

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
JULY 13, 2010
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Public Hearing – June 22, 2010

Re: Conditional Use Permit: Northeast Players Club, LLC, 34578 Lakeshore Blvd., Eastlake

Public Hearing – June 22, 2010

Re: Conditional Use Permit: Xtra Innings Bar and Grill, LLC, 35400 Vine Street, #10, Eastlake

Regular Council Meeting – June 22, 2010

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A referral from the Administration regarding a Conditional Use Permit renewal for Frank Zummo dba Classic Billiards, 34525 Vine Street, Eastlake.
2. A Liquor License Transfer Request from Mandarin Buffet Eastlake, Inc., dba Mandarin Seafood Buffet, 33550 Vine Street, Eastlake to Yu Super Seafood Buffet, Inc., dba Super Seafood Buffet, 33550 Vine Street, Eastlake.
3. A recommendation from the Administration regarding a contract for the S.R. 283 Slide Stabilization Project.
4. A recommendation from the Administration regarding a contract for the roof repair at the JFK Senior Center.

COMMITTEE REPORTS:

Ordinance Committee – Ms. Vaughn

Service/Utilities Committee – Ms. DePledge

Safety Committee – Mr. Lajeunesse

Recreation Committee – Mr. Hoefle

Planning Committee – Mr. D'Ambrosio

Finance Committee – Mr. Knuchel

RECOGNITION OF THE PUBLIC: ½ hour, 3-minutes per person

LEGISLATION PROPOSED – First number will be 2010-064

07-13-(01)

Requested by: Planning Commission

Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____

An Ordinance authorizing the issuance of a Conditional Use Permit to Sherwin Shooting Sports, LLC, 33140 Vine Street, Eastlake, Ohio, 44095, and declaring an emergency.

07-13-(02)
Requested by: Planning Commission
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____
An Ordinance authorizing the issuance
of a Conditional Use Permit to Karl W. Koch
dba K & E Automotive, 1585 East 361st Street,
Unit M, Eastlake, OH, 44095, and declaring
an emergency.

07-13-(03)
Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____
A Resolution accepting the Tax Budget for 2011 as
presented by the Director of Finance, and declaring
an emergency.

07-13-(04)
Requested by: Administration

RESOLUTION NO.: _____
A Resolution authorizing and directing the Mayor and
Director of Finance to enter into a Contract with DLZ Ohio,
Inc. for Construction Administration and Inspection
Services for the Ohio Department of Transportation
(ODOT) funded S.R. 283 Slide Failure Project for an
amount not to exceed Thirty Thousand Dollars
(\$30,000.00), and declaring an emergency.

07-13-(05)
Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____
A Resolution authorizing and directing the Mayor and
Director of Finance to enter into a Contract with Tri Mor
Corporation, the most responsible and lowest and best
bidder, for the Base Bid (Limestone Base) for the East 347th
Street and East 348th Street Pavement Replacement Project
for the total amount of Nine Hundred Seventy-Seven
Thousand Five Hundred Seven Dollars and Fifty Cents
(\$977,507.50), and declaring an emergency.

LEGISLATION PENDING (Placed of First Reading 06/08/10)
(Placed on Second Reading 06/22/10)

06-08-(04)
Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____
An Ordinance to provide for an election
on the adoption of a proposed amendment
of Article II, Section 2, of the Charter
of the City of Eastlake, and declaring
an emergency.

06-08-(05)
Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____
An Ordinance to provide for an election
on the adoption of a proposed amendment
of Article III, Section 2, of the Charter
of the City of Eastlake, and declaring
an emergency.

06-08-(09)

Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____

An Ordinance to provide for an election on the adoption of a proposed amendment of Article VIII, Section 2, of the Charter of the City of Eastlake, and declaring an emergency.

06-08-(10)

Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____

An Ordinance to provide for an election on the adoption of a proposed amendment of Article VIII, Section 4, of the Charter of the City of Eastlake, and declaring an emergency.

06-08-(11)

Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____

An Ordinance to provide for an election on the adoption of a proposed amendment of Article XI, Section 3, of the Charter of the City of Eastlake, and declaring an emergency.

UNFINISHED BUSINESS

NEW BUSINESS

ADMINISTRATIVE REPORTS:

Mayor/Safety Director – Ted Andrzejewski
Law Director – Randy Klammer
Finance Director – Michael Slocum
Tax Administrator – Angela Keneven-Zanella
Service Director – Mike Semik
Chief Building Official – John Stigalt
City Engineer – Tom Gwydir
Police Chief – John Ruth
Fire Chief – Ted Whittington

ADJOURNMENT

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Eastlake does not discriminate against disabled persons, or non-English speaking persons. If you require special accommodations, a signer or an interpreter in order to attend this meeting, please give at least 48 hours notice to Deborah Cendroski at (440)951-1416 so we may accommodate your special needs.

*The Council Chambers and all related Council Offices are non-smoking rooms.
Thank you for your compliance.*