lajeunesse, as you well know we decided at the beginning of the year not to fund this because nothing was in place.

Mr. Lajeunesse: So, therefore, I believe it is a mute point to even entertain any discussion in any Committee in regards to part-time firefighters. I will be making the following Motion:

Fee Waiver Requests

JFK Party Center, September 26, 2009

Community Center, October 22, 2009

MOTION: I hereby move to approve the fee waiver requests from the Eastlake Women's Club for use of the JFK Party Center on September 26, 2009 for a Ohio Federation of Women's Clubs Conference and the Community Center on October 22, 2009 for a "Meet the Candidates Night." Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Fee Waiver requests for the Eastlake Women's Club are approved.

Additional Comments

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

Mr. Elshaw: Regarding the part-time firefighters – I do not disagree that it probably is a mute point because I don't see it in the budget this year either. But, we did talk about discussing that in Committee – as far as I know that has been forwarded to Council and it will be referred into Safety Committee when we have all the documentation. As far as the pool, that was entered into Committee at the last meeting – what documentation do you need Mr. Lajeunesse?

Mr. Lajeunesse: Items I have requested over the last several months in regards to the operation and expenditures for the pool for next year. I feel we should at least have the complete picture.

Mr. Elshaw: And, you feel this will impact a rebid on the pool?

Mr. Lajeunesse: No, the longer we wait for discussion on any type of expenditure or operation of the pool it will just go on and on.

Mr. Elshaw: A rebid on the pool has been moved into your Committee. If the information you are waiting on is not going to impact that rebid – I would like to talk about it – I would like to talk about it in Committee. I am not sure how your other Committee members feel about that.

Mr. Lajeunesse: I want to make sure I clarify – I will entertain discussion – no problem there – but, I would like some other information so that we don't have to keep going back to the Administration.

Mr. Elshaw: But, you will be holding a meeting?

Mr. Lajeunesse: Absolutely – in fact I think the Council Clerk and I have tentatively set something up for September 15th. As soon as Mr. Gwydir has the bid information.

Mr. Morley: Regarding the Fire Department – I sent a memo to Mr. Klammer and Council today which basically says I don't believe a wage can be set without a job description. I also believe this is to be negotiated between the Administration and the Fire Department. I guess it will come to my Committee and if it does I would like to have someone there from the Firemen's International and whoever the City will have as a representative lawyer to see what we can agree on and disagree on. I know it will come to my Committee – I will personally not set a wage rate without having some sort of agreement between the two parties.

Mayor Andrzejewski: I think you made a very good point. Mr. Lajeunesse has received all the information – he has received it twice now – and Mr. Condron last time was very emphatic in saying to Mr. Lajeunesse – “this is the second time I have given you this information.” We have given him everything he needs to know about the operation of the pool – the last time it was open and what it would cost to operate it next year. So, that is nonsense about saying he is waiting for information. He requested it in the spring – he got it. He requested the same thing again and we gave it to him again. Secondly, that will in no way affect the rebid. What we were talking about in Committee is that Mr. Gwydir has cleaned up the bid specs to make a better bid. In fact we talked about putting it in three parts – electrical, plumbing and pool so we can get better bids. It has absolutely nothing to do with any memos Mr. Lajeunesse has. I believe that is a stall tactic on his part.

Mr. Elshaw: That is insinuation.

Mayor Andrzejewski: As far as the part-time firefighters – that is a negotiated item – it is in the contract – just like the three percent wage increase is a negotiated item. Just like any other item in that contract it is in the contract – it is already negotiated. So, not having the ability to hire part-time firefighters would be like the Administration saying – “we are not going to give the three percent wage increase.” It is part of the negotiated contract and it is a big part of the contract when we went to fact finding and final arbitration. So, to say it is not part of the contract or to say it cannot be approved is wrong. Because, it is part of the contract.

