

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
APRIL 27, 2010**

Council Vice President Mr. D'Ambrosio 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 Vice President Mr. D'Ambrosio. Also attending was Council Clerk Mrs. Cendroski. Council President Mr. Morley was absent and excused.

Attending from the Administration were Mayor Andrzejewski, Law Director Mr. Klammer, City Engineer Mr. Gwydir and CBO Mr. Stigalt. Finance Director Mr. Condron was absent and excused.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

04-27-(01): Contract: Police Department Vehicles: Classic Chevrolet of Mentor, Inc.: \$68,334.50:

04-27-(02): Public Auction: Police Department Vehicles:

Mr. D'Ambrosio: The first two items on the agenda are Legislation No. 04-27-(01) – a Contract for the Police Department Vehicles with Classic Chevrolet of Mentor, Inc. for \$68,334.50 and Legislation No. 04-27-(02) – a Public Auction for the Police Department Vehicles. These were discussed in the Finance Committee Meeting which was held on April 20, 2010.

Mr. Knuchel: These two items were addressed in the April 20, 2010 Finance Committee Meeting. The first item Legislation No. 04-27-(01) is a Contract for Police Department Vehicles with Classic Chevrolet of Mentor, Inc. for \$68,334.50. This is for replacement vehicles for our Detectives. This money is not coming out of the General Fund but out of the Law Enforcement Trust Fund which is funded by seizures of money and materials from crimes that were committed. Again, this is not coming out of the General Fund, which is a good thing. The second item Legislation No. 04-27-(02) is a Public Auction for the Police Department Vehicles. We had a discussion with our Council Clerk Mrs. Cendroski as to how the legislation was to be written up. It changed a little – she broke it out into two sections – one section is set funds from Exhibit A which would be deposited in the General Funds as those were City Vehicles. Section three states that said funds from the sale of Exhibit B should be deposited in the Law Enforcement Trust Fund and those vehicles were received through seizures. These two items are on tonight's agenda.

Mr. D'Ambrosio: 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. 04-27-(01) and Legislation No. 04-27-(02) for passage at the evening's regular Council meeting.

04-27-(03): Amendment: City Ordinance Section 111.01 “Rules of Council:”

04-27-(04): Amendment: City Ordinance Section 111.02 “Regular Meetings:”

Mr. D’Ambrosio: The next two items on the agenda are Legislation No. 04-27-(01) – an Amendment for City Ordinance Section 111.1 “Rules of Council and Legislation No. 04-27-(04) – an Amendment for City Ordinance Section 111.02 “Regular Meetings.” These items were discussed in the Ordinance Committee Meeting which was held on April 20, 2010.

Ms. Vaughn: The Ordinance Committee discussed both these items and they deal with the timing of the Council-as-a-Whole Meeting and Council Meetings. After discussion it was determined that we would recommend the attached proposed legislation. The suggestion was that Council-as-a-Whole Meeting would start at 7:00 p.m. and the Regular Council Meeting would immediately follow the Council-as-a-Whole Meeting so that there is no gap of sometimes 25 minutes – and occasionally the Council-as-a-Whole Meeting runs longer and people in the audience think that the Regular Council Meeting is going to start at 7:30 p.m. but it doesn’t start until the conclusion of the Council-as-a-Whole Meeting. With that being said these items appear on tonight’s agenda and the Committee recommended that they be passed and put into effect upon passage.

Mr. D’Ambrosio: 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. 04-27-(03) and Legislation No. 04-27-(04) for passage at the evening’s regular Council meeting.

LEGISLATION PENDING:

04-13-(01): Conditional Use Permit: Star Auto Wholesale, 1480 East 357th Street, Eastlake:

Mr. D’Ambrosio: The next item on the agenda is Legislation No. 04-13-(01) – a Conditional Use Permit for Star Auto Wholesale, 1480 East 357 Street, Eastlake. This was placed on First Reading due to the fact that they didn’t come in to sign the Conditional Use Permit. Mrs. Cendroski told me that they have come in and signed it so this will be on this evening’s agenda.

Mr. D’Ambrosio: 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-(01) for passage at the evening’s regular Council meeting.

MISCELLANEOUS

Contract: JFK Senior Center Roof Repairs: Adler & Sons Roofing: \$250,500:

Mr. D'Ambrosio: The next item on the agenda is a Contract for the JFK Senior Center Roof Repairs with Adler & Sons Roofing for \$250,500. This was discussed under Miscellaneous in the Finance Committee Meeting.

Mr. Knuchel: We did discuss this under Miscellaneous in the Finance Committee Meeting which was held on April 20, 2010. We chose Option 4 and I will have Mr. Gwydir explain what Option 4 is.

Mr. Gwydir: Mr. Knuchel, unfortunately, I don't have the information on the Senior Center regarding for which option was chosen so I feel I would be speaking out of turn.

Mayor Andrzejewski: It is the biggest part of the roof plus the section that we rent out to the daycare and the gymnastics. Mr. Doberdruk, Coordinator of the Senior Center and the Board of Directors chose the biggest area first and then the second option was the one that could benefit them the most.

Mr. Knuchel: This will appear on tonight's agenda.

Mr. D'Ambrosio: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to Mr. Knuchel making a motion to add Legislation No. 04-27-(05) to the agenda for passage at the evening's regular Council meeting.

ADJOURNMENT

The Council-as-Whole Committee meeting was adjourned at approximately 7:06 p.m.

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