

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
JANUARY 22, 2013**

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 Mrs. Quinn-Hopkins.

ATTENDEES

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

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

APPROVAL OF MINUTES

Regular Council Meeting – January 8, 2013

MOTION: Mr. Licht moved to approve the minutes of the Regular Council Meeting of January 8, 2013. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

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COUNCIL PRESIDENT'S REPORT – Mr. Morley

Meetings Scheduled

Mr. Morley: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, February 8, 2013 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 communication was received from Finance Director Slocum regarding the acceptance of the 2013 amounts and rates. 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. 01-22-(03).

COMMITTEE REPORTS

Mr. Morley: A Planning Committee Meeting was held.

Planning Committee – Mr. D'Ambrosio, Mr. Hoefle, Co-Chairs

Mr. D'Ambrosio: The Planning Committee met January 15th with all members of Council in attendance except for Ms. Vaughn and Mr. Licht who were absent and excused. In attendance from the Administration was Mayor Andrzejewski. CBO Stigalt was absent and excused. There were two Conditional Use Permit items on the agenda. The first one was for Bullbar, LLC, 36091 Vine Street. This is a restaurant and sports bar and is located where the old Jeanie's Joynt was. The other one was 3rd Base Sports Bar & Grill, 35400 Vine Street.

This is located where the old Beef O’Brady’s used to be. Mr. Stigalt sent a memo stating he had no problems with these. Mr. Stigalt, is this still the case?

Mr. Stigalt: Yes.

Mr. D’Ambrosio: These will appear on this evening’s agenda.

There were no questions of Mr. D’Ambrosio.

Legislative Recommendation

Legislation No. 01-22-(03)

Mr. Licht moved to add Legislation No. 01-22-(03) to the evening’s agenda accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 01-22-(03) is added to the evening’s agenda.

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Finance Committee – Ms. Vaughn, Chair

Mrs. Cendroski: As Ms. Vaughn is absent she wanted it announced that she would be scheduling a Finance Committee meeting for Tuesday, January 29, 2013 at 6:00 p.m. They will be reviewing the 2012 end of year budget and the 2013 budget.

Mr. Morley: Mr. Slocum, are you okay with that date?

Mr. Slocum: I am fine.

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 2013-001

ORDINANCE NO: 01-22-(01)

Requested by: Planning Commission
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit to Bullbar, LLC, 36091 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. Hoefle seconded.

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2013-002.

Requested by: Planning Commission
Sponsored by: Planning Committee

ORDINANCE NO: 01-22-(02)

An Ordinance authorizing the issuance of a Conditional Use Permit to Arthur Charlton dba 3rd Base Sports Bar & Grill, 35400 Vine Street, Unit J, Eastlake, Ohio, 44095, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2013-003.

Requested by: Finance Director Slocum
Sponsored by: Council

RESOLUTION NO.: 01-22-(03)

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2013-004.

LEGISLATION PENDING

There is 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 and am open for questions.

There were no questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: I have nothing to report and am open for questions.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: I do anticipate publishing the first draft of the budget on Thursday. We are 99% complete. The Mayor is going over it right now and putting his touches on it. We still have a couple issues with funds #207 and #208 for grants. If we do not have those complete I will still publish and we will cover them at a later time. Those are more contractual than anything. I just want to make sure they are correct. Are there any questions on that at this point?

Mr. Morley: I just want to meet with you on the items you gave us?

Mr. Slocum: The variances – that has gone from budget to results. The other thing I want to report – we have to give an accounting to the County on the recycling grant as to the recycling that is collected in the City. I am happy to report that in the first three months we were averaging 43 tons of recycles a month. We changed to curb side and that has gone from 43 tons to 94 tons. It is pretty important that we keep reminding the people that the higher we get that total the lower the solid waste collection cost is and it will actually lower what the next bid will be when that happens in four years. They are paying their freight and this will help cut costs. If you remember when we went out for bid last year before we went out we thought we were going to be charging \$45 and we went a whole year at \$40.47. I am pretty happy with how the community has reacted to this.

