EASTLAKE COUNCIL REGULAR MEETING TUESDAY OCTOBER 12, 2010 AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Regular Council Meeting – September 28, 2010

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

- 1. A liquor license request from Anjalee, Inc., dba Beverage & Tackle, 35579 Lakeshore Blvd., Eastlake, OH 44095.
- 2. A request from Project Hope for the Homeless that November, 2010 be recognized as National Hunger and Homelessness Awareness Week and November 20, 2010 be recognized as Lake County's Hunger and Homelessness Awareness Day.
- 3. A communication from Finance Director Slocum regarding a Note Ordinance for pump station improvements.
- 4. A communication from Finance Director Slocum regarding the transfer of funds from the General Fund to the Recreational Capital Improvement Fund.
- 5. A communication from Administration regarding the bid awards for 2011 Housekeeping Supplies.

COMMITTEE REPORTS:

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

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

<u>LEGISLATION PROPOSED</u> – First number will be 2010-091	
10-12-(01)	RESOLUTION NO.:
Requested by: Administration Sponsored by: Mr. Knuchel	A Resolution authorizing and directing the Mayor to prepare and submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as required, and declaring an emergency.
10-12-(02) Requested by: Administration Sponsored by: Mr. Knuchel	RESOLUTION NO.: An Ordinance authorizing the Mayor and Director Finance to enter into a Ninth Amendment to the WPCC Joint Agreement with the City of Willoughby, as amended, and declaring an emergency.
10-12-(03) Requested by: Finance Director Condron Sponsored by: Mr. Knuchel	ORDINANCE NO.: An Ordinance to re-appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2010 and ending December 31, 2010, and declaring an emergency.
10-12-(04) Requested by: Eastlake Economic & Community Development Council Sponsored by: Mr. D'Ambrosio	ORDINANCE NO.:A Resolution approving the City of Eastlake Commercial Design Standards and Guidelines, and declaring an emergency.
10-12-(05) Requested by: Administration Sponsored by: Ms. Vaughn	ORDINANCE NO.:An Ordinance amending Section 155.01 "General Administration," of the Codified Ordinances of the City of Eastlake, specifically subsection "(b)," and declaring an emergency.
<u>LEGISLATION PENDING</u>	
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

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.