Mr. Morley: That is not what I said. One – we do not have the money in the budget – Two – the Safety Committee is not going to set a wage not knowing what job description they will have. That burden is on the Administration to let us know that. I hear what you are saying – that you may have negotiated but I do not think the two parties agree on what was negotiated. That is why while I am the Chairman of the Safety Committee we will have both parties. I will not have what we had in this back room with the arguing all the time.

Mayor Andrzejewski: What was negotiated was the ability of the City to hire part-time firefighters.

Mr. Morley: We still have to set a wage – I will not set a wage without a job description – that is like saying let's pay Ms. Vaughn \$100,000 just because Ms. Vaughn was in the negotiations.

Mayor Andrzejewski: We already said and agreed that it is the same job description as the full-time firefighters. The part-timers will have the same qualifications. Not being part of the budget – I tend to disagree with that because it is part of the budget. Yes, overtime is part of the budget. And, the reason we are asking for part-time firefighters is to keep overtime under control. You guys all know that. So, it is part of the budget. In fact overtime is affected and will be affected by part-time firefighters versus full-time firefighters.

Mr. Elshaw: I know there is a lot here and I would like to talk about this in Committee. Just some of the issues I have had in the past and I think it reflects across the table here. It is based on - #1 – we need to know what full-time staffing levels are for the Fire Department – you know that has been an item of contention as far as I am concerned and I have been very up front on that. Also, start-up costs – I did see that you provided Council with a cost benefit analysis – or Mr. Condron did that.

Mayor Andrzejewski: No, I did it.

Mr. Elshaw: I would like to see – and, this is where the budget concern comes in – how much are the start-up costs for the current year – can we integrate that in current year. So, those are two big items. Mr. Morley had some questions also on what needs to be answered before. You did send over a job description?

Mrs. Cendroski: No.

Ms. Vaughn: Before talking about wages in 155 – we need to review Chapter 132 regarding the staffing of the Fire Department – there is no mention of part-time. In the negotiated contract it did not say shall establish part-time firefighters – it was negotiated but it did not say the City must have them – it was ambiguous if anything. I strongly support only full-time firefighters. I know you see it as an economic situation due to overtime costs but I think that at least three full-time firefighters might provide a cost savings in overtime. My personal opinion is – and, I dealt with it for twelve years and know the budget upside/down – the costs of hiring, training, outfit – you cannot just take someone from a different Department – like a firefighter trained by Willoughby and put them in – they have different rules, equipment, meal schedules – it is more expensive than it looks on paper. That is my opinion.

Mr. Lajeunesse: Ms. Vaughn said a lot that I was going to. The timing is not right at this point – we don't have any information – nothing was given to us. I have very minimal knowledge of what a firefighter does let alone try to set a wage.

Mayor Andrzejewski: Alright, first of all – we have said time and time again – and I will say it again right here – our desire is not – not – to substitute part-timers for the current full-timers. You have all heard me say that. We have thirty full-timers right now – it will remain at thirty. What we want to do with the part-timers is add – so that we can cover for vacations, holidays, Kelly days, sick days – all the time off our present firemen have. The only way to cover those right now is with overtime and that is unfair to the people of Eastlake who have to pay an overtime wage when other Cities – Mentor, Willoughby, Wickliffe – Willowick has all part-timers. All the other cities around us have part-timers supplementing their full-time forces. So, I will say it for the record – it is not our desire to replace full-timers with part-timers. If you read my analysis you saw where I added a part-timer to each shift so that we have eight instead of seven – or in this case it will be ten instead of nine. We would end up with probably eight on a shift rather than seven. So, we are not substituting part-timers for full-timers. As far as adding three more full-timers Ms. Vaughn, it costs \$90,000 for each fireman when you consider wages, overtime, benefits and all the other – that would be \$270,000 added to the budget each year for three firemen. That is not the solution to this – the solution is adding part-timers to supplement the Fire Department work force just like every other city in this County. The contract took out the word full-time – it said that minimum staffing will be seven firefighters – that is what it said – it did not say full-time or part-time. That is the change that was made in the contract. It allows the City to add part-timers to fulfill the seven required per shift.

