

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
JUNE 12, 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 7:08 p.m.

The Pledge of Allegiance was led by Ms. DePledge.

ATTENDEES

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

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

APPROVAL OF MINUTES

COUNCIL-AS-A-WHOLE COMMITTEE MEETING WITH ADJOURNMENT INTO EXECUTIVE SESSION – MAY 22, 2012

MOTION: Ms. Vaughn moved to approve the minutes of the Council-as-a-Whole Committee Meeting with adjournment into Executive Session of May 22, 2012. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous

Motion carried. The minutes were approved.

REGULAR COUNCIL MEETING – MAY 22, 2012

MOTION: Ms. Vaughn moved to approve the minutes of the Regular Council Meeting of May 22, 2012. 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, June 26, 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.

We have had the resignation of our Ward 4 Council person. Mr. Matheke resigned as of May 31st. We ran some ads in the paper and on-line. At this point we have received four resumes and will start interviewing on Monday, June 18th. We will be contacting the people who have submitted their resumes. By Charter, Council has 30 days to appoint a new Council person.

The American Legion had a poker run for the Blvd. of 500 Flags last Saturday. I would like to thank everyone from the Legion and the VFW who helped with that. That was at the American Legion. Mr. D'Ambrosio and I were there most of the day.

The Flag Retirement Ceremony was also June 10th. The Boy Scouts were there along with the VFW and American Legion. And, the Fire Department was there to help. It was a very nice ceremony.

The Captains are going to be advertising about the July 4th fireworks. I just wanted everyone to know before there are any rumors out there – and there are already a few – the fireworks that we are having for Eastlake at the Captains stadium on the 4th are being paid for by the Captains. We did not put any funding for the fireworks in the General Fund this year. The City is not paying for the fireworks – the Captains are.

Council Break

Per the Charter Council is on break during the months of July and August.

MOTION:

Mr. D'Ambrosio moved to approve, in accordance with Article V, Section 5 of the Charter of the City of Eastlake the suspension of the last meeting in July, 2012 and the first meeting in August, 2012 for the summer break. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous

Motion carried. The 2012 Council Break is approved.

COMMUNICATIONS & PETITIONS

A communication was received from the Administration regarding a bid award for the Fire Department compressor system. 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. 06-12-(09).

A communication was received from Finance Director Slocum concerning the 2013 Tax Budget. 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. 06-12-(08)

Liquor license transfer requests were received from Misty Blue, Inc., dba Jeannes Joynt, 36091 Vine St., Eastlake to Misty Blue, Inc., dba Jeannes Joynt, 3219 Vine Street, Eastlake and Xtra Innings Bar & Grill, LLC & Patio, 35400 Vine Street, Unit 10, Eastlake to DJ's Clubhouse Grille, LLC dba DJ's Clubhouse Grille & Patio, 35400 Vine Street, Unit 10, Eastlake. Mr. Morley explained that these were discussed during Council-as-a-Whole Committee and that a motion would be made during the regular Council meeting.

A request from was received the Administration to purchase under State Contract a 30 yard leaf vacuum. This was referred to Finance Committee.

A communication was received from the Administration requesting an amendment to City Ordinance Section 1149.05. This was referred to Ordinance Committee.

A referral from the Planning Commission for a Conditional Use Permit for DJ's Clubhouse Grille, 35400 Vine Street, Unit 10, Eastlake. This was referred to Planning Committee.

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: Finance, Safety, Ordinance and Service/Utilities Committees were held on May 29th.

SAFETY COMMITTEE – Mr. D’Ambrosio, Mr. Hoefle, Co-Chairs

Mr. D’Ambrosio: The Safety Committee met on May 29th with all members of Council present. In attendance from the Administration were Mayor Andrzejewski, Finance Director Slocum, Service Director Semik and Police Chief Reik. One item was on the agenda and was the EBay auction we spoke about in Council-as-a-Whole Committee. Both items were seized by the Police Department – a 2000 Mazda automobile and a Whaler boat and trailer which was seized in 2006. I am not sure when the automobile was seized. This was forwarded by the Committee and appears on the evening’s agenda. I will be making the following Motions:

Liquor License Transfer Requests

Jeannes Joynt, 36219 Vine Street, Eastlake

MOTION: I hereby move to approve, and send back to Columbus, Ohio with no objections, the Liquor License Transfer Request from:

Misty Blue, Inc., dba Jeannes Joynt, 36091 Vine Street, Eastlake to Misty Blue, Inc, dba Jeannes Joynt, 36219 Vine Street, Eastlake. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The liquor license transfer request was approved.

