

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MARCH 27, 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 7:06 p.m.

The Pledge of Allegiance was led by Mr. Hoefle.

ATTENDEES

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

Those attending from the Administration were Mayor Andrzejewski, Finance Director Slocum, Law Director Klammer, Service Director Semik, CBO Stigalt, City Engineer Gwydir and Police Chief Reik.

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING – MARCH 13, 2012

MOTION: Ms. Vaughn moved to approve the minutes of the Regular Council Meeting of March 13, 2012. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas: Ms. Vaughn, Mr. D'Ambrosio, Mr. Matheke, Mrs. Quinn-Hopkins,
Ms. DePledge, Mr. Morley
Abstain: Mr. Hoefle

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 10, 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.

Mr. Morley: As you know per HB 9 Council members are required to take the public records training during their term but instead can authorize the Clerk of Council to represent them at the training. Everyone may attend if they want to but we need a motion to authorize Mrs. Cendroski to attend the training in place of those of us who cannot. For those who want to attend a seminar one is being held at the Mayfield Village Civic Center on Friday, May 25th. You can register at the Ohio State Auditor's web site. As most of you know most of us have full time jobs so we send the Clerk in our place.

Motion to Authorize/HB9

Mr. D’Ambrosio moved, in accordance with the Ohio Revised Code Section 109.43(B) and 149.43(E)(1), to appoint Deborah Cendroski as designee to receive Public Records training representing Ward Council representatives Joe D’Ambrosio, Donna Vaughn, Cindy Quinn-Hopkins, and Dan Matheke, for their terms commencing January 1, 2012 to December 31, 2015; and, Council –at-Large representatives Dennis Morley, Laura DePledge and Ken Hoefle for their terms commencing January 1, 2010 to December 31, 2013. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Mrs. Cendroski is appointed Council’s representative to attend the HB 9 training.

COMMUNICATIONS & PETITIONS

There were no Communications & Petitions.

COMMITTEE REPORTS:

- Finance Committee – Ms. Vaughn, Chair
Mr. D’Ambrosio
Ms. DePledge

- Ordinance Committee – Mr. D’Ambrosio, Co-Chair
- Planning Committee Mr. Hoefle, Co-Chair
- Recreation Committee Mr. Matheke
- Safety Committee

- Service/Utilities Committee – Mr. Matheke, Chair
Mr. Hoefle
Mrs. Quinn-Hopkins

Mr. Morley: The only Committee that has met was Finance Committee.

FINANCE COMMITTEE – Ms. Vaughn

Ms. Vaughn: Mr. Slocum was kind enough to give my Committee report but you will see on this evening’s agenda Legislation No. 03-27-(01) which covers the purchase of the mototurbo radios. I have nothing additional to report and will not be scheduling a meeting as I will be out of town for approximately the next three weeks. I ask to be excused from the next Council meeting. This concludes my report and I am open for questions.

There were no questions of Ms. Vaughn.

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.

TRASH AND GARBAGE PICKUP AND BILLING PROGRAM

Mr. Morley: Everyone should have received information from Republic Waste about the new recycling program and the new garbage pickup.

Mr. Matheke: Mr. Semik, I have had a couple of residents call me – they do not want in any way – shape or form – a recycling bin. They have called Republic and have been told that they have to take it. What are we going to do because in my personal opinion we are not on required recycling and that bin will just sit there and collect dust where it could be used elsewhere? Is there anything we can do?

Mr. Slocum: The Mayor asked me earlier today to follow up on this. I have a call in to Mr. Kidder with Republic and I intend to discuss the matter fully with him. I will report back at the next meeting.

Mr. Matheke: Thank you. If you need help picking them up I will help.

Mr. Slocum: I will tell them you are available.

Mayor Andrzejewski: I called Mr. Slocum this afternoon because it was a question we had not anticipated. We thought we had covered everything. We got a few calls in the Mayor's office and I understand their point. If they don't want to recycle why keep the bin? Mr. Slocum was kind enough to put in a call.

Ms. Vaughn: I did mention that at the meeting because of those who would not want to recycle because the majority of them cannot fit the bin in their garage.

Mayor Andrzejewski: I just think they do not want to recycle.

Mr. Slocum: A question came up during the Finance Committee meeting last week relative to a magnet. I did talk with Mr. Kidder and he is going to get one designed – it will show Republic and who to call if there is a service or billing problem. He will ship me the design and once we sign off they will get them out to the people.

Mayor Andrzejewski: The recycling bins around the City will be removed April 16th.

LEGISLATION PROPOSED - First number will be 2012-026

Requested by: Administration
Sponsored by: Ms. Vaughn

RESOLUTION NO.: 03-27-(01)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Communications Service for a Mototurbo Radio System for the City of Eastlake Service Department for the total amount of Twenty Nine Thousand Six Hundred Thirty-Three Dollars and Fifty Cents (\$29,633.50), and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2012-026.

