

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
DECEMBER 27, 2011**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. Knuchel, Mr. Matheke, Ms. DePledge, Ms. Vaughn, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski. Also in attendance was Councilwoman-elect Mrs. Quinn-Hopkins.

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

Also in attendance were members of the public.

**LEGISLATION PROPOSED:**

**12-27-(01): AMENDMENT: ORDINANCE SECTION 155.01 "GENERAL ADMINISTRATION, SUBSECTIONS "B & C"**

**12-27-(02): REPEAL: SECTION 155.20 "EMPLOYER PICKUP OF EMPLOYEE CONTRIBUTIONS TO OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS); POLICE AND FIRE PENSION INCLUDED"**

**12-27-(03): AMENDMENT: ORDINANCE SECTION 155.38 "INSURANCES"**

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: These items were discussed in the Ordinance Committee that met on Tuesday, December 20<sup>th</sup> with all members of Council present. Also present were the Finance Director, Service Director, the CBO and Battalion Chief Richter who was standing in for our Fire Chief who could not be there. All items were discussed completely in Committee and it is recommended they move forward. It should be known for the record that the changes in 155 are for only section (b) and (c) and they are adjusting the salaries only .008% to reflect that the City is not picking up any of the pension plan any longer as with Legislation No. 12-27-(02) which reflects the repeal of Section 155.20 "Employer pickup of employee contributions to Ohio Public Employees Retirement System (PERS); Police and Fire pension included." Legislation No. 12-27-(03) indicates that employees in the 155 section will now be paying 10% of their health insurance costs. As I stated everything was recommended to move forward by the Committee.

There were no questions or comments.

**12-27-(04): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: CROSSROADS MOTORCYCLE TIRE AND BRAKE SERVICE, LLC, 1266 HULETT AVENUE, EASTLAKE, OH**

**12-27-(05): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: MISTY BLUE, INC. DBA JEANNE'S JOYNT, INC., 36091 VINE STREET, EASTLAKE**

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: These items were discussed in the Planning Committee meeting held on December 20<sup>th</sup>. They are amendments and renewals and as we said before the amendments put the CUP in the business' name as opposed to the individual. These are up for amendment and renewal and appear on this evening's agenda.

There were no questions or comments.

12-27-(06): RE-APPROPRIATIONS: JANUARY 1, 2011 THROUGH DECEMBER 31, 2011  
12-27-(07): APPROPRIATIONS: JANUARY 1, 2012 THROUGH DECEMBER 31, 2012  
12-27-(11): RESCISSION/CONTRACT: STATE AUDITOR: COMPILATION SERVICES:  
2011, 2012, 2013

Mr. Morley: Mr. Knuchel?

Mr. Knuchel: These were discussed in the Finance Committee meeting of December 20<sup>th</sup>. On the re-appropriations we only re-appropriated from one account. The appropriations for January 1, 2012 through January 31, 2012 are our appropriations for the beginning of next year. As you all know our budget is due the end of March and this is just a temporary budget to get us through until that period in time. Legislation No. 12-27-(11) – Mr. Slocum, would you like to comment on this?

Mr. Slocum: Basically there was an error made in the original legislation that was passed. It indicated it was \$15,000 for three years versus the \$15,000 year for \$45,000 which is the actual contract.

Mr. Knuchel: These were discussed thoroughly in Committee and unanimously moved forward to tonight's Council meeting.

There were no questions or comments.

12-27-(08): AMENDMENT: ORDINANCE SECTION 1153.01 "NONCONFORMING BUILDINGS"

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: This was also discussed in the Ordinance Committee meeting and gives the CBO permission to approve changes in nonconforming property that do not change the footprint of the original property. The Committee recommended this move forward and it appears on the evening's agenda.

There were no questions or comments.

12-27-(09): RESOLUTION: PENSION PICK UP: FIRE DEPARTMENT  
12-27-(10): RESOLUTION: PENSION PICK UP: POLICE DEPARTMENT

Mr. Morley: Mr. Slocum?

Mr. Slocum: These are to reflect what our operations are changing to and with both of these we have to put the Ohio Police and Fire on notice that it has been adopted by Council. This legislation will in fact accomplish that.

There were no questions or comments.

LEGISLATION PENDING:

There was no Legislation Pending.

MISCELLANEOUS:

CONDITIONAL USE PERMIT RENEWAL: I.A.C. OF EASTLAKE, INC. DBA THE CAPTAINS CLUB, 34820 VINE STREET, EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: This was also discussed at the December 20<sup>th</sup> meeting and was moved forward by the Committee. I will make a motion on this during my report.

There were no questions or comments.

AMENDMENT: ORDINANCE SECTION 965.16 "COST OF GARBAGE AND REFUSE COLLECTION"

Mr. Morley: Mr. Slocum, would you like to explain the highlights of (a) and (b)?

Mr. Slocum: The highlights of the cost of garbage collection are that we are looking to recommend we put the garbage billing to the residents on a footing that will cover the cost without the City making any profit. It is a continuing type of procedure that we would not have to adopt each year – the charge would be incumbent upon the Finance Director's report by October 1<sup>st</sup> of every year what the calculations are and what needs to be collected. If there is an overage collected in one year it will be offset the succeeding year and reducing the bill. If there is an underage collected we will look to recoup it the following year. The critical piece is we will not make any profit. The cost of the garbage and refuse collection will be separated into a separate fund so the only thing going into that fund or paid out of it is related to the garbage billing and payments.

Mr. Morley: This would be set up so there is no profit. As I have said the last two meetings we would not be subsidizing anything. Whatever the cost of our garbage and refuse pickup is would be the cost to the residents.

Mr. Slocum: Right.

Mr. Morley: I put an article in the Gazette and my suggestion is – and have talked at the last few meetings – that we will have three meetings on this in case there are any residents, after they read about it in the newspaper or the Gazette and have any questions or issues with this, that they will have a chance to address Council before we make our vote.

Ms. Vaughn: Mr. President, would you like to comment on the action of the Fire Department members in order to save a job at the Fire Department?

Mr. Morley: I was going to do that in my report but thank you for bringing it up. The Fire Department approached the City to basically concede temporarily their pension pickup to save a fireman that was to be laid off. So, that fireman will not be laid off. I compliment them for coming to the City. No matter the rumors that are out there about things with S.B. 5 and everything else they came and worked it out with the City to save the fireman that was to get laid off. I applaud them for that effort.

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:11 p.m.

dac

APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_