

**EASTLAKE CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
JUNE 11, 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 7:21 p.m.

The Pledge of Allegiance was led by Ms. Vaughn.

ATTENDEES

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

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

APPROVAL OF MINUTES

Regular Council Meeting with adjournment into Executive Session – May 28, 2013

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Regular Council Meeting with adjournment into Executive Session of May 28, 2013. Mr. Licht 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, June 25, 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 the Administration regarding ordinances on commission salaries. This was referred to Ordinance Committee.

A request was received from Mr. Klammer to amend 1385.16 "Annual Permits for Multiple Dwellings and Rooming Houses: Fees; Nontransferability. Mr. Morley explained that this was discussed in Council-as-a-Whole Committee and would be added to the evening's agenda.

COMMITTEE REPORTS

Mr. Morley: No Committee Reports were held.

Port Authority – Ms. DePledge, Liaison

Ms. DePledge: The Port Authority meeting will be held tomorrow night, June 12, 2013 at 7:00 p.m. here at City Hall. The Chagrin River Watershed Committee and the MKS Group will be holding their final public meeting for the Eastlake Concept Park Thursday, June 13, 2013 at 6:00 p.m. here at City Hall. The meeting should be interesting. I would like everyone to know that I will not be in attendance at the July 9<sup>th</sup> meeting.

Finance Committee – Ms. Vaughn, Chair

Ms. Vaughn made the following Motions:

Legislative Recommendations

Legislation No. 06-11-(02)

MOTION: I hereby move to add Legislation No. 06-11-(02) to the evening's agenda authorizing and directing the Mayor and Director of Finance to enter into a Contract with Agricultural Design, Inc the lowest and best bidder, for the Classic Park Field Restoration Project, for an amount not to exceed One Hundred Fifty-Five Thousand Dollars and No Cents (\$155,000.00). Mr. D'Ambrosio seconded.

Roll Call: Yes unanimous.

Motion carried. Legislation No. 06-11-(02) is added to the evening's agenda.

Legislation No. 06-11-(03)

MOTION: I hereby move to add Legislation No. 06-11-(03) to the evening's agenda authorizing and directing the Mayor and Director of Finance to enter into a Contract with R&R Inc., dba Cleveland Mack Sales and Service the lowest and best bidder, for the purchase of an Eight (8) Ton Dump Truck, for an amount not to exceed Ninety Two Thousand Dollars and Fifty-Four Cents (\$92,000.54), for the City of Eastlake Service Department. Mr. D'Ambrosio seconded.

Roll Call: Yes unanimous.

Motion carried. Legislation No. 06-11-(03) is added to the evening's agenda.

Legislation No.: 06-11-(04)

MOTION: I hereby move to add Legislation No. 06-11-(04) to the evening's agenda authorizing and directing the Mayor and Director of Finance to purchase through the State of Ohio Purchasing Program, one Stainless Steel Dump Truck Bed and Plow Package for an amount not to exceed Sixty-Six Thousand Six Hundred Twelve Dollars and Sixty Nine Cents (\$66,612.69) from Newell Equipment, Inc. for the City of Eastlake Service Department. Mr. D'Ambrosio seconded.

Roll Call: Yes unanimous.

Motion carried. Legislation No. 06-11-(04) is added to the evening's agenda.

WalMart Hours of Business

MOTION: I hereby move, pursuant to Ordinance Section 1147.14 "Hours of Operation Limited," to approve WalMart's 24-hour business operation. Mr. D'Ambrosio seconded.

Roll Call: Yes unanimous.



Requested by: Administration  
Sponsored by: Council

RESOLUTION NO.: 06-11-(02)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Agricultural Design, Inc., the lowest and best bidder, for the Classic Park Field Restoration Project for an amount not to exceed One Hundred Fifty-Five Thousand Dollars and No Cents (\$155,000.00), 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. 2013-043.

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Requested by: Service Director Semik  
Sponsored by: Council

RESOLUTION NO.: 06-11-(03)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with R&R Inc., dba Cleveland Mack Sales and Service, the lowest and best bidder, for the purchase of an Eight (8) Ton Dump Truck, for an amount not to exceed Ninety Two Thousand Dollars and Fifty-Four Cents (\$92,000.54), for the City of Eastlake Service Department, 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. 2013-044.

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Requested by: Administration  
Sponsored by: Council

RESOLUTION NO.: 06-11-(04)  
A Resolution authorizing and directing the Mayor and Director of Finance to purchase through the State of Ohio Purchasing Program, one Stainless Steel Dump Truck Bed and Plow Package for an amount not to exceed Sixty-Six Thousand Six Hundred Twelve Dollars and Sixty Nine Cents (\$66,612.69) from Newell Equipment, Inc. for the City of Eastlake Service Department, 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. 2013-045.

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Requested by: Administration  
Sponsored by: Ordinance Committee

ORDINANCE NO: 06-11-(05)  
An Ordinance amending City Ordinance Section 1385.16 "Annual Permits for Multiple Dwellings and Rooming Houses; Fees; Nontransferability", specifically subsection "(d)", and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Ms. D'Ambrosio moved to adopt. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2013-046.

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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 was absent and excused.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: If we end up finding a resolution to the Belich situation and this item ends up taking care of Manor Park there are a couple of cases that have been pending for a considerable period of time and nothing exciting is happening on them. I was talking to the representative from the FOP trying to get everything between the City and the FOP on the table so we can figure out what to do – there are a lot of grievances pending mostly from their behalf. I am not aware of anything left with the Service Department and I am open for questions.