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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: Tomorrow we are going to do a taping of Channel 12 and I will spend a lot of time on the new garbage program to try to get the word out again about the recycling and that the bins are only for the recycling. Hopefully, that will clear up some questions from the people who have not read all the articles. WalMart is progressing. You can see some activity at the old Kmart. They have some of their stuff set up and ready to go. We should start seeing progress on that very shortly. I received a list at our Mayor's and Manager's meeting about three or four seminars Lakeland is doing. I will send them over because there is one on ethics some of the Councilmen may want to take and there is one other one that is for the Administration and Council. This concludes my report.

There were no questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: Most of my updates have been provided in email. You had the updated response and memo about the sixth side letter and the Mayor has since met with Mr. Seymour and they will be providing us an updated draft that hopefully will address some of his and Mr. Slocum's concerns. I am open for questions.

Mr. Morley: I think we will discuss the side letter in a meeting like we have done in the past.

Mayor Andrzejewski: Once we get a draft that is acceptable to both sides we will forward it. We are working on some changes to the lease itself covering some maintenance items that have always been sticking points – who responsibility they are. There are two things going on – April 14th is Eastlake Appreciation Day with \$2 tickets for the game. You can pick them up at the Mayor's office. And we are doing to loge raffle where we are raffling off 12 tickets – 3 sets of 4 for every home game. You can get the ticket in the Mayor's office and once you fill out one you do not have to fill out anymore the rest of the year.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: I do not have a formal report and am open for questions.

There were no questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: We have completed the bridge inspections on East and West Island Drive which we do yearly and have forwarded the results to ODOT. We are also currently entering the Erie Road culvert into the ODOT bridge management system and I expect to have that done shortly. We anticipate within the next week or two there will be a call from the County for the pre-application for OPWC and I will be working with the Mayor and members of the Administration on the applications. I am open for questions.

Mayor Andrzejewski: Mr. Gwydir, would you tell them what we are applying for – the pump stations and Erie Road?

Mr. Gwydir: That is correct.

Mr. Morley: We talked about the pump stations last meeting. That is why we did not have any questions.

There were no further questions of Mr. Gwydir.

SERVICE DIRECTOR – Mike Semik

Mr. Semik: Thank you for passing the legislation on the radios – they will help us tremendously and will clear up the dead spots as the radios have repeaters on them. The exterior lights around City Hall and Post Office have been replaced with LED's rather than the more expensive sodium lights – and, was done with a grant from First Energy. It is a cost saving move at no cost to the City. This concludes my report and I am open for questions.

Mayor Andrzejewski: What about the wheel balancer?

Mr. Semik: We did purchase a wheel balancer. The police cars have been going through a lot of tires basically because they are out of balance. We have to send them out to get them balanced and that is down time and is not cost effective. We purchased a wheel balancer for the garage and can now balance not only the tires for the police vehicles but all of our trucks up to and including the ¾ ton. That will be a cost savings and maintenance help.

Mr. Morley: Do you have any predictions when the road program besides the DuraPatcher will start?

Mr. Semik: I will be sending Council and the Administration a list of streets for everyone's perusal by this Friday. The plants do not open until the 19th at which time I am hoping to have some problems with drainage issues corrected regarding North Riverview. I am hoping to start in mid to late April and get it done rather quickly so we can keep up with filling

potholes and maintenance. Everyone knows the grass will be growing and that will eat up a lot of my men.

There were no further questions of Mr. Semik.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: The demolition permit for the WalMart project has been issued along with the electrical permit. We are waiting for the plumbing and heating and cooling and general building permits to be issued. They have had an approved set of plans since October and are bringing some new revisions in. I should be getting those in the next couple of weeks. Kennedy School is undergoing a major interior renovation that will help house special needs children in our City and surrounding communities and E-Pal and other organizations. That will be fast tracked and we should be starting the demo work next week and it will be ready before the upcoming school year sometime in August. This concludes my report and I am open for questions.

There were no questions of Mr. Stigalt.

POLICE CHIEF – Larry Reik

Chief Reik: I would like to thank Council and the Mayor again for allowing us to steal a couple of minutes to point out some of the accomplishments and some of the work that is happening on a daily basis. Chief Whittington is not here today but I tip my hat to the Fire Department. There was a fire today on Morris and to watch them along with the auto aid which brings the two neighboring communities here. I know that is sometimes a conflict with the public to see so many firemen at one scene – being not a huge structure – but to watch those guys work and see they were also preventing that fire from damaging any of the neighboring houses and things like that. They did a nice job and kept the mayhem to a minimum as far as traffic and stuff. I just wanted to tip my hat to them. I have nothing to report and am open for questions.

There were no questions of Chief Reik.

FIRE CHIEF – Ted Whittington

Fire Chief Whittington was absent and excused.

ADJOURNMENT

The meeting was adjourned at approximately 7:23 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____
DEBORAH A. CENDROSKI, CMC
CLERK OF COUNCIL