

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
OCTOBER 26, 2010**

Council President Mr. Morley opened the meeting at 7:02 p.m. Members of Council in attendance were Mr. Knuchel, Ms. DePledge, Ms. Vaughn, Mr. D'Ambrosio, Mr. Hoefle, and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski. Mr. Lajeunesse was absent and excused.

Attending from the Administration were Mayor Andrzejewski, Law Director Mr. Klammer, Finance Director Mr. Slocum, City Engineer Mr. Gwydir and Service Director Mr. Semik.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

10-26-(01): Settlement: The Superlative Group and City of Eastlake:

Mr. Morley: The first item on the agenda is Legislation No. 10-26-(01), a Settlement for the Superlative Group and the City of Eastlake.

Mr. Klammer: We had excessive discussions throughout and some recent discussion in Executive Session. Are there any additional questions? If you want to have an Executive Session in between meetings I would be glad to do that. I'm requesting that you adopt it.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to moving forward with Legislation No. 10-26-(01) for passage at the evening's regular Council meeting.

10-26-(02): Resolution: November 14-20, 2010 National Hunger and Homelessness Awareness Week:

Mr. Morley: The next item on the agenda is Legislation No. 10-26-(02), a Resolution for November 14-20, 2010 National Hunger and Homelessness Awareness Week. There were no objections to schedule it for tonight.

Mr. Morley: Are there any questions or comments?

There were no comments or questions.

Upon review by the Committee, there were no objections to moving forward with Legislation No. 10-26-(02) for passage at the evening's regular Council meeting.

10-26-(03): Contract: Northeast Lubricants, Inc.: Motor Oil & Grease:

10-26-(04): Contract: Osborne Concrete and Stone Co.: Stone & Slag Aggregate Produces:

10-26-(05): Contract: Osborne Concrete & Stone Co.: Asphalt/Concrete Products:

10-26-(06): Contract: Specialized Construction: Asphalt/Concrete Products (Asphalt):

10-26-(07): Contract: Osborne, Inc.: Asphalt/Concrete Products:

10-26-(08): Contract: Karvo Paving, Inc.: 2011-2012 Planings and Grindings:

Mr. Morley: The next items on the agenda are Legislation No. 10-26-(03) thru Legislation No. 10-26-(08). These are all housekeeping items. Mr. Semik do you have anything to add?

Mr. Semik: These are housekeeping items and the bids did come in a little lower than the last time we went out for bids. We will be seeing a little bit of a savings next year.

Upon review by the Committee, there were no objections to moving forward with Legislation No. 10-26-(03) thru Legislation No. 10-26-(08) for passage at the evening's regular Council meeting.

10-26-(09): Conditional Use Permit: Willo-Lake Church of the Nazarene dba Agapeland Daycare and Preschool, 34950 Lakeshore Blvd., Eastlake, OH:

Mr. Morley: The next item is Legislation No. 10-26-(09), is a Conditional Use Permit for Willo-Lake Church of the Nazarene dba Agapeland Daycare and Preschool, 34950 Lakeshore Blvd., Eastlake OH.

Mr. D'Ambrosio: This was discussed several weeks ago in the Planning Committee meeting which met October 19, 2010. There were no problems with this and it was agreed by the Committee to move this forward. There was a Public Hearing this evening. It was good to go from Council's point of view. This item will appear on tonight's agenda.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to moving forward with Legislation No. 10-26-(09) for passage at the evening's regular Council meeting.

LEGISLATION PENDING:

There was no legislation pending.

MISCELLANEOUS

Conditional Use Permit: Yu Super Seafood Buffet, Inc., 33550 Vine Street, Eastlake, OH:

Mr. Morley: The next item on the agenda is a Conditional Use Permit request for Yu super Seafood Buffet, Inc., 33550 Vine Street, Eastlake, OH. Mr. D'Ambrosio will make a Motion to add Legislation No. 10-26-(10). There was a Public Hearing this evening. Mr. D'Ambrosio do you have anything to add?

Mr. D'Ambrosio: No.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

There were no comments or questions.

Upon review by the Committee, there were no objections for Mr. D'Ambrosio to make a Motion to add Legislation No. 10-26-(106) to the agenda to move forward at this evening's regular Council meeting.

Liquor License Request: Anjalee, Inc., dba Beverage & Tackle, 35579 Lakeshore Blvd., Eastlake, OH

Mr. Morley: The next item on the agenda is a Liquor License request for Anjalee, Inc., dba Beverage & Tackle, 35579 Lakeshore Blvd., Eastlake, OH. Mr. D'Ambrosio will make the Motion to approve it. Mr. D'Ambrosio do you have anything to add?

Mr. D'Ambrosio: That was discussed in the Planning Committee meeting which met October 19, 2010. It was move forward by the Committee. There were no objections from the Administration or the Police Department.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections for Mr. D'Ambrosio to make a Motion to approve the Liquor License request for Anjalee, Inc. dba Beverage & Tackle, 35579 Lakeshore Blvd., Eastlake, OH.

Lease Agreement: City of Eastlake, City of Willoughby & Eastlake Port Authority:

Mr. Morley: The last item on the agenda is the Lease Agreement for the City of Eastlake, City of Willoughby & Eastlake Port Authority. We received an e-mail from Mr. Sima for the Port Authority wishing to remove this item off our agenda. Is that correct?

Ms. DePledge: Yes, that's correct. There still is an issue of "Exhibit A" and the actual property that should be identified. The Lease Agreement is still in question and still being determined. So the matter is not prepared to go forward tonight.

Mr. Morley: Are there any comments or questions?

Mr. Knuchel: Is this being removed with no action taken?

Mr. Morley: Yes.

Ms. Cendroski: This will be referred out of Committee.

Ms. DePledge: Can't it stay pending?

Mr. Morley: This will be referred out of Council-as-a-Whole.

Ms. DePledge: Can't this stay in Committee?

Ms. Cendroski: Council-as-a-Whole is a Committee. So it will be referred out of Committee with no action taken, therefore, it will not be pending any more.

Ms. DePledge: We talked about that because we don't want to keep doing amendments.

Ms. Cendroski: That's right, also, since we don't know where this is going – if this is what Council's chooses to do.

Mr. Morley: Are there any further comments or questions?

There were no further comments or questions.

Upon review by the Committee, there were no objections to referring this out of Committee with no action taken.

ADJOURNMENT

The Council-as-Whole Committee meeting was adjourned at approximately 7:08 p.m.

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