

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MAY 10, 2011**

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 7:08 p.m.

The Pledge of Allegiance was led by Mr. Lajeunesse.

ATTENDEES

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

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

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING – APRIL 26, 2011

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Regular Council Meeting of April 26, 2011. Ms. Vaughn 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, May 24, 2011 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

We will be putting up the flags on the Blvd. this Saturday at 9:00 a.m. Anyone who is interested can show up. We will try to get the flags up between this and next Saturday, weather permitting. Also, FOX 8 will be there to do a human interest story on the Blvd. of Flags.

COMMUNICATIONS & PETITIONS

A request was received from the Administration to purchase rock salt under State Contract for the 2011-2012 season. Mr. Morley explained that this was discussed in Council-as-a-Whole Committee and appears on the evening's agenda as Legislation No. 05-10-(12).

A referral was received from the Administration regarding an accessory structure request. This was referred to Planning Committee.

A communication was received from Finance Director Slocum requesting to advertise for bids for the JFK Senior Center roof repair. Mr. Morley explained that this was discussed in Council-as-a-Whole Committee and appears on the evening's agenda as Legislation No. 05-10-(11).

A bid advertisement request was received from the Administration for the Edwards Avenue storm sewer project. This was referred to Service/Utilities Committee.

COMMITTEE REPORTS:

SAFETY COMMITTEE – Mr. Lajeunesse

Mr. Lajeunesse: The Safety Committee has not met since our last regularly scheduled Council meeting, therefore, there is nothing to report.

There were no questions of Mr. Lajeunesse.

RECREATION COMMITTEE – Mr. Hoefle

Mr. Hoefle: The Recreation Committee has not met since our last meeting and nothing has been placed in my Committee so I will not be scheduling a meeting. However, I do have some Motions:

Legislative Recommendation

MOTION: I hereby move to add Legislation No. 05-10-(11) authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids for the roof project at the JFK Senior Center, said bids to be in accordance with plans and specifications on file in the office of the City Engineer. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 05-10-(11) is added to the evening's agenda.

Legislative Recommendation

MOTION: I hereby move to add Legislation No. 05-10-(13) to the evening's agenda in Support of the Local Government Funds and encouraging the Members of the State of Ohio General Assembly to cease cuts in the Local Government Fund and requesting the Members of the State of Ohio General Assembly to continue to adequately support the Local Government Funds for the betterment and health of the residents of the City of Eastlake and all other Cities and Villages in the State of Ohio. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 05-10-(13) is added to the evening's agenda.

Additional Comments

Mr. Hoefle: This concludes my report and I am open for questions.

There were no questions of Mr. Hoefle.

PLANNING COMMITTEE – Mr. D’Ambrosio

Mr. D’Ambrosio: The Planning Committee met on May 3, 2011 with all members of Council present. In attendance from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, Service Director Semik and our CBO Mr. Stigalt. There were four items on the agenda that evening which we discussed in Council-as-a-Whole Committee. The first three were Conditional Use Permits for GT Automotive Specialities, Autotech Center, LLC and Coast to Coast Towing. They will all be doing light auto repair in an M-3 District. The Committee agreed to move those forward and they appear on this evening’s agenda. Also was a Conditional Use Permit amendment and renewal for Pete’s Bar & Grille – which they did not sign. I do have a Motion:

Conditional Use Permit Renewals:

MOTION: I hereby move to approve the Conditional Use Permit renewal for: Walgreen Co., an Illinois Corporation, 35279 Vine Street Eastlake.
Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit renewals are approved.

Additional Comments

Mr. D’Ambrosio: That concludes my report and I am open for questions.

There were no questions of Mr. D’Ambrosio.

FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: The Finance Committee met on May 3rd with the same people present as at the Planning Committee meeting. We had three items on the agenda – an 8-ton single axle dump and a contract for a dump body, spreader and equipment and a Resolution of Necessity for a 4-mill levy. All three of those items were approved unanimously and discussed in tonight’s Council-as-a-Whole Committee meeting. I will be making a Motion:

Legislative Recommendation

Legislation No. 05-10-(12)

MOTION: I hereby move to add Legislation No. 05-10-(12) to the evening’s agenda authorizing and directing the Mayor and Director of Finance to enter into a Contract with the Ohio Department of Transportation, to purchase under its State Contract, Rock Salt for the 2011-2012 winter season. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 05-10-(12) is added to the evening’s agenda.

Additional Comments:

Mr. Knuchel: This concludes my report and I am open for questions.