Mr. Elshaw: I am going to cut this off because it will be discussed at a later time. This is the middle of a Committee report. You have all made your points and given your opinions – I still have the same concerns and I think we still have the same so at least everyone knows what's out there. Any further questions for Mr. Lajeunesse?

Mr. Lajeunesse: I will have a discussion on the pool at the Recreation Committee meeting – I was just asking for added information.

Mr. Elshaw: Thank you for clarifying that, Mr. Lajeunesse.

There were no questions of Mr. Lajeunesse.

PLANNING COMMITTEE – Mr. D'Ambrosio

Mr. D'Ambrosio: The Planning Committee met on September 1, 2009 at 6:00 p.m. with everyone from Council present. In attendance from the Administration was Finance Director Condron. One item was on the agenda – a liquor license request for B & H Events' Party Center, 34596 Lakeshore Blvd., Eastlake. There were no objections to the license by the Administration and Police Department. It was agreed by the Committee to move this matter forward so I will be making the following Motion:

Liquor License Request

MOTION: I hereby move to approve and send back to Columbus, Ohio with no objections the liquor license request for B & H Events' Party Center, LLC, 34596 Lakeshore Blvd., Eastlake. Mr. Matheke seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Liquor License Request for B & H Events' is approved.

Additional Comments

This concludes my report and I am open for questions.

There were no questions of Mr. D'Ambrosio.

FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: The Finance Committee met on Tuesday, September 1, 2009 with me, Mr. D'Ambrosio and Mr. Lajeunesse present from the Committee. Also in attendance from Council were Mr. Matheke, Mr. Morley, Ms. Vaughn and Council President Elshaw. In attendance from the Administration were Mayor Andrzejewski, Finance Director Condron, and City Engineer Gwydir. Four items were on the agenda with the first being The Walter Drane Company Codification Acceptance and invoice – as discussed in Council-as-a-Whole Committee the invoice was for \$2,593.44 and it is basically a housekeeping item for re-codification of our ordinances. The second item on the agenda was CSX Transportation/City of Eastlake for the Roberts Road railroad crossing improvements. This was moved forward with the cost covered by \$98,000 remaining in the Roberts Road Construction contract and 20 year no interest OPWC loan. The third item was a publication – hometown press – it was decided to discuss this at a later date because we had already discussed this before the adoption of last year's budget and no money was budgeted for this. A discussion will be held again after our 2010 budget discussions. The last item was a six month budget review. Some of the topics that came up were the OPWC loans for the CSX crossing. Many times we are asked how the City is doing as far as tax collections – we are doing fair but we are still getting hit. Last year at this time we were \$166,000 richer than this year – this year, as of the end of July, we are \$126,000 down. We have noticed there is a downward trend in income tax collections – so, we are keeping an eye on this. We reviewed the expenditures and I have received responses from a couple of questions that I raised. Mr. Condron was very quick in responding – the first one was an \$11,000 appropriation in April – this was a clerical error - charged to the wrong account – corrections were made to the account. The second one was the Fire Department motor vehicles – we knew the account most the money was coming out of was getting low and Mr. Condron pointed out there are several different areas where we have funds for Fire Department motor vehicle repairs. I thank him for getting me this information as quickly as possible. I would like to thank everyone who was present for the 9-11 Memorial on Sunday. It was a very well put together program – probably one of the best we have had. I appreciate our Council President for the work he has done with that Committee. I would also like to say thank you to all who have participated.

I will be making the following Motion:

The Walter Drane Company: Codified Ordinance Replacement Pages

MOTION: I hereby move to approve payment to The Walter Drane Company for

services rendered regarding the update of the City of Eastlake Codified Ordinances, said payment to be \$2,593.44 and taken from account #101.120.5446. Mr. Morley seconded.

ROLL CALL: Yeas unanimous

Motion carried. The payment of the invoice to The Walter Drane Company is approved.

