## EASTLAKE COUNCIL REGULAR MEETING TUESDAY MAY 25, 2010 AGENDA

#### MEETING CALLED TO ORDER

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

Public Hearing – May 11, 2010

Re: Conditional Use Permit: Christie A. Eville dba Diamond Cremation Service, 34670 Lakeland Blvd., Eastlake, Ohio, 44095

Regular Council Meeting – May 11, 2010

#### COUNCIL PRESIDENT'S REPORT

#### **COMMUNICATIONS & PETITIONS**

- 1. A Conditional Use Permit recommendation from the Planning Commission for Northeast Players Club, 34578 Lakeshore Blvd., Eastlake, OH.
- 2. A communication from the Administration regarding the Fire Agreement between the City of Eastlake and the Village of Lakeline.
- 3. A communication from the Walter Drane Company regarding the May, 2010 Replacement Pages to the Eastlake Codified Ordinances and an invoice for services rendered.
- 4. A sponsorship request from the Eastlake Youth Football League.

#### **COMMITTEE REPORTS:**

Recreation Committee – Mr. Hoefle Planning Committee – Mr. D'Ambrosio Finance Committee – Mr. Knuchel Ordinance Committee – Ms. Vaughn Service/Utilities Committee – Ms. DePledge Safety Committee – Mr. Lajeunesse

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

LEGISLATION PROPOSED – First number will be 2010-034		
05-25-(01)	RESOLUTION NO.:	
Requested by: Council Clerk	An Ordinance repealing Ordinance No. 2005-045,	
Sponsored by: Mr. D'Ambrosio	adopted April 26, 2005, and declaring an emergency.	
05-25-(02)	ORDINANCE NO.:	
Requested by: Planning Commission	An Ordinance authorizing the issuance of a	
Sponsored by: Mr. D'Ambrosio	Conditional Use Permit to JZD, LLC dba	
	Eastlake Child Care Center, 34799 Curtis Blvd., Eastlake	
	Ohio, 44095, and declaring an emergency.	

05-25-(03) Requested by: Finance Director Slocum Sponsored by: Ms. Vaughn	ORDINANCE NO.:An Ordinance amending Section 125.08, "Petty Cash," of the Codified Ordinances of the City of Eastlake, and declaring an emergency.
05-25-(04) Requested by: WPCC Superintendant Sponsored by: Ms. Vaughn	ORDINANCE NO.: An Ordinance amending Chapter 939 "Sewers," of the Codified Ordinances of the City of Eastlake, specifically Section 939.015 "Definitions," and declaring an emergency.
05-25-(05) Requested by: WPCC Superintendant Sponsored by: Ms. Vaughn	ORDINANCE NO.: An Ordinance amending Chapter 939 "Sewers," of the Codified Ordinances of the City of Eastlake, specifically Section 939.21 "Discharge Prohibitions," and declaring an emergency.
05-25-(06) Requested by: WPCC Superintendant Sponsored by: Ms. Vaughn	ORDINANCE NO.:An Ordinance amending Chapter 939 "Sewers," of the Codified Ordinances of the City of Eastlake, specifically Section 939.28 "Administration for Industries, and declaring an emergency.
05-25-(07) Requested by: WPCC Superintendant Sponsored by: Ms. Vaughn	ORDINANCE NO.:An Ordinance amending Chapter 939 "Sewers," of the Codified Ordinances of the City of Eastlake, specifically Section 939.29 "Records, subsection (a)," and declaring an emergency.
05-25-(08) Requested by: WPCC Superintendant Sponsored by: Ms. Vaughn	ORDINANCE NO.: An Ordinance amending Chapter 939 "Sewers," of the Codified Ordinances of the City of Eastlake, specifically Section 939.35 "Operating Upsets," and declaring an emergency.
05-25-(09) Requested by: WPCC Superintendant Sponsored by: Ms. Vaughn	ORDINANCE NO.:An Ordinance amending Chapter 939 "Sewers," of the Codified Ordinances of the City of Eastlake, specifically Section 939.39 "Annual Publication," and declaring an emergency.
05-25-(10) Requested by: Administration Sponsored by: Ms. Vaughn	ORDINANCE NO.:An Ordinance enacting new Chapter 1371 "Small Wind Energy Systems" of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

05-25-(11)	ORDINANCE NO.:
Requested by: Administration	An Ordinance enacting new Chapter 1373
Sponsored by: Ms. Vaughn	"Solar Energy Systems" of the Codified
	Ordinances of the City of Eastlake, and
	declaring an emergency.
05-25-(12)	ORDINANCE NO.:
Requested by: Administration	An Ordinance amending Section 1301.01 "Permits and
Sponsored by: Ms. Vaughn	Fees" of the Codified Ordinances of the City of Eastlake,
	specifically to include new Sections 1301.01(d)(21) and
	1301.01(d)(22), and declaring an emergency.
<u>LEGISLATION PENDING</u> (Placed on Firs	t Reading 05/11/2010)
05-11-(01)	ORDINANCE NO
Requested by: Planning Commission	An Ordinance authorizing the issuance of a
Sponsored by: Mr. D'Ambrosio	Conditional Use Permit to Christie A. Eville
Special control of the control of th	dba Diamond Cremation Service, 34670 Lakeland
	Blvd., Eastlake, Ohio, 44095, and declaring an emergency.
05 11 (02)	DESOLUTION NO
05-11-(02) Requested by: Administration	RESOLUTION NO.: A Resolution authorizing and directing the City Engineer's,
Sponsored by: Ms. DePledge	C.T. Consultants, Inc., to advertise for bids for the East
Sponsored by. Wis. Der ledge	347 <sup>th</sup> Street and East 348 <sup>th</sup> Street Project, said bids to be in
	accordance with plans and specifications on file in the
	Office of the City Engineer, and declaring an emergency.
	office of the City Engineer, and declaring an emergency.
05-11-(03)	RESOLUTION NO.:
Requested by: Administration	A Resolution authorizing and directing the City Engineer's,
Sponsored by: Ms. DePledge	C.T. Consultants, Inc., to advertise for bids for the Edison
	and Mondamin Drive Storm Drainage Project, said bids to
	be in accordance with plans and specifications on file in the
	Office of the City Engineer, and declaring an emergency.
05-11-(04)	RESOLUTION NO.:
Requested by: Administration	A Resolution authorizing and directing the City Engineer's,
Sponsored by: Ms. DePledge	C.T. Consultants, Inc., to advertise for bids for the S.R. 283
	Slide Failure Project, said bids to be in accordance with
	plans and specifications on file in the Office of the City
	Engineer, and declaring an emergency.
05-11-(05)	ORDINANCE NO.:
Requested by: Administration	An Ordinance amending Section 969.01, "Swimming Pool
Sponsored by: Ms. Vaughn	Fees" of the Codified Ordinances of the City of Eastlake,
1 ,	specifically subsection (a), and declaring an emergency.

# <u>UNFINISHED BUSINESS</u>

#### **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.