DJ’s Clubhouse Grille & Patio, 35400 Vine Street, Unit 10, Eastlake

MOTION: I hereby move to approve, and send back to Columbus, Ohio with no objections, Xtra Innings Bar & Grill, LLC & Patio, 35400 Vine Street, Unit 10, Eastlake, Ohio to DJ’s Clubhouse Grille, LLC dba DJ’s Clubhouse Grille & Patio, 35400 Vine Street, Unit 10, Eastlake. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The liquor license transfer request was approved.

Accessory Structure Request

MOTION: I hereby move to approve, in accordance with City of Eastlake Ordinance Section 1145.13 “Accessory Buildings and Uses: Garages and Parking Facilities, subsection (f)” the accessory structure request for St. Justyn Martyr Catholic Church, 35781 Stevens Blvd., Eastlake, OH. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The accessory structure request is approved.

Additional Comments

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

There were no questions of Mr. D’Ambrosio.

FINANCE COMMITTEE – Ms. Vaughn, Chair

Ms. Vaughn: Before I begin my report I would like to introduce a special friend who is here with us this evening. Susan Brown Jantonio. Her Dad was the well known Mayor of Eastlake Bob Brown. She is a former Eastlake Police Dispatcher and was also President of Eastlake’s Chamber of Commerce and was the first person married in these Chambers on midnight in the year 2,000 – the new millennium. I would like to join me in welcoming her this evening. The Finance Committee met on May 29th with all members of Council present. In attendance from the Administration were Mayor Andrzejewski, Police Chief Reik, Finance Director Slocum and Service Director Semik. We discussed State Contracts for an 8-ton single axle dump truck and chassis for \$75,161 and a State Contract for a single axle dump truck body and snow and ice equipment package for \$67,000. It was recommended by two members of the Committee to have this moved forward so it appears on this evening’s agenda. I was the sole objector. The reason I will be objecting to any items I deem unnecessary at this point in time is – you heard Mr. Slocum talk about next year. According to him we should be in relatively good shape this year and should finish the year satisfactorily. But next year is going to a disaster unless we start counting our pennies now. You will find – and I am the only person – but, I will be voting no for any unnecessary expenditure and two of them appear on this evening’s agenda. One is the snow plow package and the other is the electronic sign. This concludes my report and I am open for questions.

There were no questions of Ms. Vaughn.

Ms. Vaughn made the following Motions:

Legislative Recommendations

Legislation No. 06-12-(08)

MOTION: I hereby move to add Legislation No. 06-12-(08) to the evening’s agenda accepting the Tax Budget for 2013 as presented by the Director of Finance. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 06-12-(08) is added to the evening’s agenda.

Legislation No. 06-12-(09)

MOTION: I hereby move to add Legislation No. 06-12-(09) to the evening's agenda authorizing and directing the Mayor and Director of Finance to enter into a Contract with Breathing Air Systems, a Division of Sub-Aquatics, Inc., the sole bidder, for a Compressor system for the City of Eastlake Fire Department, for the total cost of Twenty Thousand Nine Hundred Sixty-Nine Dollars (\$20,969.00). Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 06-12-(08) is added to the evening's agenda.

SERVICE/UTILITIES COMMITTEE – Mr. Morley, Acting Chair

Mr. Morley: The Service/Utilities Committee met on May 29th with Mrs. Quinn-Hopkins, Mr. D'Ambrosio, Mr. Hoefle, Ms. Vaughn, Ms. DePledge and I present. In attendance from the Administration were Mayor Andrzejewski, Finance Director Slocum, Service Director Semik and Police Chief Reik. Two bid advertisement requests were on the agenda – one for the electronic sign at S.R. 91 and Vine Street. This was talked about during the Council-as-a-Whole Committee and will use the insurance money left from the accident. The other was for 2012 pavement lane marking with an option year 2013. These will be advertised for bids by the Service Department. This concludes my report and I am open for questions.

There were no questions of Mr. Morley.

ORDINANCE COMMITTEE – Mr. Hoefle, Mr. D'Ambrosio, Co-Chairs

Mr. Hoefle: The Ordinance Committee met on Tuesday, May 29th. All members from the Committee and Council were present with the exception of Dan Matheke who has since resigned his seat on Council. Present from the Administration were, Mayor Andrzejewski, Finance Director Slocum, and Police Chief Reik.

There was one item on the agenda, Section 155.01: "Employment Provisions & Compensation" for the position of Mayor. The Committee met on two previous occasions regarding this matter and reviewed Census Bureau statistics, compiled information from other cities, recommendations from our Citizens Task Force and input from residents and the Administration.

