

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JUNE 25, 2013**

Due to an error with the recorder the minutes have been transcribed from notes

Council President Mr. Morley opened the meeting at 7:00 p.m.

ATTENDEES

Members of Council in attendance were Mrs. Quinn-Hopkins, Mr. Licht, Ms. Vaughn, Ms. DePledge, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski.

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

LEGISLATION PROPOSED

06-25-(01): AMENDMENT: SECTION 155.27 "CIVIL SERVICE COMMISSION"

06-25-(02): AMENDMENT: SECTION 155.28 "PLANNING COMMISSION, PARK AND SHADE TREE COMMISSION AND ZONING BOARD"

06-25-(03): AMENDMENT: SECTION 1305.01 "BOARD MEMBERSHIP; TERMS; COMPENSATION"

Mr. Morley referred these items to Mr. Hoefle.

Mr. Hoefle explained that these proposed amendments had been discussed in the June 18th Ordinance Committee meeting and asked Mr. Slocum to comment.

Mr. Slocum explained that as a result of the IRS audit we have been told that if we are paying all these Boards and Commissions members \$50 per month they are employees and we were actually forced to issue them W-2's. They can stay on payroll or an option would be to let them submit for reimbursement for travel and other expenses and provide them a budget of \$600 per year. There is no increased cost to the City if they do the reimbursement.

There were no further questions or comments.

06-25-(04): RE-APPROPRIATIONS: JANUARY 1, 2013 – DECEMBER 31, 2013

Mr. Morley referred this item to Ms. Vaughn.

Ms. Vaughn stated that Council has been requested to approve re-appropriations for additional road work – including asphalt and some concrete work - in the City. Additional work would be done Stevens Blvd. from Willowick to Jakse, Stevens Blvd. from S.R. 91 to Jakse and the bike path. Work had already been planned on East 361st Street & Lakeland and East 337th Street and Curtis.

Mr. Morley added that complaints have been received by me, Mr. D'Ambrosio and Mr. Hoefle concerning the road work recently done to Stevens Blvd. west of S.R. 91.

Mr. D'Ambrosio commented that he has received a memo from City Engineer Mr. Gwydir detailing ideas from their road program for repairs to Stevens Blvd.

Ms. Vaughn expressed concern that there would not be enough funds to pay for the work on the bike path and still be able to make the necessary repairs to Stevens Blvd.

Mr. Hoefle agreed and suggested the work on the bike path be placed on hold.

Mayor Andrzejewski stated they reviewed the numbers and there would be enough money.

Ms. Vaughn confirmed with Mr. Slocum that \$60,000 was in the Road Fund for emergency repairs. Mr. Slocum confirmed the amount.

Mr. Morley stated that he would be referring the matter of the needed repair to the road work previously done on Stevens Blvd. west of S.R. 91 to the Service/Utilities Committee for discussion.

There were no further questions or comments.

LEGISLATION PENDING:

There was no Legislation Pending.

MISCELLANEOUS:

CONTRACT: A&J CEMENT CONTRACTOR, INC.: ERIEVIEW DRIVE
RECONSTRUCTION PROJECT: \$383,520.00

Mr. Morley referred this matter to Ms. Vaughn.

Ms. Vaughn explained that bids had been received for the work to be done on Erieview Drive and the recommendation for the contract was for A&J Cement Contractor, Inc.

Mr. Morley stated that this item would be added to the evening's agenda.

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:09 p.m.

dac

APPROVED: _____

DATE: _____