

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JUNE 12, 2012**

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

Attending from the Administration were Law Director Klammer, Finance Director Slocum, City Engineer Gwydir and CBO Stigalt. Fire Chief Whittington was late in arriving. Mayor Andrzejewski was absent and excused.

LEGISLATION PROPOSED

06-12-(01): BALLOT RESOLUTION: 1.8-MILL RENEWAL LEVY

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: This is a very important renewal levy and will be placed on the ballot to go before the residents. We are asking for a renewal which will not raise the taxes whatsoever. It is a 1.8-mill renewal. It is my understanding that all members of Council think we should act on this resolution this evening.

There were no further comments or questions.

06-12-(02): POLICE DEPARTMENT EBAY AUCTION

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: This item was discussed in the Safety Committee meeting held May 29th. The Police Department requested to put a few items on EBay – one being a 2000 Mazda automobile and the other is a Whaler boat and trailer. The boat was seized in 2006. They are selling these on EBay to get some money for them.

Mr. Morley: The car was also seized.

There were no further questions or comments.

06-12-(03): STATE CONTRACT: MIAMI VALLEY INTERNATIONAL TRUCKS, INC.: 8-TON SINGLE AXLE DUMP CAB WITH CHASSIS: \$75,161

06-12-(04): STATE CONTRACT: CONCORD ROAD EQUIPMENT, INC.: SINGLE AXLE DUMP BODY/SNOW & ICE CONTROL EQUIPMENT PACKAGE: \$67,259.22

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: These are for a dump truck and the equipment package. It was reviewed in Finance Committee and two of the three members recommended it move forward and it will be appearing on this evening's agenda.

There were no further questions or comments.

06-12-(05): BID ADVERTISEMENT: 2012 PAVEMENT LANE MARKING/OPTION 2013

Mr. Morley: I chaired the Service/Utilities meeting due to the resignation of a Council person. This is a housekeeping matter and will be for 2012 pavement lane marking with an option year for 2013.

There were no further questions or comments.

06-12-(06): AMENDMENT: CITY ORDINANCE SECTION 155.01 "GENERAL ADMINISTRATION"

Mr. Morley: Mr. Hoefle?

Mr. Hoefle: We held a couple meetings the General Fund provision for the compensation of Mayor and I will expand on this during the regular Council meeting.

There were no further questions or comments.

06-12-(07): BID ADVERTISEMENT: ELECTRONIC READER SIGN: SR 91 & VINE ST.

Mr. Morley: For those who are not familiar with this it has been an ongoing issue for over a year. We had a car wreck that went through the original sign and we hoped to get enough insurance money to replace the sign. The company that got the bid went bankrupt so we are going to go after their bond. We have about \$10,000 left in the insurance money so the stipulation is if we can find a sign for \$10,000 that is what we will possibly do. If we cannot get a sign for that the \$10,000 will go into a fund.

Mr. Slocum: As a point of clarification I thought we agreed that we could spend up to the insurance recovery less the amount that has been lost.

Mr. Morley: I am sorry - \$13,000. The last sign was \$24,000 and we have \$13,000. The rest of the money is lost for now.

Mr. Klammer: Just so there is no misrepresentation. We are not sure there is a bond. They typically need to post one but this one may not have been posted. We are looking into it.

Mr. Slocum: I have done everything I can do and I honestly believe right now that because it was a replacement bid and was closed in the Service Department the bond was never received. I have given up any chance of us finding it.

Mr. Morley: Thanks for that explanation.

Fire Chief Whittington joined the meeting at this time.

There were no further questions or comments.

LEGISLATION PENDING

There was no Legislation Pending.

MISCELLANEOUS

ACCEPTANCE: 2013 TAX BUDGET

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: Thank you. I will turn this over to Mr. Slocum so maybe he can share the bad news with everyone.

Mr. Slocum: Basically the first step is this Tax Budget is required legislation in order for us to collect any of our tax dollars – either the inside or outside millage. When we prepare a Tax Budget we base it on levies that are approved for collection next year. The 1.8-mill levy we just talked about has not been approved so that drops this budget. That and with about a quarter million dollar deficit I am projecting will leave us with about a \$700,000 deficit - if that levy is not approved. That is based on where we are at today and everything is subject to change. This does not commit us to budget or spending. This is a snapshot of where we think we could be. But we do need this in order to collect the levies.

There were no further questions or comments.

LIQUOR LICENSE TRANSFER REQUESTS:

MISTY BLUE, INC., DBA JEANNES JOYNT, 36091 VINE STREET, EASTLAKE TO
MISTY BLUE, INC, DBA JEANNES JOYNT, 36219 VINE STREET, EASTLAKE
XTRA INNINGS BAR & GRILL, LLC & PATIO, 35400 VINE STREET, UNIT 10,
EASTLAKE, OHIO TO DJ ‘S CLUBHOUSE GRILLE, LLC DBA DJ ‘S CLUBHOUSE
GRILLE & PATIO, 35400 VINE STREET, UNIT 10, EASTLAKE

Mr. Morley: Mr. D’Ambrosio?

Mr. D’Ambrosio: These are liquor license transfer requests which we usually put in Planning Committee. But there were time restraints on them and there were no objections from the Administration. I will be making a motion on these during my report.

There were no further questions or comments.

CONTRACT: BREATHING AIR SYSTEM: FIRE DEPARTMENT COMPRESSOR SYSTEM: \$20,969

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: This particular breathing air system is required by the Fire Department. We have been using other cities compressor systems. It was through legislation prior to this and I will be making a motion to add it as Legislation No. 06-12-(09).

Morley: Any questions? Anything to add, Chief?

Chief Whittington: No, Sir.

There were no further questions or comments.

ACCESSORY STRUCTURE REQUEST: ST. JUSTYN MARTYR CATHOLIC CHURCH,
35781 STEVENS BLVD., EASTLAKE

Mr. Morley: St. Justyn Martyr's Church has asked for a variance. It can come through City Council. They have been working with CBO Stigalt and we will be voting on it this evening. Mr. Stigalt, do you have anything to add?

Mr. Stigalt: No, everything is set for Council's approval.

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:08 p.m.

dac

APPROVED: _____

DATE: _____