

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
DECEMBER 28, 2010**

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

Attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Mr. Slocum, City Engineer Gwydir, and Police Chief Ruth.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

12-28-(01): RE-APPROPRIATIONS: JANUARY 1, 2010 THROUGH DECEMBER 31, 2010

Mr. Morley: Mr. Knuchel?

Mr. Knuchel: This item was discussed in our last Finance Committee meeting. I have received a copy of the amendment to this which I will let Mr. Slocum explain.

Mr. Slocum: I provided Council with the amended ordinance. There have been a couple of minor changes. The only real significant one dealt with the firefighters and the amount actually budgeted for holiday pay and partially due to longevity. Other than that these are just minor variances. Take the Clerk of Council – we were off \$4.80. The problem is we are trying to budget so tight these days any slight thing is over and will result in these kinds of issues. This should keep us in compliance.

There were no questions.

It was agreed to move this matter forward to the Council meeting for consideration.

12-28-(02): TEMPORARY APPROPRIATIONS: JANUARY 1, 2011 THROUGH DECEMBER 31, 2011

Mr. Morley: Mr. Knuchel?

Mr. Knuchel: These were the temporary appropriations which will be in place until our final budget is approved sometime in March. These appropriations basically took 1/3 of our personnel cost and ½ of our other expenses. This is generally what we do at this time of the year and we look to resolving our budget for 2011 before March 30, 2011.

Mr. Morley: Mr. Slocum?

Mr. Slocum: I think we covered it at our Committee meeting last week.

There were no questions.

It was agreed to move this matter forward to the Council meeting for consideration.

12-28-(03): CONTRACT: WASTE MANAGEMENT: 2011 CITYWIDE RECYCLING

Mr. Morley: Mr. Knuchel?

Mr. Knuchel: This was discussed in our last Finance Committee meeting. It is a one year deal for \$25 per pull. We only had one bidder. We approved a 2 year - 3 month contract but due to an oversight we only received a one year contract and it was decided to move forward.

There were no questions.

It was agreed to move this matter forward to the Council meeting for consideration.

LEGISLATION PENDING: (Placed on First Reading 11/23/2010)

(Placed on Second Reading 12/14/2010)

11-23-(01): AMENDMENT: CONDITIONAL USE PERMIT: JEC PROPERTIES LLC DBA CHICKS AUTO, 1422 EAST 361ST ST., EASTLAKE:

Mr. Morley: This was placed on First Reading 11/23/2010 and Second Reading 12/14/2010.
Mr. D'Ambrosio?

Mr. D'Ambrosio: This was discussed in the Planning Committee meeting which was held in November. The only reason it went on First and Second Reading was that Mr. Chick did not come in and sign the Conditional Use Permit. He has now signed it so this will appear on this evening's agenda.

There were no questions.

It was agreed to move this matter forward to the Council meeting for consideration.

MISCELLANEOUS

There was no miscellaneous.

There were no further questions or comments.

ADJOURNMENT

The meeting adjourned at approximately 7:05 p.m.

dac

APPROVED: _____

DATE: _____