

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 8, 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 7:09 p.m.

The Pledge of Allegiance was led by Ms. Vaughn.

ATTENDEES

Members of Council in attendance were Ms. Vaughn, Mr. Knuchel, 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, Service Director Semik, City Engineer Gwydir, Police Chief Reik and Fire Chief Whittington.

APPROVAL OF MINUTES

COUNCIL-AS-A-WHOLE COMMITTEE MEETING – OCTOBER 25, 2011

MOTION: Ms. Vaughn moved to approve the minutes of the Council-as-a-Whole Committee Meeting with adjournment into Executive Session of October 25, 2011. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

REGULAR COUNCIL MEETING – OCTOBER 25, 2011

MOTION: Ms. Vaughn moved to approve the minutes of the Regular Council Meeting of October 25, 2011. Mr. D'Ambrosio 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, November 22, 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.

Friday, is Veteran's Day. We will have a ceremony here at the Blvd. of 500 Flags at 11:00 a.m. weather permitting. If the weather is inclement the ceremony will be in Council Chambers.

Saturday, November 12th at 9:00 a.m. we will be taking down the flags for the winter at the Blvd. of 500 Flags. So, anyone who wants to help they can stop in.

Again, I would like to thank all the employees from the City who were out today on their time to help try to get this levy passed.

COMMUNICATIONS & PETITIONS

Conditional Use Permit recommendations were received from the Planning Commission for Quicky's Drive Thru, 35652 Vine Street, Eastlake and Vlatko Corporation dba High Point Bar & Grill, 1366 East 346th Street, Eastlake. Mr. Morley explained that these were discussed under Miscellaneous of the Planning Committee meeting and appear on the agenda as Legislation No. 11-08-(03) through No. 11-08-(05).

A liquor license permit request from Lin E of Eastlake, Inc., dba Final Score, 33329 Vine Street, Eastlake. This was referred to Planning Committee.

A communication from was received from CBO Stigalt requesting an amendment to City Ordinance Section 1155.03 "Required Parking Spaces." This was referred to Ordinance Committee.

COMMITTEE REPORTS:

ORDINANCE COMMITTEE - Ms. Vaughn

Ms. Vaughn: The Ordinance Committee has not met since our last regularly scheduled Council meeting. I will be scheduling a meeting to discuss the item referred into my Committee. I have nothing additional to report and am open for questions.

There were no questions of Ms. Vaughn.

SERVICE/UTILITIES COMMITTEE - Ms. DePledge

Ms. DePledge: The Service/Utilities Committee has not met since our last meeting. Therefore, I have no formal report. As there is nothing currently pending in Committee no meeting will be scheduled. This concludes my report and I am open for questions.

There were no questions of Ms. DePledge.

SAFETY COMMITTEE – vacant

Mr. Morley: There is nothing pending in the Safety Committee.

RECREATION COMMITTEE – Mr. Hoefle

Mr. Hoefle: The Recreation Committee has not met since our last meeting and nothing has been referred into Committee so I will not be scheduling a meeting. 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 November 1st with all members of Council present. In attendance from the Administration were CBO Stigalt, Service Director Semik, City Engineer Gwydir and Finance Director Slocum. We just went through everything in Council-as-a-Whole Committee so I will not repeat everything. I will be making the following Motion:

Conditional Use Permit Renewals

MOTION: I hereby move approve the Conditional Use Permit renewals for George O’Brien dba O’Brien’s Auto Service, 33650 Vine Street, Eastlake, OH and Susan Shepherd dba Child Care, 1647 East 332nd Street, Eastlake, OH. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit renewals are approved.

Additional Comments

Mr. D’Ambrosio: I too would like to thank everyone from the City who helped at the polls today. Also, Chief Whittington – Happy Anniversary to you and your lovely wife and Happy Birthday to your daughter. Look how he spent today – he was at the polls for 12 hours. This 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 November 1st at which we discussed the two change orders and did a budget review. There was one item placed in miscellaneous and that was the re-appropriations. We looked over everything and after meeting with Mr. Slocum I have no issues with any of the re-appropriations that are out there. I will be making the following Motion:

Legislation Recommendation

Legislation No. 11-08-(06)

MOTION: I hereby move to add Legislation No. 11-08-(06) to the evening’s agenda to re-appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2011 and ending December 31, 2011. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 11-08-(06) 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.

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 2011-137

Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 11-08-(01)

A Resolution authorizing and directing the Mayor and Director of Finance to accept Change Order No. 2; Change Order No. 3 and Change Order No. 4-Final for the Lakeshore Blvd. Slide Failure Project in the total amount of One Hundred Four Thousand Nine Hundred Fifty-Six Dollars and Fifty-Three Cents (\$104,956.53), with said new Contract total being Three Hundred Sixty Thousand Eight Hundred Fifty-Four Dollars and Fifty-Seven Cents (\$360,854.57), 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. 2011-137.