Items open for discussion were: Full or part time mayor and the choice of putting it on the ballot to amend the Charter, separating salaries for mayor and safety director, benefit package for mayor and salaries for full time mayor and safety director. The Committee, with input from other members of Council made the following recommendations for this evenings meeting:

- Full or part time mayor: members of Council had different opinions on this bullet point but at this time the majority felt in the best interest of the City we should stay with a full time mayor.
- Benefit package: members of Council had mixed opinions but recommended to continue with the current benefit package that is currently in place.
- Splitting the mayor and safety director salaries: members of Council were unanimous in recommending to separate the salaries of mayor and safety director

- Full time mayor salary: members of Council came in with different salary recommendations but unanimously recommended a salary of \$60,000.00
- Safety director salary: members of Council came in with different salary recommendations but unanimously recommended a salary of \$12,000.00

The Ohio Revised Code requires municipalities to have a safety director. The role of safety director in many municipalities is handled by the mayor, which would need to be approved by council.

These changes if approved would be for the next elected mayor which would go into effect in January of 2014.

During the yearly budget review, based on the economic climate, the salary for the safety director's position could be impacted.

I believe I have covered everything but if I missed anything I would ask other members of Council to make their comments at this time.

Ms. Vaughn: Mr. Hoefle has spent considerable time researching this – writing communities all over the State of Ohio and talking to many, many people and I think he did a commendable job. Thank you very much.

There were no questions of Mr. Hoefle.

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.

Yvonne Marn, 22 Heather Lane, Eastlake

Ms. Marn: I have three quick questions. What happened to our car show we used to have at the Blvd. of 500 Flags? They were very nice. I talked to someone at one of the restaurants that used to sponsor this and they said you were no longer going to have it and I was wondering why. Second – what happened to Channel 99 on AT&T? That was a good information tool. Now you can't get the sound or you can't get the picture. The last one is Lake Breeze condos – I have been noticing for the past six years that they have the basements up but no homes have been built – is there a reason why the construction has stopped? It is concerning because we are worried about vacancies and things not being built up and they have just been sitting there. There are basements but no houses on them.

Mr. Vaughn: We are planning a car show for Sunday, August 5th – the same time as the Riverfest. It will be behind City Hall and we anticipate at least 200 cars. It is being organized by the same group that put on the Willoughby Car Show so you know it will be well run. We hope everyone will stop by and look at the cars – and bring their car. There are registration blanks available at the City Hall front desk.

Mr. Morley: Regarding the group you were talking about that has always been through the Mayor's office. You may want to give him a call when he gets back from vacation. They may have moved to a different location.

I know Channel 99 has been a problem. I do not know what they are doing to get that fixed but I can send a memo to the Mayor's office on that.

Lake Breeze condos – from what I have heard I think the builder ran out of money and they weren't selling. If you remember when they were first for sale it was for \$139,000 and I think the last few that were not even finished went for \$99,000. Was there a lawsuit from the flood in 2006?

Mr. Klammer: I do not remember a lawsuit. I know there was always a concern with the fly ash. There were some punch list items we insisted they repair. I believe it is in foreclosure or threatened foreclosure and a thought of a receiver or someone running the operation. Mr. Gwydir, may know something.

Mr. Gwydir: The only thing in addition to that was the foundations in the front also have to be redone if they want to build on those. It has been taken over by the bank and as far as I know they were pursuing the matter and it has been dropped since.

Dr. Juan Hernandez, 122 Pinehurst Blvd., Eastlake

Dr. Hernandez: I am here basically because I have some concerns regarding the ordinance change regarding the salary of mayor. For those of you who do not know me I have been Eastlake's representative to the Lake County Health Board. And I have been ever vigilant in going through proposals that have come up in that Department that affect the Eastlake residents as far as tax increases. I need some clarification because it does not make sense to me. If it were totally based on economics and saved the City money it would be apparent to me that all salaries above that of the position of mayor should be taking a cut. Otherwise it seems one position for whatever reason is being given less esteem. The reason I mention that is if we are going to attract the best and the brightest to a position that will affect everyone in Eastlake it seems to me we should not be cutting that salary which is already less than comparable Cities like Willoughby and Painesville. Their Mayors are presently paid more.

