

**COUNCIL AS A WHOLE COMMITTEE MEETING
TUESDAY
MARCH 22, 2011
7:00 P.M.
AGENDA**

1. LEGISLATION PROPOSED:

- 03-22-(01): Change Order #1: JFK Senior Center Roof Repair: A.J. Goulder
Electric Co., Inc.: \$5,798/Contract Total: \$54,148 _____
- 03-22-(02): Grant Agreement: City of Eastlake & NOPEC: \$118,038 _____
- 03-22-(03): Grant Agreement: City of Eastlake & NOPEC: \$71,022 _____
- 03-22-(04): State Contract: Fire Department: 2 Squad Cars with accessories:
\$55,189 _____
- 03-22-(05): Re-Appropriations: January 1, 2011 through December 31, 2011 _____

2. LEGISLATION PENDING:

- 03-08-(01): Conditional Use Permit: FNJ Automotive, LLC, 1630 East 361st
Street, Unit 1, Eastlake _____
- 03-08-(03): Conditional Use Permit Amendment: G.P. Enterprises, Inc., 34799
Curtis Blvd., Eastlake _____
- 03-08-(04): Conditional Use Permit Amendment: R.D.P. Enterprises, Inc., 34799
Curtis Blvd., Eastlake _____
- 03-08-(05): Conditional Use Permit Amendment: Willoughby Cab Service, Inc.,
34799 Curtis Blvd., Eastlake _____
- 03-08-(06): Conditional Use Permit Amendment: Palmer Express, Inc., 34799
Curtis Blvd., Eastlake _____

3. MISCELLANEOUS

State Contract: Service Department: 1 Combination Sewer Cleaner: \$299,720 _____

FEMA Grant Acceptance: Fire Department: \$60,000 _____

Contract: Fire Department: ZOLL Medical Corp.: 3 Defibrillators: \$61,989 _____
