

**EASTLAKE CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
APRIL 10, 2012**

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. Morley at approximately 7:03 p.m.

The Pledge of Allegiance was led by Mr. Matheke.

ATTENDEES

Members of Council in attendance were Mr. Matheke, Mrs. Quinn-Hopkins, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Ms. Vaughn and Ms. DePledge were absent and excused. Also attending was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Mayor Andrzejewski, Finance Director Slocum, Service Director Semik, City Engineer Gwydir, Police Chief Reik and Fire Chief Whittington. Law Director Klammer was absent and excused.

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING – MARCH 27, 2012

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Regular Council Meeting of March 27, 2012. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Morley

Meetings Scheduled

Mr. Morley: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, April 24, 2012 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

COMMUNICATIONS & PETITIONS

A request was received from Finance Director Slocum regarding legislation for the Ohio Police and Fire Pension Funds. Mr. Morley explained that this was discussed in Council-as-a-Whole Committee and would be added to the evening's agenda as Legislation No. 04-10-(01) and Legislation No. 04-10-(02).

A bid advertisement request was received from the Administration for the replacement of the Fire Department's air fill station. This was referred to Safety Committee.

A communication was received from The Walter Drane Company regarding the April, 2012 replacement pages and an invoice for services rendered. Mr. Morley explained that this was discussed in Council-as-a-Whole Committee and will be added to the evening's agenda as Legislation No. 04-10-(03).

4. A communication from the WPCC requesting an amendment to Ordinance Section 939.26 (d)(3) "Surcharges." This was referred to Ordinance Committee.

COMMITTEE REPORTS:

Finance Committee –	Ms. Vaughn, Chair Mr. D’Ambrosio Ms. DePledge
Ordinance Committee – Planning Committee Recreation Committee Safety Committee	Mr. D’Ambrosio, Co-Chair Mr. Hoefle, Co-Chair Mr. Matheke
Service/Utilities Committee –	Mr. Matheke, Chair Mr. Hoefle Mrs. Quinn-Hopkins

Mr. Morley: There were no Committee meetings since the last Council meeting. Does anyone from Council have anything they wish to discuss?

Mrs. Quinn-Hopkins: The Economic & Community Development Council meeting is scheduled for April 19, 2012 at 6:00 p.m. here at City Hall.

Mr. Matheke: Do you have any dates on the Blvd. of 500 Flags – when we are going to start working on it?

Mr. Morley: As I wrote in my article we do not have any firm dates yet – it will be through May depending on the weather. With the donations we have received we have purchased 150 new poles and Mr. Strand wants to install 50 at a time. Obviously we have to have the flags up before Memorial Day Services – May 28<sup>th</sup> at 11:00 p.m. in the gazebo in the back. As I get more information – Mr. D’Ambrosio and I are both on the Committee – I will let Council know and it will be in the Gazette and the website. It will most likely be Saturdays in May. We talked about April but we will have to see how the weather is.

There were no further comments or questions.

RECOGNITION OF THE PUBLIC

Mr. Morley recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

There was no one who wished to speak.

MOTIONS

Mr. Morley: Mr. D’Ambrosio, would you please make the needed motions?

Mr. D’Ambrosio made the following Motions:

LEGISLATIVE RECOMMENDATIONS

LEGISLATION NO. 04-10-(01)

MOTION: I hereby move to add Legislation No. 04-10-(01) to the evening's agenda amending Resolution No. 2011-170, adopted December 27, 2011, and authorizing and directing the Mayor and Director of Finance, effective January 1, 2012, to pick-up zero percent (0%) of the ten percent (10%) mandatory contributions by the employees who are members of the Ohio Police & Fire Pension Fund by paying the contributions on behalf of the employee. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-10-(01) is added to the evening's agenda.

LEGISLATION NO. 04-10-(02)

MOTION: I hereby move to add Legislation No. 04-10-(02) to the evening's agenda amending Resolution No. 2011-169, adopted December 27, 2011 authorizing and directing the Mayor and Director of Finance, effective January 1, 2012, to pick-up ten percent (10%) of the ten percent (10%) mandatory contributions by the employees who are members of the Ohio Police & Fire Pension Fund by paying the contributions on behalf of the employee. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-10-(02) is added to the evening's agenda.