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Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 11-08-(02)

A Resolution authorizing and directing the Mayor and Director of Finance to accept Deduct Change Orders for Tri Mor Corporation, with Change Order No. 1-Final in the amount of Seventy-Eight Thousand One Hundred Thirty Dollars and Forty-Five Cents (\$78,130.45) for the Eastlake 347th Street Pavement Replacement Project and Change Order No. 1- Final in the amount of Eighty-Five Thousand Seven Hundred Thirty Four Dollars and Thirty-Eight Cents (\$85,734.38) for the East 348th Street Pavement Replacement Project, said total for both Change Orders being One Hundred Sixty-

Three Thousand Eight Hundred Sixty Four Dollars and Eighty-Three Cents (\$163,864.83), with said new contract total being Eight Hundred Thirteen Thousand Six Hundred Forty-Two Dollars and Sixty-Seven Cents (\$813,642.67), 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. 2011-138.

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

ORDINANCE NO.: 11-08-(03)
An Ordinance amending Ordinance No. 1997-136, adopted September 23, 1997, and authorizing the issuance of a Conditional Use Permit to George O'Brien dba O'Brien's Auto Service, 33650 Vine 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. 2011-139.

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

ORDINANCE NO.: 11-08-(04)
An Ordinance authorizing the issuance of a Conditional Use Permit to Quicky's Drive Thru, LLC, 35652 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. 2011-140.

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

ORDINANCE NO: 11-08-(05)
An Ordinance authorizing the issuance of a Conditional Use Permit to Vlatko Corporation dba High Point Bar & Grill, 1366 East 346th 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. 2011-141.

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Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

ORDINANCE NO.: 11-08-(06)
An Ordinance to re-appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2011 and ending December 31, 2011, 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 Ordinance No. 2011-142.

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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: I have nothing to report. I just want to say that I liked the combined effort of everyone. We all worked towards the goal of getting this levy passed. I am hoping when we get out of this meeting that we will see that it passed. Let's hope for the best. This concludes my report and I am open for questions.

There were no questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: I would echo what the Mayor said. I don't think you guys realize how well you did work together and it has not always been those times. You really worked through that stuff and did a lot to communicate with the residents and I hope they recognize that.

Mr. Morley: I think it does say a lot about our employees.

Mr. Klammer: It certainly does. They have contributed the information needed and prepared themselves for cuts if that is the case. I think it takes a lot of fortitude on their behalf to work through these uncertain times and hope for the best. I am open for questions.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: We did receive the Fire Department conciliation report. Hopefully, that was provided to you this afternoon. We have not studied it and I cannot comment on all the ramifications. This concludes my report and I am open for questions.

There were no questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: The Edwards Avenue main line is done and we are moving towards pavement and restoration and being out of there. I am open for questions.

Mr. D'Ambrosio: They did a great job. I did not get one phone call from anyone. I drove by a couple of times – Camino did a great job. Thank you very much.

There were no further questions of Mr. Gwydir.

SERVICE DIRECTOR – Mike Semik

Mr. Semik: We are picking up leaves and will pick them up as long as weather permits. We will follow the schedule that was given out. The new S-10 is out. The Sewer Department has been trained on it. We will be giving the old one a rest and are looking at putting it on E-bay. This concludes my report and I am open for questions.

Mr. Klammer: I would like to thank Mr. Semik and the Mayor for putting the list together of things that need to be addressed at the stadium. Mr. Semik sent a nice letter to the Captains with the Mayor's insistence clarifying that we will decide when things need to be repaired and on a schedule that works best for the residents.

Mr. Morley: I have been sending the emails I have received to everyone on Council so they know what is going on.

There were no questions of Mr. Semik.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt was and excused.

POLICE CHIEF – Larry Reik

Chief Reik: I would like to thank Council and the Mayor for the opportunity to do these promotions in here. It means a lot. I know it gets things off schedule a little but it means a lot to the employees and their families. I have nothing else to report.

There were no questions of Chief Reik.

FIRE CHIEF – Ted Whittington

Fire Chief: On behalf of myself and the Fire Department I would like to congratulate Lt. Maloney on his promotion. Being part of it in the past and having my people go through it I know it is a pretty challenging time with a lot of sacrifices. Also, I would like to take time to recognize the Police Department crime scene investigators and the Fire Department, Lake County and you people and specifically the actions of Patrolman Cronin for getting the suspect and someone in custody for the arson fires set here a couple of weeks ago on Pinehurst. We actually had the suspect's name in less than 24 hours. For the people who were involved in it and the many crimes that were committed that night – especially a fire crime - we had garages and vehicles in the garages with several houses that were damaged from the fire. When you get those kinds of situations the crime itself is a scary thing and the fire makes it more so. The people in this community should be very proud of the fact that our people in the Police and Fire Departments acted very quickly. I know I am as anxious as everyone else to see what happens with this levy. I know that I am always amazed how we come together when things need to be done and obviously my life would be a lot easier if we can get this passed and move along and do what is best for our community. I am open for questions.

Mr. Morley: I had a chance to talk to about five families on Pinehurst. They were very happy with the Police and Fire Departments. I spoke with someone from where the fires had been set at the polls and they were very happy with the Fire Department - kudos to your guys. Let them know the residents do see it when things go on.

There were no further questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 7:27 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

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