There were no questions of Mr. Knuchel.

ORDINANCE COMMITTEE - Ms. Vaughn

Ms. Vaughn: The Ordinance Committee met on May 3rd with all Council present along with everyone else mentioned in the two preceding reports. Under discussion that night was a proposed expenditure limitation and after considerable discussion the Finance Director was kind enough to agree to submit to Council on a monthly basis any expenditure over \$5,000. This does not include things out of the normal monthly expenses such as pensions, payrolls, unemployment, workman's comp, hospitalization and things of that nature. We then discussed a request from Willoughby Taxi for an increase in fares. Everyone is well aware of the cost of gasoline and how it has been skyrocketing. So, it was the full recommendation of the Committee that this move forward and it appears on tonight's agenda as Legislation No. 05-10-(08) with our recommendation for approval. We then moved onto three items - 1147.03, 1147.05 which are changes in ordinances recommended by the Building Department and reviewed by the ECDC. They are now going back to Mr. Stigalt for further review and addition or correction. We also discussed 1149.05 dealing with the area and yard heights. There was a heated discussion with many residents there which I was pleased to see participation from people living here in Eastlake because it affects them. It deals primarily with yards that are located in Garrets Cove and off of Research Drive. After considerable discussion it was agreed to hold this matter in Committee for further information and discussion and that adjourned our meeting. This concludes my report and I am open for questions.

Mr. D'Ambrosio: Mr. Knuchel, I know this will go back to the ECDC.

Mr. Knuchel: Not necessarily.

Mr. D'Ambrosio: If it does can you inform me of the meeting?

Mr. Knuchel: Yes. I thought we had already talked about this.

Mr. D'Ambrosio: I just wanted to make sure. Thank you.

Ms. Vaughn: I have some Motions:

Legislative Recommendations

Legislation No. 05-10-(09)

MOTION: I hereby move to add Legislation No. 05-10-(09) to the evening's agenda stating Council's Commitment to conduct City business in accordance with the Fair Housing Act.

Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous

Motion carried. Legislation No. 05-10-(09) is added to the evening's agenda.

Legislation No. 05-10-(10)

MOTION: I hereby move to add Legislation No. 05-10-(10) to the evening's agenda authorizing the Mayor and Director of Finance to File an Application with the Lake County Planning Commission for Funds through the Competitive Community Development Block Grant Program (CDBG), for the term of October 1, 2011 through September 30, 2012.

Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous

Motion carried. Legislation No. 05-10-(10) is added to the evening's agenda.

There were no questions of Ms. Vaughn.

Additional Comments:

Mr. Morley: I don't know if anyone knows about this but Ms. Vaughn has been writing grants for the City and helping out. Through the Administration's office she wrote the one for the CDBG and she also wrote one for a grant we received for \$1,000 for recreation cleanup through the Service Department. Ms. Vaughn is going to continue to work with the Administration to help write grants.

Mr. Slocum: I did not really have much to report today. The one part was to thank Ms. Vaughn for her help. Thank you for beating me to the punch. It is tremendously appreciated.

Ms. Vaughn: Glad to help.

Mayor Andrzejewski: I did not have much in my report but the one thing I was going to talk about was Ms. Vaughn writing the grants.

SERVICE/UTILITIES COMMITTEE - Ms. DePledge

Ms. DePledge: The Service/Utilities Committee has not met since our last meeting. However, an item was referred into Committee this evening so I will be scheduling a meeting for next Tuesday, May 17th at 6:00 p.m. if everyone is available. I have a Port Authority meeting tomorrow. I would like to thank Ms. Vaughn for writing the grants. This concludes my report and I am open for questions.

There were no questions from Ms. DePledge.

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.

LEGISLATION PROPOSED - First number will be 2011-062

Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 05-10-(01)

A Resolution authorizing and directing the Mayor and Director of Finance to purchase through the State of Ohio Cooperative Purchasing Program, with Miami Valley International Trucks, Inc., One (1) Eight (8) ton Single Axle Dump Cab and Chassis for the total amount of Seventy-One Thousand Nine Hundred Fifteen Dollars (\$71,915.00), and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-062.

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Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 05-10-(02)

A Resolution authorizing and directing the and Director of Finance to purchase through the State of Ohio Cooperative Purchasing Program, with Concord Road Equipment Mfg., Inc., One (1) Combo Dump Body/Spreader & Equipment Package SA IH for the total amount of Sixty-Seven Thousand Two Hundred Fifty-Nine Dollars and Twenty-Two Cents (\$67,259.22), and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-063.