LEGISLATION NO. 04-10-(03)

MOTION: I hereby move to add Legislation No. 04-10-(03) to revise the Codified Ordinances by adopting current replacement pages. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-10-(03) is added to the evening's agenda.

INVOICE: THE WALTER DRANE COMPANY

MOTION: I hereby move to approve payment to The Walter Drane Company for services rendered regarding the update of the City of Eastlake Codified Ordinances, said payment to be \$1,134.56 and taken from account #101.120.5446. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The payment of the invoice to The Walter Drane Company is approved.

LEGISLATION PROPOSED - First number will be 2012-027

Requested by: Administration  
Sponsored by: Council

RESOLUTION NO.: 04-10-(01)

A Resolution amending Resolution No. 2011-170, adopted December 27, 2011, and authorizing and directing the Mayor and Director of Finance, effective January 1, 2012, to pick-up zero percent (0%) of the ten percent (10%) mandatory contributions by the employees who are members of the Ohio Police & Fire Pension Fund by paying the contributions on behalf of the employee, and declaring an emergency.

There was no Motion to suspend the rules requiring separate readings and reading in full.

Legislation No. 04-10-(01) is placed on First Reading.

- - - - -

Requested by: Administration &  
Eastlake Fire Department  
Sponsored by: Council

RESOLUTION NO.: 04-10-(02)

A Resolution amending Resolution No. 2011-169, adopted December 27, 2011, and authorizing and directing the Mayor and Director of Finance, effective January 1, 2012, to pick-up ten percent (10%) of the ten percent (10%) mandatory contributions by the employees who are members of the Ohio Police & Fire Pension Fund by paying the contributions on behalf of the employee, and declaring an emergency.

There was no Motion to suspend the rules requiring separate readings and reading in full.

Legislation No. 04-10-(02) is placed on First Reading.

- - - - -

Requested by: Council Clerk  
Sponsored by: Ordinance Committee

ORDINANCE NO. 04-10-(03)

An Ordinance to revise the Codified Ordinances by adopting current replacement pages, and declaring an emergency.

There was no Motion to suspend the rules requiring separate readings and reading in full.

Legislation No. 04-10-(03) is placed on First Reading.

- - - - -

LEGISLATION PENDING

There was no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

## NEW BUSINESS

There was no New Business.

## ADMINISTRATIVE REPORTS:

### MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: Good Luck to the Captains on beginning the home season tomorrow. Also, Saturday is Eastlake Appreciation Day – we are still selling tickets for \$2 each to Eastlake residents. They are available in the Mayor's office and also residents can fill out a raffle ticket for the loge seats we raffle off for every game. We had the drawing for April and contacted the people and sent them their tickets – about 30 happy people. We are continuing to work with the Captains on revising the Sixth Side Letter – we have had proposals back and forth and are probably in the final stages. When that document is complete I will be submitting it to Council for their consideration. The work on North Riverview is completed. The Service Department did a really nice job and hopefully this will alleviate the water problems for that one section of the City. They put in a nice new catch basin and piping to the creek. That is an area where we get a lot of water whenever it rains. Hopefully, that will take that water right out of there. This concludes my report.

There were no questions of Mayor Andrzejewski.

### LAW DIRECTOR – Randy Klammer

Mr. Klammer was absent and excused.

### FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: We have refunded any of the overpayments of the garbage bills. If the overpayment was over \$140 we actually sent the check back to the people. If it was less than \$140 we sent the money to Republic and it was to be credited to their bill. We did send all the affected residents a letter to explain what we were doing. I have nothing further to report and am open for questions.

Mr. Morley: At our last meeting it was asked what residents who do not want to recycle have to do – they just have to get in touch with the Service Department and they will make arrangements for the recycle bin to be picked up.

Mr. Slocum: In talking with Republic they indicated – and I believe they would have wanted it – if someone refuses to recycle that they would have a higher billing rate than the people who do recycle. The recycling keeps the bill down. They expressed dismay that people are not going to be recycling. They are not fighting it but they are not happy. This does decrease their cost by generating a little bit of funds and keeps our bill lower.

