

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
OCTOBER 9, 2012**

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. DePledge, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Ms. Vaughn was absent and excused. Also attending was Council Clerk Mrs. Cendroski.

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

LEGISLATION PROPOSED

10-09-(01): Establishment: Blanket Certificate

Mr. Morley: Mr. Slocum?

Mr. Slocum: As we discussed last week in Committee there is a requirement that Council establish a limit. That limit is what we need especially when we get into road projects in order to properly operate. \$100,000 is the number that it is limited to. Again, we are limited to spending either the lower of the \$100,000 or what has been appropriated. If you only appropriate \$1,000 the most I can ever issue a blanket for is \$1,000. I am open for questions.

There were no questions of Mr. Slocum.

10-09-(02): Conditional Use Permit: Kistner Agency, Inc., 142 Christine Court, Eastlake, OH

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: This item was discussed in the Planning Committee meeting held October 2nd. It is an accounting/tax practice they are going to operate out of their home. There were no issues with it and it was moved forward by the Committee.

Mr. Klammer: I know a couple of issues were raised about how far we are going to go with these home based occupations. Everyone had some concerns. I know the Planning Commission had some concerns. Mayor Andrzejewski, Mr. Stigalt and I talked about it at the Director's meeting. The Mayor set a few standards for Mr. Stigalt to apply as to whether there is going to be traffic, deliveries and those types of things so we will have a benchmark to base home businesses on. I know there were issues raised on this – it should be resolved.

Mayor Andrzejewski: If you have a home based business your neighbors should not know that you have the business. As Mr. Klammer said – things like deliveries, employees to your home and meetings at your home. There are many businesses in the City of Eastlake and even though

the person is there running a business the neighbors do not know – that is what we are looking for.

10-09-(03): Amended Lease Agreement: City of Eastlake & Cascia, LLC: Seventh Side Letter

Mr. Morley: I have been talking with Mr. Klammer over the last week. He has still not had any communication with the Captain’s lawyers. This matter will be placed on First Reading.

Mr. Klammer: Mr. Slocum was on a much faster track than I was – I was on lawyer time. I did reach out to Mr. Juliano with my concerns. I think they will be easy enough to punch through. We may not even need changes as long as everyone understands what the language stands for. I should have it wrapped up by the next meeting.

Mr. Slocum: As we have no bid recommendation for the field tonight the urgency of having this passed – it runs with the awarding of the bid and does not impact the deal we have with the Captains at this point.

Mr. Morley: Alright, this item will be placed on First Reading.

LEGISLATION PENDING

There was no Legislation Pending.

MISCELLANEOUS

Grant Acceptance: Victims of Crime Assistance (\$59,576) & State Victims’ Assistance Act (\$5,943): Total Amount \$65,069

Mr. Morley: I spoke with Police Chief Reik. Mr. Slocum?

Mr. Slocum: This is a continuing grant the City has received. I know it is the first time it has actually been brought to Council. That is because we are trying to get our act together on the Administration side with the \$12,500 requirement. As our share of this does exceed the \$12,500 it is being presented. We use this to fund the two Victims’ Advocates positions with the Police Department.

Mayor Andrzejewski: The grant is for \$59,000. Our share is not \$59,000.

Mr. Slocum: It is 20% of the grant.

Liquor License Request: 5945 Andrews, LLC dba El Palenque Mexican Restaurant, 35520 Vine Street, Eastlake, OH 44095

Mr. Morley: Mr. D’Ambrosio?

Mr. D’Ambrosio: This was also discussed in the October 2nd Planning Committee meeting. There were no objections from the Administration and the Committee moved it forward. I will be making a motion on this during my report.

There were no further questions or comments.

Grant Acceptance: Victims of Crime Assistance (\$59,576) & State Victims' Assistance Act (\$5,943): Total Amount \$65,069 (con't)

Mr. Morley: Mr. Licht?

Mr. Licht: The City portion for the grant is 25% and not 20%. It says "the federal grant is a 75%-25% match.

Mr. Slocum: I would defer at this point. It had been 80%-20% in the past. It is up just a little from the previous year."

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:07 p.m.

dac

APPROVED: _____

DATE: _____