Mr. Morley: I am going to clarify the one. The reason we why we are looking at the salary now – the salary we are discussing now will not go into effect until January, 2014. By Charter we have to do this before the next election. We could have waited a few months before the election to do it. If we did it a few months before hand we would be accused of doing this to try to possibly influence someone from running or not running. We are doing this only because we have to do it by Charter. We are in agreement with you about the economics of this City. We could not ask the Mayor the question that was also asked to us – we could not ask the Mayor presently to take a cut. That is why we did not. As you remember Council took a cut and a lot of Departments took a cut. We took \$2 million in cuts. As Mr. Slocum said – it is not going to get any better through the years. So, we are trying to give some leeway for the next time. That is why we split the salaries. If you look at the surrounding cities – you brought up Willoughby – their Mayor's salary is \$65,000 and the Safety Director's is \$35,000. If we put the \$60,000 in we cannot do anything to it. The Safety Director we can look at if the budget is bad and make some adjustments up or down. It can also be affected if the rest of 155 get something after the Union contracts. That could actually rise. I understand what you are saying about the brightest and best and the surrounding cities. But, unfortunately we are not as healthy as some of the cities surrounding us and this is the only time we could do it and is why we are looking at doing it.

Dr. Hernandez: What about the salaries and positions that are paid more than the mayor's position?

Mr. Morley: Some are Civil Service and some are in the Union and we cannot do anything to the Union people. That is a negotiation that the Administration would have to do if they are looking for any cuts. We will be looking at everything for next year's budget. We are only doing this because we have to do it by Charter. If we don't do it by Charter then we cannot change it or cannot ask the person who will be mayor in 2014.

Ms. Vaughn: Just a point of interest for your edification. The current Mayor has already expressed the fact that he is running for this salary. We are not going to get rid of the best and the brightest if you feel that is our current Mayor.

Dr. Hernandez: It is my own personal opinion – I think our City was blessed that he was available to be Mayor at the start of all this tax crisis and the debt with the stadium and everything.

Ms. Vaughn: And he is still willing to run at this hour – just so you are aware.

Dr. Hernandez: That is good.

Mr. Hoefle: You mentioned the other salaries. Some of the research I did in many cities the police chiefs and fire chiefs made more than the mayor because of the testing and all the credentials they have to have. In most cities and municipalities they do make more money than the mayor.

Kim Evers, 34137 Beachpark, Eastlake

Mr. Evers: Item 1 - regarding the Eastlake Riverfest. I would like to go on record and I would like everyone to know despite what you read in the Gazette. The festival is being backed by the City of Eastlake – that is a correct statement. The incorrect statement is this festival is being put on by a group of volunteers. A group with dynamic people that have invested hundreds of hours going out seeking donations from private parties, private businesses and private entities. No – no City funds are being used to support this Eastlake festival. No City funds. And if they have been used they are to be reimbursed to the City – such as postage and copies. That can be verified through Finance Director Slocum and through me as Treasurer. The books are open. Item 2 – as a member of the Eastlake Citizens' Task Force I applaud Council for their action. I know it has been a difficult decision in deciding what to do with the mayor's salary. I understand it was not personal. This was called upon by the citizens of the City because of the economic issues we are in and we are facing. We are facing another deficit of \$230,000. That means more layoffs. I don't see anyone in here fighting with people who got laid off to come back. That is what this Task Force is about. We are looking to cut every nickel, dime, and penny we possibly can to keep our service levels back to bring people back. Our meetings are held in the public. Thank you.

Mr. Morley: Regarding the Riverfest. We did put \$2,500 in the budget in case of an emergency or anything that could go wrong. Last year we had a generator explode and we had to repair it. That is the reason for the \$2,500.

Mr. Slocum: There has been no expenditure. As Mr. Evers has indicated we have sent out some postage and have been reimbursed. They used our copier and we are getting reimbursed for that. The City has not contributed.

There was no one else who wished to speak.

LEGISLATION PROPOSED - First number will be 2012-040

Requested by: Administration
City Sponsored by: Council

RESOLUTION NO.: 06-12-(01)

A Resolution submitting to the Electors of the the Question of the Renewal of an Existing 1.8-Mill Tax Levy for the Purpose of Providing Funds for Current Operating Expenses, 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. 2012-040.

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Requested by: Administration
Sponsored by: Safety Committee

RESOLUTION NO.: 06-12-(02)

A Resolution authorizing and directing the Director of Public Safety, or his duly authorized representative, to proceed with the Solicitation of Bids through an Online Public Auction for the City of Eastlake Police Department for the Sale of Item(s) enumerated herein, 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 Resolution No. 2012-041.

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Requested by: Administration
Sponsored by: Finance Committee

RESOLUTION NO.: 06-12-(03)

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-Five Thousand One Hundred Sixty-One Dollars (\$75,161.00), 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: Mr. D'Ambrosio, Mrs. Quinn-Hopkins, Ms. DePledge, Mr. Hoefle,
Mr. Morley.
Nay: Ms. Vaughn

Motion carried. Legislation is adopted as Resolution No. 2012-042.

