

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
SEPTEMBER 25, 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. 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, Finance Director Slocum, CBO Stigalt, City Engineer Gwydir, Police Chief Reik and Fire Chief Whittington.

LEGISLATION PROPOSED

There was no Legislation Proposed.

LEGISLATION PENDING (Placed on First Reading 08/28/2012)

08-28-(05): CONDITIONAL USE PERMIT AMENDMENT: NAZ MANUFACTURING, INC. DBA BULLSEYE T.C. NAZ, 950A ERIE ROAD, EASTLAKE

Mr. Morley: This was placed on second reading as the permit had not been signed. Mr. D'Ambrosio, do you have any questions on this?

Mr. D'Ambrosio: No, Sir.

Upon review, this matter was moved forward to the regular Council meeting.

MISCELLANEOUS

Cubby's Clubhouse

Mr. Morley: Mr. Klammer, would you like to share with Council about Cubby's Clubhouse?

Mr. Klammer: Cubby's Clubhouse is a considerable amount past due to the tune of about \$3,400. Mr. Slocum has the numbers. They made one humble payment in September which did not match their monthly obligation. So, Mr. Slocum has sent them a 90-day notice that they need to vacate and if they don't we will have to file for conviction. Cubby's Clubhouse is a rather precious place in the City of Eastlake but unfortunately their business at this point is suffering and I don't know how long we can allow that to happen because it is in a City facility. It is my intention to file that lawsuit once I receive the okay from the Mayor and once the 90-day window passes. I am required to get approval from Council to file a lawsuit. If anyone has an objection let me know otherwise I will work with the Mayor and Mr. Slocum.

Mayor Andrzejewski: We have been attempting to work with them. They have made promises which they have not kept. Basically, it comes down to that the City cannot subsidize a private business. Though we might be empathetic to them we do not get to see their finances so we don't know what is coming in or going out and there comes a point when you say enough is enough.

Mr. Morley: I will not speak for anyone else on Council but I have seen the emails and forwarded them to the rest of Council and I don't think we have any issues with pursuing this.

ADJOURNMENT

The meeting was adjourned at approximately 7:04 p.m.

dac

APPROVED: _____

DATE: _____