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RESOLUTION NO.: 05-10-(03)

Requested by: Administration
Sponsored by: Mr. Knuchel

A Resolution declaring it Necessary to Levy an Additional 4.0-Mill Tax for the Purpose of Current Expenses and Requesting the Lake County Auditor to Certify the Total Current Tax Valuation of the City and the Dollar Amount of Revenue that would be Generated by that Additional Levy, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-064.

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ORDINANCE NO.: 05-10-(04)

Requested by: Planning Commission
Sponsored by: Mr. D'Ambrosio

An Ordinance authorizing the issuance of a Conditional Use Permit to Autotech Center, LLC, 35855 Curtis Blvd., Eastlake, OH 44095, and declaring an emergency.

MOTION: Mr. D'Ambrosio moved to suspend the rules requiring separate readings and reading in full. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. D'Ambrosio moved to adopt. Mr. Knuchel seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2011-065.

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ORDINANCE NO.: 05-10-(05)

Requested by: Planning Commission
Sponsored by: Mr. D'Ambrosio

An Ordinance authorizing the issuance of a Conditional Use Permit to Tony Berry dba Coast to Coast Towing, 1351 East 354th Street, Unit #3, Eastlake, OH, 44095, and declaring an emergency.

MOTION: Mr. D'Ambrosio moved to suspend the rules requiring separate readings and reading in full. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. D'Ambrosio moved to adopt. Mr. Knuchel seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2011-066.

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Requested by: Planning Commission
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: 05-10-(06)
An Ordinance authorizing the issuance of a Conditional Use Permit to Thomas M. Smith dba GT Automotive Specialitys, 1888 East 337th Street, Eastlake, OH 44095, and declaring an emergency.

MOTION: Mr. D'Ambrosio moved to suspend the rules requiring separate readings and reading in full. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. D'Ambrosio moved to adopt. Mr. Knuchel seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2011-067.

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Requested by: Planning Commission
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO: 05-10-(07)
An Ordinance amending Ordinance No. 2002-030, adopted March 26, 2002, and authorizing the issuance of a Conditional Use Permit to Pete's Bar & Grille, Inc., 35700 Lakeland Blvd., Eastlake, Ohio 44095, and declaring an emergency.

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

Legislation No. 05-10-(7) is placed on First Reading.

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Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO: 05-10-(08)
An Ordinance amending City Ordinance Section 751.24 "Rates of Fare," of the Codified Ordinances of the City of Eastlake, specifically Section 751.24 (a)(1), and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2011-068.

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Requested by: Administration
Sponsored by: Ms. Vaughn

RESOLUTION NO. 05-10-(09)
A Resolution of the Council of the City of Eastlake, Ohio stating its Commitment to conduct City business in accordance with the Fair Housing Act, and declaring an emergency

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-069.

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Requested by: Administration
Sponsored by: Ms. Vaughn

RESOLUTION NO. 05-10-(10)
A Resolution authorizing the Mayor and Director of Finance to File an Application with the Lake County Planning Commission for Funds through the Competitive Community Development Block Grant Program (CDBG), for the term of October 1, 2011 through September 30, 2012, and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Vaughn moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-070.

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RESOLUTION NO.: 05-10-(11)

Requested by: Administration
Sponsored by: Mr. Hoefle

A Resolution authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids for the roof project at the JFK Senior Center, said bids to be in accordance with plans and specifications on file in the office of the City Engineer, and declaring an emergency.

MOTION: Mr. Hoefle moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Hoefle moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-071 .

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RESOLUTION NO.: 05-10-(12)

Requested by: Administration
Sponsored by: Mr. Knuchel

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with the Ohio Department of Transportation, to purchase under its State Contract, Rock Salt for the 2011-2012 winter season, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-072.

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Requested by: Council President Morley
Sponsored by: Council

RESOLUTION NO.: 05-10-(13)

A Resolution in Support of the Local Government Funds and encouraging the Members of the State of Ohio General Assembly to cease cuts in the Local Government Fund and requesting the Members of the State of Ohio General Assembly to continue to adequately support the Local Government Funds for the betterment and health of the residents of the City of Eastlake and all other Cities and Villages in the State of Ohio, and declaring an emergency.

MOTION: Mr. Hoefle moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Hoefle moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-073.