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, therefore, I have no formal report. I will ask for some consideration from Council on the scheduling of meetings as I will not be available on September 15th so if meetings could be scheduled on the 14th or 15th I would appreciate it. I was present Sunday at the 9-11 Ceremony and Mr. Elshaw did a wonderful job and I am delighted to see Eastlake *comments could not be understood due to problems with the sound system*. This concludes my report my report and I am open for questions.

There were no questions of Ms. Vaughn.

Mr. Elshaw: There was a tremendous turnout at the 9-11 Ceremony and it was a beautiful day. The person to thank is Mr. John Kikol – this is the fourth annual Never Forget 9-11 Ceremony that we have had here in Eastlake – he puts it all together. He is an incredible guy – he brings everyone together – brings people from out of town – he sets up our special guests. He is definitely the person to thank on that. We do want to thank him and thank everyone for being there. Thank you all for your comments.

SERVICE/UTILITIES COMMITTEE - Mr. Matheke

Mr. Matheke: The Service/Utilities Committee has not met since our last regularly scheduled Council meeting. I do have two items that were referred into Committee, so I will be coordinating with my Committee members to schedule a meeting. Mr. Gwydir, thank you for that memo on the Roberts Road railroad crossing – when you get the drawing and actually walk out there the light bulb turned on – that was very informative and it did help a lot to see what is going to happen in that area and I am glad we still had some money left over from the Roberts Road project to finally get this section finished. Thank you to you and the rest of the Administration. This concludes my report and I am open for questions.

There were no questions of Mr. Matheke.

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 2009-100

ORDINANCE NO: 09-08-(01)

Requested by: Planning Commission
Sponsored by: Mr. D'Ambrosio

An Ordinance authorizing the issuance of a Conditional Use Permit to B & H Events' Party Center, LLC, 34596 Lakeshore Blvd., Eastlake, Ohio, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2009-100.

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ORDINANCE NO.: 09-08-(02)

Requested by: Planning Commission
Sponsored by: Mr. D'Ambrosio

An Ordinance authorizing the issuance of a Conditional Use Permit to Thomas Michael Hominsky, dba T & J Auto Service, 35788 Lakeshore Blvd., Eastlake, Ohio 44095, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2009-101.

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RESOLUTION NO.: 09-08-(03)

Requested by: Administration
Sponsored by: Mr. Morley

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement with the Village of Lakeline for the City of Eastlake to provide Police Services for said Village for the costs as outlined for a three (3) year period commencing July 1, 2009, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-102.

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Requested by: Council Clerk	<u>ORDINANCE NO. : 09-08-(04)</u>
Sponsored by: Mr. Knuchel	An Ordinance to Revise the Codified Ordinances by adopting Current Replacement Pages, 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.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2009-103.

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Requested by: Administration	<u>RESOLUTION NO.: 09-08-(05)</u>
Sponsored by: Mr. Knuchel	A Resolution authorizing and directing the Director of Finance to enter into a Construction Mayor and Agreement with the CSX Transportation, Inc. (CSXT) for the Roberts Road Phase 2 Improvements which include improvements in the vicinity of the at-grade crossing of the CSXT at Milepost QIC-1.77, located in Eastlake, Lake County, Ohio (the “Project),” for an amount of One Hundred Fifty-Five Thousand Eight Hundred Forty Eight Dollars (\$155,848.00) less Four Thousand Dollars (\$4,000.00) previously submitted with said balance due of One Hundred Fifty-One Thousand Eight Hundred Forty-Eight Dollars (\$151,848.00), 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.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-104.

