EASTLAKE COUNCIL REGULAR MEETING TUESDAY SEPTEMBER 14, 2010 AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Council-as-a-Whole Committee with adjournment into Executive Session – August 24, 2010 Regular Council Meeting – August 24, 2010

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

- 1. Documentation from Finance Director Slocum regarding the acceptance of the amounts and rates as determined by the Lake County Budget Commission.
- 2. A recommendation from the Administration regarding the contract for the Edison & Mondamin Drives Storm Sewer Improvements.
- 3. A liquor license transfer request from Darlo, Inc. dba The Deli on Vine, 33335 Vine Street, Eastlake to Shri Ambaji Ma, Inc., dba the Deli on the Vine, 33335 Vine Street, Eastlake.
- 4. A donation request from the Eastlake North Girl's Volleyball.
- 5. A referral from the Planning Commission regarding an accessory structure request.
- 6. A request from the Administration to advertise for pavement lane marking for 2010 and 2011.
- 7. A liquor license transfer request from Iron Bar, Inc., dba Iron Bar, Pool, Volleyball & Patio, 34650 Melinz Pkwy., Eastlake to One Wellness, LLC dba One Wellness Pool, Volleyball & Patio, Eastlake.
- 8. A bid advertisement request for the replacement of the electronic reader sign at the intersection of Vine Street and S.R. 91.

COMMITTEE REPORTS:

Safety Committee – Mr. Lajeunesse

Recreation Committee - Mr. Hoefle

Planning Committee - Mr. D'Ambrosio

Finance Committee - Mr. Knuchel

Ordinance Committee – Ms. Vaughn

Service/Utilities Committee – Ms. DePledge

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

LEGISLATION PROPOSED – First number will be 2010-088 09-14-(01) RESOLUTION NO.: A Resolution authorizing and directing the Director Requested by: Service Director Semik Sponsored by: Ms. DePledge of Public Service to advertise for bids for Housekeeping Supplies for 2011, said bids to be in accordance with specifications on file in the Office of the Director of Public Service, and declaring an emergency. 09-14-(02) ORDINANCE NO.: Requested by: Council Clerk An Ordinance to Revise the Codified Ordinances by Sponsored by: Mr. Knuchel adopting Current Replacement Pages, and declaring an emergency. 09-14-(03) ORDINANCE NO.: PID NO. 87639 CITY-RTE-SEC D12-PPM-FY2010 Asphalt The following is an Ordinance enacted by the City Requested by: Administration Sponsored by: Mr. Knuchel of Eastlake, Lake County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project, 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
TIDS O CITA WILLIAM

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.