LEGISLATION PENDING (Placed on First Reading 04/26/2011)

Requested by: Administration
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: 04-26-(09)

An Ordinance amending Ordinance No. 2010-001, adopted January 12, 2010, and authorizing the issuance of a Conditional Use Permit to Walgreen Co., an Illinois Corporation, 35279 Vine Street, Eastlake, Ohio 44095, and declaring an emergency.

MOTION: Mr. D'Ambrosio moved to suspend the rules requiring separate readings and reading in full. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. D'Ambrosio moved to adopt. Mr. Knuchel seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2011-074.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: I met with Sarducci's today. They are going to do the car cruise again. It will start this Saturday from 4:00 p.m. to 8:00 p.m. They do it all – so, we thank them for that. They organize, do the food, get the band, clean-up. Starting this Saturday the car cruise will be held at the Blvd. of Flags. The flea market at the City parking lot starts Saturday, May 28th from 8:00 a.m. to 1:00 p.m. and it is \$10 per parking. Mr. Semik and I went down the bike path. The guys cleaned it all – got the branches cut and the leaves out of there. We identified four significant areas that will be patched with asphalt. We put that into our road program. That will be the first project done because the bike path is one of the highly used facilities of our City. People walk, skate, bike ride and take their kids. There are four significant areas that will be torn out and redone. I called Congressman LaTourette's office again – there is no Transportation Bill. There was no Transportation Bill passed. Therefore we have nothing in their for our bike path. However, when the Transportation Bill comes up again he will call me and we intend to put in a request for the bike path. If you remember in years past some of these things would be covered by what they called earmarks – there are no more earmarks so you have to put it right in the Bill. Mr. Slocum and I will go get motivated tomorrow. If any of you wish to go to that seminar at the Gund Arena I have tickets. They are in my office and you are welcome to take them. They have about ten speakers – Colon Powell, Rudy Giuliani, Bill Cosby to name a few – it is a pretty good seminar. So, we will be there all day tomorrow getting motivated. This concludes my report.

Mr. Knuchel: Last year we put in for a NOACA grant for the bike path – has there been any progress on that?

Mayor Andrzejewski: It was not through NOACA – it was always through the Transportation Bill.

Mr. Knuchel: No, it was NOACA.

Mr. Gwydir: It was actually through NOACA and it was rejected.

Mr. Knuchel: We never got notification of that.

Mr. Gwydir: I apologize. As I told the Mayor we are consistently looking for avenues to try to get the bike path funded. It is a very important path and I cannot understand why it would not be funded considering all it serves.

Mr. Knuchel: Are you aware of what Willoughby is doing with their bike path? There was talk about bringing the two together.

Mr. Gwydir: We were working on that but it was pushed to the side temporarily because of the right-of-way costs. It was to go all the way from Mayfield Village to the lake. Eastlake was key on that.

Mayor Andrzejewski: One other thing too. As you all know I show some of you emails I get – I get quite a few. It goes something like this – if the City would keep the branches, twigs and grass clippings off the bike path it would be much better. As you all know the grass clippings come from the back yards of the residents. The overhanging trees come from the back yards of the residents and most of the branches that are broken and left there come from the homes of the residents. If any of you hear that discussion among your residents I would appreciate you telling them that the City does not cut grass where it sprays on the bike path – they cut it towards the ditch. We constantly have to patrol the bike path to see if it is not – I just rode it Sunday after we just cleaned it up and between Stevens and Glen a resident had just cut the grass and the bike path was full of grass –and, we had just cleaned it Thursday and Friday. I sometimes throw up my hands and say I don't know what we can do. I know people are people but if you get a chance to talk to any of your residents please ask them to keep that stuff off the bike path.

There were no further questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: Mr. Slocum is right – we received the check for the JFK Senior Center roof. I am open for questions.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: I will be presenting probably on Friday the Tax Budget for next year. It is a reminder that the Tax Budget is not going to be approximately what we expect to happen next year. I talked with the County Auditor – because we are in a State right now that the budget has not passed. I am going to assume that the monies that have traditionally come are going to be there although that is not my expectation. But, it will have no effect. This is the first step we need to do to collect the monies that have been voted or are part of the inside millage that is due the City. It will not have any effect on the actual budget numbers. So, don't get too worked up one way or the other looking at it because it is really not an expectation at this point but it is something to meet the requirements of the code. When you get it if you have questions give me a call. This concludes my report and I am open for questions.

There were no further questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: It has been relatively quiet on the engineering front. We have been working with the Building Department on a few flood plain matters and other miscellaneous issues. We are preparing an Issue 1 application for streets identified by the Administration for repair. I am open for questions.