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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: South Lakeshore reconstruction will begin immediately. We have scheduled a meeting with the residents for Thursday evening at 7:30 p.m. Everyone knows about it – we sent letters and placed the announcement on the S.R. 91 sign. We will discuss with the residents exactly what to expect and the procedure for the work. They are pleased the work is starting. The event at the 9-11 Memorial was a nice event. There was another event that occurred yesterday – the PT Cruisers sponsored a Coats for Kids at the car cruise. They received over 200 coats for kids as well as probably several thousand dollars in donations. There was another event in our City – they do the event yearly and they should also be commended for their work. I am urging Council to act as quickly as you can – I know you have requested a recommendation from the Tax Administrator and Finance Director. There is a company that makes stainless steel restaurant equipment that is very close in moving into our City – they have a \$750,000 - \$1,000,000 year payroll – 20 – 25 jobs and they are growing. We are very close and I would urge you to look at that proposal and the ordinance we have in place so we can get that done. The Northeast Ohio Mayors and Managers Association participated in the Taste of Cleveland on Saturday. They wanted the Mayors of the cities to provide a restaurant to submit a dessert. I contacted the Radisson and they submitted a dessert – there were 15 or 16 cities. The judges tasted the desserts and Brunswick took third, Brooklyn Heights took second and the Radisson won. They were awarded the best dessert at the Taste of Cleveland. It was a chocolate covered dessert with pudding and chocolate chips. Hopefully, this will give the Radisson and Eastlake some nice recognition. I hope the News Herald will do a story on it. This concludes my report and I am open for questions.

There were no questions of the Mayor.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: I have nothing to report. You would have seen by the recent emails – I am still trying to get a response from Mr. Tesar on the path. This concludes my report and I am open for questions.

Mr. Elshaw: What is the status on Tesar?

Mr. Klammer: I have not heard back from him since the last email.

Mr. Elshaw: What is left for him to do – just for him to sign?

Mr. Klammer: I am waiting for him to sign.

Mr. Elshaw: Thank you for your efforts. The Mayor brought up in his report the business that would like a tax incentive – the ordinance requires our Tax Administrator and our Finance Director to sign off on it. As Mr. Condrón is out due to family reasons – how will that work? Would that go to Mr. Vuckovich?

Mr. Klammer: Yes.

Mr. Elshaw: That is what we are waiting on- per the Ordinance – we need sign off by both parties.

Mayor Andrzejewski: The Finance Director as well?

Mr. Elshaw: And the Tax Administrator as you already mentioned.

There were no further questions of Mr. Klammer.

FINANCE DIRECTOR – Brian Condrón

Mr. Condrón was absent and excused.

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: Summer is winding down – we still are going strong on permits. We are waiting for Dollar General to submit more information per the Planning Commission meeting. It is pretty much business as usual. This concludes my report and I am open for questions.

There were no questions of Mr. Stigalt.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: I have been working with the Mayor to get South Lakeshore Blvd. started – we are preparing an information board for the residents to have something to look at as well as explaining on what will happen. We have also been working with ODOT on the City-wide signalization, answering any questions. We are also working on Ordinances concerning drainage and the floodways and other issues. This concludes my report and I am open for questions.

Mr. Lajeunesse: I sent a memo regarding the Houston Fisher pool and any City Engineer fees or any fees associated with the preparation of the bid documents. Whatever pertains to you in that document if you would please forward that information it would be appreciated.

There were no further questions of Mr. Gwydir.

POLICE CHIEF – John Ruth

Chief Ruth was absent and excused.

FIRE CHIEF – Ted Whittington

Chief Whittington: This year we had our best year with the Muscular Dystrophy collection we collected about \$13,000 this year. I appreciate the guys doing this along with their other duties. 9-11 is significant to the Fire Department – especially since it changed the way we do our jobs. The things that have occurred since 9-11 have changed all of us. As an update, we responded to a patient with chest pains - we were able to send a patient's report to Lake Hospital system cardiologist for review – it was determined he was having a heart attack – it took 45 minutes from pickup to the cath lab – the standard is 90 minutes or less - the patient is doing very well. *comments could not be understood due to sound system* This concludes my report and I am open for questions.

There were no questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 8:21 p.m.

DEREK W. ELSHAW, COUNCIL PRESIDENT

APPROVED: _____

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