There were no questions of Mr. Klammer

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: I provided Council today with a memo dealing with some donations and a grant we received. The grant was from the State of Ohio Department of Public Safety for the Fire Department EMS supplies. We received \$2,500 which is going into Account #207.000.4324. We received \$3,000 from WalMart in donations related to the Police Department - \$750 will go into the Juvenile Diversion Donation Account; \$750 into the Police Range Donation Account and \$1,500 into the VOCA Donations. I am open for questions.

There were no questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

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

Mr. Morley: The County project that has been on East 332<sup>nd</sup> Street, Alva, and Lewis – when the County does a project do you have any say-so in it?

Mr. Gwydir: I do not other than to speak with the County in this particular case about the manner in which they were going to restore the road – I worked on that with Mr. Semik. In terms of contractors' schedules, ordering them what to do, paying and withholding payments we have nothing to do with it.

Mr. Morley: We have been looking into this – Mr. Semik has been very helpful this past week but I did not know if you had any contact at all – if they submitted plans?

Mr. Gwydir: No Sir, I do not.

Mr. Morley: As Mr. D'Ambrosio knows this has been a nightmare.

Mr. D'Ambrosio: I was out of town last week and talked to Mr. Gwydir. I believe the project other than the basic soil seeding is pretty much completed. Is that correct?

Mr. Gwydir: That is correct.

Mr. D'Ambrosio: I know we are going to clean out some of the culvert pipes and one will be tied directly into the catch basin. They did not make any adjustments to any culverts? Correct?

Mr. Semik: That is correct.

Mr. D'Ambrosio: What if they were bad and they just took out the existing apron and did not look at the pipe underneath?

Mr. Semik: No, they did not. They had nothing to do with the culverts – they did not touch them. We had one that was replaced because they damaged it in the process.

Mr. D'Ambrosio: I know you have a list of addresses I gave you and I am sure there will be a couple more. As far as I know the only thing that was left was the soil and seed on their part – correct?

Mr. Semik: Everything else has been completed.

Mr. Morley: Mr. Semik has been on it – he has been out talking with the residents.

Mr. D'Ambrosio: And I appreciate it. As far as Stevens Blvd. – thanks for getting the road done. I know there were some problems with traffic but I had a few residents call and they are happy with the results. I know it was difficult with the traffic and sometimes people are uncooperative but I have heard a lot of good. They are very happy that they can drive in the proper lanes – tell your guys thank you.

There were no questions of Mr. Gwydir.

#### SERVICE DIRECTOR – Mike Semik

Mr. Semik: I would like to thank Council and the Administration for the truck and plow that was approved as an addition to the fleet which has been aging. This is another step in getting us up to speed with the dump trucks and having fewer breakdowns. The playground equipment that was discussed has been removed. I have been in touch with a few companies that supply playground equipment and have ordered catalogs. I will be glad to sit down with Council and the Recreation Committee to go over them so you can all choose the playground equipment you think would be appropriate and then we will see what the cost would be – it will be a joint effort. This concludes my report and I am open for questions.

Ms. Vaughn: What is the timeframe for the concrete work on Stevens?

Mr. Semik: That should be taking place within the next 2-3 weeks. I will contact TC Construction for a more exact date.

Ms. Vaughn: That remains a concern for the residents in that area. The sooner we can get it taken care of the easier it will be for everyone.

Ms. DePledge: From someone who drives Stevens Blvd. every day if not several times a day I thought you did an incredible job. The transition from the side streets to Stevens Blvd. are so smooth – the transition from Eastlake to Willoughby is just a little blip and all the sewer caps which normally are unlevel are not even seen. It was a great job and I wanted to thank you and your team for doing that.

Also – I know Chief Reik is not here but I found a lost puppy on Stevens Blvd. and I wanted to commend the Police Dispatcher for her work – apparently there were two dogs lost that morning – the other dog was found by St. Justyn’s and she spent about 20 minutes on the phone with me and the owners to make sure the dogs were united with their owners. She did an exceptional job and there was a lot of great communication between everyone. I just wanted to let the Chief know.

Mr. D’Ambrosio: Mr. Semik – is the 2-3 week time period the same for Curtis and East 337<sup>th</sup> and East 361<sup>st</sup> Streets?

Mr. Semik: That is correct.

Mr. Klammer: I wanted to compliment the Building Department. Ms. Gallagher and Mr. Palmer wind up on all my emails now because Mr. Stigalt is not there. I just wanted to publically thank them for picking up the slack. I know they have to do a lot.

Mr. Morley: I would like to add that Carolyn Snyder-Brandais has also been very helpful. There were no further questions of Mr. Semik.

ACTING CHIEF BUILDING OFFICIAL – Edward Walsh

Mr. Walsh was absent.

POLICE CHIEF – Larry Reik

Chief Reik was absent and excused.

FIRE CHIEF – Ted Whittington

Chief Whittington: The 60 year old fire station is showing its age. I have been working with Mr. Semik in making some repairs which include plumbing work, a wall that is collapsing, a leaking roof – we are hoping to be able to patch up some of those things that are creating problems for us this summer. Also, our Fire Marshall has been working with the City of Willoughby in setting up the fire alarms and different alarms at the pollution control plant. We are trying to solidify things as they transition through their changes. We are spending a lot of time down there. It is an interesting dynamic because it is a Willoughby/Eastlake asset and is managed by Willoughby personnel but it falls under Eastlake’s jurisdiction as far as a response. It is working out well and we are making progress. I am open for questions.

ADJOURNMENT

The meeting was adjourned at approximately 7:48 p.m.

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DENNIS MORLEY, COUNCIL PRESIDENT

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

ATTEST: \_\_\_\_\_

DEBORAH A. CENDROSKI,  
CLERK OF COUNCIL