Mayor Andrzejewski: Tell them the streets we are putting in for.

Mr. Gwydir: Erieview and 347th South of Stevens.

There were no further questions of Mr. Gwydir.

SERVICE DIRECTOR – Mike Semik

Mr. Semik: I reviewed the asphalt list with the Mayor yesterday. We will be starting that hopefully in June- profiling – and complete it shortly thereafter and get it all done by the end of June. I will send everyone a copy of the streets. We are continuing to get the pool ready to open up. We are working on some sewer gas and drainage issues. If you get any calls in regards to lawns that were damaged during the snowplow season if the weather holds up we will get some topsoil for next week and start taking care of all the complaints where the plows damaged the tree lawns. This concludes my report and I am open for questions.

Mr. Klammer: Mr. Semik received a letter from the Petro Board – you have to pay a fee monthly for the storage tanks we have. Apparently there was one the City has never paid on going back 20 years so now they want us to pay them \$10,000. We have appealed that and will see how it pans out. I will keep you up to speed.

Mr. Semik: That is basically it. When I called Columbus after receiving the notice – we had nothing on record – we have them for the other plans and the underground storage tanks for the fuel pumps. Somehow I believe when Quentin Road was upgraded in 1985 it was missed both by the State and most likely us. When we moved the tank on the final upgrade Columbus was notified and they checked their records and saw it was never reported. That is what prompted this.

Mr. Klammer: They demanded \$10,000 – a ridiculous amount.

Mr. Semik: But, they had no record of it either. They dropped the ball there also.

Mr. Slocum: Mr. Semik did verify for me on this issue – that there are no more underground tanks that we have failed to report. It is an isolated incident.

Mr. Morley: Can you get us the road list tomorrow?

Mr. Semik: Yes.

There were no further questions of Mr. Semik.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: We are finally winding down with the paperwork for WalMart and the building permit should be issued shortly – possibly Friday or early next week. We are hoping that the timeline they gave me – the end of May or June – for the demolition of the old K-Mart building and then thereafter start the construction of the new WalMart. Key Bank is going pretty well. Their shell is about 95% complete and they will start the interior renovation sometime next week. They are pretty much getting back on schedule after all the rain we

have had and the snow delays. You will see our property maintenance inspectors going out and tagging a lot of homes – mostly the vacant ones – for high grass. We have been waiting to see how it is coming along with the other homes people are residing in – about keeping their grass cut. It had been pretty good. I am open for questions.

Mr. Morley: The completion date for WalMart is March, 2012.

Mr. Stigalt: I think March, 2012.

Mr. Morley: How about the Key Bank?

Mr. Stigalt: Key Bank should be done sometime mid-summer.

There were no further questions of Mr. Stigalt.

POLICE CHIEF – Larry Reik (Lt. Herron was present in the Chief's absence)

Lt Herron: I have nothing to bring up.

There were no questions of Lt. Herron.

FIRE CHIEF – Ted Whittington

Fire Chief Whittington: We worked through our wind storm pretty good. We did have a couple of areas that got hit pretty hard. I spoke with Councilman D'Ambrosio about some of the things he had heard from his constituents regarding emergency planning and what would happen if there was a more wide scale incident. I spoke with him about some of the things we would do from the Fire Department's perspective. If anyone is interested I am always willing to speak and I am not always short of words so I would be more than happy to sit down with residents and explain how the Fire Department would handle something like a large scale tornado or something like that. An update on our ladder truck - I had some correspondence with the sales person. We are still waiting for our parts to be sent to Twinsburg. I spoke with the Mayor and Council President and various other people on the complex. I thought it would be nice this year since we have the nice memorial for 9-11 and this is the 10th anniversary – that maybe the City should host it. I am not saying I want to be the person making all the plans but I definitely want to contribute and do whatever I can. I thought it would be a nice way for use to do something nice. I don't think we need to make it extravagant. If there is anyone in the City who would like to participate or you know anyone that would make that a nicer event by speaking there I think it would be great. I am open for questions.

Mr. Morley: Chief Reik, Chief Whittington and I are going to meet sometime next week. If anyone on Council would like to let me know and I will set up the initial meeting and we will go from there.

There were no questions of Chief Whittington.

TAX ADMINISTRATOR – Angela Keneven-Zanella

Mrs. Keneven-Zanella was absent and excused.

ADJOURNMENT

The meeting was adjourned at approximately 7:47 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

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