Mr. Morley: I understand. I have not had many calls but for those once I explained certain things they were okay. One resident was going to call Mr. Klammer but I don't know if they did or not.

Mayor Andrzejewski: I also got a few calls and after I explained to them – and said to try it – they could throw everything in the bin and set it out – that it would help keep our rates down – they were happy with it. I think the message we want to send is we are only pulling out the bins from the homes that are unoccupied. Republic will pick up the bins from the Service

garage of homes that are vacant. We want to encourage people to recycle because it not only helps our environment but it helps keep our costs down.

There were no further questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: I have nothing to report at this time and am open for questions.

There were no questions of Mr. Gwydir.

SERVICE DIRECTOR – Mike Semik

Mr. Semik: As the Mayor alluded to earlier – we did complete Riverview by putting in a 3 foot catch basin and 285 feet of pipe at a cost of approximately \$2,800. We will be sending over a more comprehensive memo as to what the costs would have been had a contractor done the work instead of doing it in-house in 3 ½ days. We completed the rough grade in 1 day and will let that settle and come back and top soil and seed it. The neighbors were very pleased to see that we did it and they were thankful to the neighbor who allowed us the easement at no cost to the City. Also, we installed a catch basin at River and Wanaka – a 10 inch pipe to the adjacent ditch which ran out to the dead branch. That is to alleviate a water issue – the area gets flooded with just a normal rain. We are hoping that will solve that problem. The culvert pipes for the festival have been installed and it has been stoned. We have a couple of posts that are up and will be chained. So, we are all set for the walkway for the festival site. This concludes my report.

Mayor Andrzejewski: S.R. 91?

Mr. Semik: We started ditching S.R. 91 from behind B.P. up to Curtis. There was an issue with one parking lot drainage. We opened it up but there is still a problem. We have exposed a drain pipe that drains to the catch basin in the center and also found there is approximately 50 feet of concrete approached to where the big culvert pipes go in by B.P. Those were silted over by about 1 ½ feet of silt. We will continue to work on this. I expect it to take a good week at least to get a good portion of that out. It will be graded – it is still very soft but we are going to try to open it up.

Mr. Morley: I appreciate you taking Mr. Matheke and I to Laura to look at the road for the resurfacing that will happen there and answering our questions. Laura is one of the streets that will be re-asphalted. We were trying to find out some issues and Mr. Semik took us down there and helped us out.

There were no questions of Mr. Semik.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt was absent.

POLICE CHIEF – Larry Reik

Chief Reik: We have been busy. I have tried to send any press releases to you and the Mayor so if any of your constituents call you will have some idea of what will be in the paper or on the news channels. I am open for questions.

Mr. Morley: We appreciate getting those ahead of time before someone calls to ask us what is going on in the City and we don't know. I appreciate your sending us the news releases. Today we got one with the driving instructor DUI and the child who got hit yesterday.

There were no questions of Chief Reik.

FIRE CHIEF – Ted Whittington

Fire Chief Whittington: Most of you know Thomasine Barner on a personal level – her Mom passed away on Monday. All the arrangements are being handled in Pennsylvania and the funeral will be tomorrow. Please keep her in your thoughts and prayers. We have also been busy with emergencies in the City. We had a house fire last week and have been working very hard to get the family back in. They did lose everything inside of the house. I am hoping the insurance companies will work diligently to get them back in. We had a young child get struck by a car yesterday. We received reports last night with the latest being around 11:30 p.m. They don't release too much information to us but he was conscious when we delivered him to life flight. They took him downtown to a trauma center because of the protocols we follow and the concerns we had – but he was conscious at the time of the incident. We will keep an eye on him. I have been working with Josh Porter at the Captains. They have revised most of their safety plan which addresses what happens if there is a fire or weather event in the stadium. We have our own contingency plans we follow but we are training his staff to get people to recognize evacuation areas. I think it should be recognized that he put a lot of time into it and we are confident with the plan. I am open for questions.

There were no questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 7:22 p.m.

---

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
DEBORAH A. CENDROSKI, CMC  
CLERK OF COUNCIL