

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
APRIL 13, 2010**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Ms. D’Pledge, Mr. Knuchel, Ms. Vaughn, Mr. Lajeunesse, Mr. Hoefle and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski. Mr. D’Ambrosio was absent and excused.

Attending from the Administration were Law Director Mr. Klammer, Finance Director Mr. Slocum, City Engineer Mr. Gwydir, Service Director Mr. Semik, CBO Mr. Stigalt and Police Chief Ruth. Mayor Andrzejewski was absent and excused.

Mr. Morley: We would like to welcome Mr. Slocum to his first Council Meeting.

Also in attendance were members of the public.

**LEGISLATION PROPOSED:**

**04-13-(01): Conditional Use Permit: Star Auto Wholesale, 1486 East 357<sup>th</sup> Street, Eastlake:**

Mr. Morley: The first item on the agenda is Legislation No. 04-13-(01) – a Conditional Use Permit for Star Auto Wholesale, 1486 East 357<sup>th</sup> Street, Eastlake. This was discussed in the Planning Committee Meeting. Council Clerk Mrs. Cendroski has advised me that that the permit has not been signed yet. Unless they come to the Public Hearing and sign the permit we will have to put this on First Reading.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to place Legislation No. 04-13-(01) on First Reading at the evening’s regular Council meeting.

**04-13-(02): Conditional Use Permit: Jalisco’s Restaurant, Inc., 35757 Lakeshore Blvd., Eastlake:**

Mr. Morley: The next item on the agenda is Legislation No. 04-13-(02) – a Conditional Use Permit for Jalisco’s Restaurant, Inc., 35757 Lakeshore Blvd., Eastlake. This was discussed in the Planning Committee Meeting. This permit has been signed and it will be on tonight’s agenda.

Mr. Morley: Are there any comments or questions?

There were no comments and question.

Upon review by the Committee, there were no objections to move forward with Legislation No. 04-13-(02) for passage at the evening’s regular Council meeting.

04-13-(03): Conditional Use Permit: Lake Transmissions & Car Care, Inc., 36036 Lakeland Blvd., Unit 1, Eastlake:

Mr. Morley: The next item on the agenda is Legislation No. 04-13-(03) – a Conditional Use Permit for Lake Transmissions & Car Care, Inc., 36036 Eastlake. This permit has been signed. There will be a Public Hearing this evening.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to move forward with Legislation No. 04-13-(03) for passage at the evening's regular Council meeting.

LEGISLATION PENDING:

There was nothing in Legislation Pending.

MISCELLANEOUS

Resolution in Support: April 2010 "Child Abuse Prevention Month:"

Mr. Morley: The next item on the agenda is a Resolution in Support of the April 2010 "Child Abuse Prevention Month." It will be Legislation No. 04-13-(04) and Mr. Lajeunesse will make a Motion to add this to the agenda.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee there were no objections for Mr. Lajeunesse to make a Motion to add Legislation No. 04-13-(04) for passage at the evening's regular Council meeting.

Agreement: City of Eastlake & Fraternal Order of Police, Ohio Labor Council, Inc.

(Dispatchers):

Mr. Morley: The next item on the agenda is the Agreement with the City of Eastlake & Fraternal Order of Police, Ohio Labor Council, Inc. (Dispatchers).

Mr. Morley: Chief, are there any issues with the Dispatchers Contract? Do you think we need to go into Executive Session?

Chief Ruth: No, there are no issues. I don't see any reason why we would have to go into Executive Session.

Mr. Morley: Does Council have any objections to not going into Executive Session?

Mr. Lajeunesse: I appreciate you asking the Chief about this especially since I am making the Motion.

Mr. Morley: I had asked Mr. Klammer if we should go into Executive Session but I have not heard that there were any issues so we can move ahead.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections for Mr. Lajeunesse to make a Motion to add Legislation No. 04-13-(05) for passage at the evening's Council Meeting.

Contract: JFK Senior Center Roof Repairs: Adler & Sons Roofing: \$206,000:

Mr. Morley: The next item on the agenda is a contract for the JFK Senior Center roof repairs for Adler & Sons Roofing for \$206,000. I have gone back and forth with e-mails. I have talked with Finance Director Mr. Slocum and Coordinator for the Senior Center Mr. Doberdruk. Mr. Slocum suggested that we move it to the next meeting.

Mr. Slocum: I met with Mr. Doberdruk this afternoon and with all the various issues that are surrounding this I needed some time to get a complete handle on this as to where we are at and if we have enough appropriations. I have asked for two weeks to study this and I think at that point we should be able to come back with a decision.

Mr. Morley: To my understanding they wanted to do the whole roof. Are there any issues with this item?

Mr. Knuchel: It says in the memo from CT Consultants to Mayor Andrzejewski that "The low bidder for this improvement is Adler & Sons Roofing of Eastlake, Ohio, whose bid has been reviewed and found to be in conformance with all contract requirements except for two items which the Law Director has reviewed and ruled that they are informalities that can be waived." What were those two issues Mr. Klammer?

Mr. Klammer: The two issues were a bid bond and I can't remember the other one. If you give me a second it was in my e-mail. I can review it with Mr. Gwydir during our break between the meetings. The bidder was willing to correct them. We insisted on complying whatever the statute required. And ultimately, they did comply with the statute.

Mr. Knuchel: Do you think one was a bond issue?

Mr. Klammer: It was the type of bond they were providing and the other was another one. It was with Brian Rogers.

Mr. Morley: Are there any further comments or questions?

There were no further comments or questions.

Upon review by the Committee, it was agreed that this item would be moved to the next Council-as-a-Whole Committee Meeting on April 27, 2010.

ADJOURNMENT

The Council-as-Whole Committee meeting was adjourned at approximately 7:05 p.m.

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