Mr. Licht: The 43 tons was the drop off recycling?

Mr. Slocum: That was the drop off – that was the average for January through March. The average of April through December is 94 tons.

Mr. Morley: With this last bill there was a reduction. Can we put something on the web site? I thought we had talked about this.

Mr. Slocum: Yes, we should.

Mayor Andrzejewski: About what.

Mr. Morley: Why the garbage bill was lower this time.

Mayor Andrzejewski: The bill was lower?

Mr. Morley: We talked about it.

Mr. Slocum: That was the recycling grant from last year.

Mayor Andrzejewski: I will talk to Mr. Slocum tomorrow and get something on.

Mr. Morley: Put something on. I have not received any calls but I noticed a \$4.00 difference in my bill - \$36 instead of \$40. I don't want the residents to think it got reduced when it didn't because it was the grant.

Mr. Slocum: That is a good point. We will get something on.

Mr. Morley: Because when it goes back we will get some calls. Obviously I knew what it was but I looked on the web site to see if we had anything and there wasn't.

Mr. Slocum: Next period it will be higher than \$40.47 because we will be in the second year of the contract.

Mr. Morley: You should probably put something on the web site explaining that too.

Mr. Slocum: I will try to address both issues at once.

There were no further questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

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

Mayor Andrzejewski: We are proceeding with Erievue.

Mr. Morley: I had discussion with Mr. Klammer, Mr. Gwydir and Mr. Slocum before the meeting about the bid process. I guess the Administration wants to just put it out for bid but we have always done legislation. I spoke with Mr. Klammer about the fact that this seems to be an issue every now and then. He will write a policy where we are advised of bids going out and they will be provided to Mrs. Cendroski and will notify me so a determination can be made as to whether or not we want to legislatively approve the bid advertisement. I have no issue with this going out for bid. But, I do want Mr. Klammer to provide some kind of policy so we have no issues in the future.

Mr. Klammer: It came up some time ago on something that was a time sensitive issue. The question to me was "do we really need to go to Council to go out to bid when they are going to approve the bid later on." I don't believe there is a legal requirement for that to happen – it was always our policy. So, it does come up from time to time. It sounds like this is one of those instances. I will put together a policy.

Mr. Morley: Fine – that is all we are looking for. As I mentioned to Mr. Gwydir and Mr. Slocum before the meeting we don't want something to go out for bid that we are not aware of and then when it comes to us we are surprised and do not want to do it. Or we spent money on advertising and then we did not agree. We need to know.

Mr. Gwydir: I did ask the Mayor for approval to move forth with Erievue design. That gave rise to the question about what Council would like to do with the bids because it affects the schedule I have when I put together the design and going out for bids. That is why we are

asking now. There was no attempt to rush Council. The question would not have come to the floor until April and I appreciate your thinking on the matter. I am open for questions.

Mayor Andrzejewski: Just so we all are on the same page. I gave Mr. Gwydir permission to go ahead with the engineering but I copied Council President Morley that he should feel free to talk to Council.

Mr. Morley: That is not an issue Mayor – that is what we did. It is all good.

Mayor Andrzejewski: I withdraw my question.

There were no further questions of Mr. Gwydir.

SERVICE DIRECTOR – Mike Semik

Mr. Semik was absent.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: We are getting a new house at 708 Rokeby. The plans came in and have been reviewed by CT Consultants and myself. There is an addition at 34700 Lakeland – they are doing a facelift on the building and complete office remodel. WalMart is on schedule to open near the end of May or June. This completes my report and I am open for questions.

Mr. Morley: Thank you for going out on the Traymore issue. Mr. Licht and I were there Saturday. It did help that you went out and that Chief Reik went out on the other issues going on there. We appreciate it.

There were no questions of Mr. Stigalt.

POLICE CHIEF – Larry Reik

Chief Reik was absent.

FIRE CHIEF – Ted Whittington

Chief Whittington was absent.

ADJOURNMENT

The meeting was adjourned at approximately 7:21 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____

DEBORAH A. CENDROSKI,
CLERK OF COUNCIL