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Requested by: Administration Sponsored by: Finance Committee	<u>RESOLUTION NO.: 06-12-(04)</u> A Resolution authorizing and directing the Mayor and Director of Finance to purchase through the State of Ohio Cooperative Purchasing Program, with Concord Road Equipment Mfg., Inc., One (1) Single Axle Dump Body/Snow and Ice Control Equipment Package for the total amount of Sixty-Seven Thousand Two Hundred Fifty-Nine Dollars and Twenty-Two Cents (\$67,259.22), and declaring an emergency.
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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: Mr. D'Ambrosio, Mrs. Quinn-Hopkins, Ms. DePledge, Mr. Hoefle,
Mr. Morley.
Nay: Ms. Vaughn

Motion carried. Legislation is adopted as Resolution No. 2012-043.

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Requested by: Administration Sponsored by: Service/Utilities Committee	<u>RESOLUTION NO.: 06-12-(05)</u> A Resolution authorizing and directing the Director of Public Service to advertise for bids for Pavement Lane Marking for 2012 with an Option Bid for 2013 Pavement Lane Marking, said bids to be in accordance with the specifications on file in the Office of the Director of Public Service, and declaring an emergency.
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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. 2012-044.

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Requested by: Council	<u>ORDINANCE NO. 06-12-(06)</u>
Sponsored by: Ordinance Committee	An Ordinance amending Section 155.01 “General Administration,” of the Codified Ordinances of the City of Eastlake, specifically subsections “b and d,” 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 Ordinance No. 2012-045.

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Requested by: Administration	<u>RESOLUTION NO.: 06-12-(07)</u>
Sponsored by: Service/Utilities Committee	A Resolution authorizing and directing the Director of Public Service to advertise for bids for an Electronic Reader Sign at the intersection of Vine Street and S.R. 91, said bids to be in accordance with the specifications on file in the Office of the Director of Public Service, 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: Mr. Hoefle, Mr. D’Ambrosio, Mrs. Quinn-Hopkins, Ms. DePledge,
Mr. Morley
Nay: Ms. Vaughn

Motion carried. Legislation is adopted as Resolution No. 2012-046.

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RESOLUTION NO.: 06-12-(08)

Requested by: Finance Director Slocum
Sponsored by: Finance Committee

A Resolution accepting the Tax Budget for 2013 as presented by the Director of Finance, 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. 2012-047.

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RESOLUTION NO.: 06-12-(09)

Requested by: Administration
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Breathing Air Systems, a Division of Sub-Aquatics, Inc., the sole bidder, for a Compressor system for the City of Eastlake Fire Department, for the total cost of Twenty Thousand Nine Hundred Sixty-Nine Dollars (\$20,969.00), 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. 2012-048.

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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 was absent and excused.

LAW DIRECTOR – Randy Klammer

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

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: With the storm water assessment – we will be billing that the first week of July. We will also include on that bill any delinquencies that exist for both storm water and the garbage. In the event we do not get the garbage everyone will be assessed a \$25 fee if we have to actually send it to the County because we will clear the books at the end of the year with that.

Mr. Morley: Are we sending separate billings?

Mr. Slocum: The \$6 bill is for the current charge for the storm water and then any delinquency which could be previous storm water and/or garbage.

Mr. Morley: When we were doing the billing it went on the garbage bill.

Mr. Slocum: Republic will have nothing to do with this.

Mr. Morley: So people are aware the \$6 is what we were doing once a year on the garbage bill – it will not be on the Republic Waste garbage bill. When there is a bill for the \$6 nothing has changed – it is still a \$6 charge for the storm water fee.

Mr. Slocum: Right. As you know I provided you with a copy as to where we are with the Sixth Side Letter with the Captains. Our Law Director and their legal counsel are still working through some of those issues. As soon as those issues are completed we will notify you. I believe we are in agreement as to how the actual dollars will work between us. The only thing is the section I indicated to in my memo to you. As soon as we get that done we will request to get that into a Committee and move forward from there.

Mr. Morley: I have been sending the emails that have been going back and forth – there really was not a whole lot in there. They are aware we will be discussing it.

Mr. Slocum: I don't know if you saw the memo I sent yesterday – that went to everyone on Council.

Mr. Morley: Yes, I did. Once you get that – as I have said before – we can discuss that in Committee.

Mr. Slocum: Starting on Sunday the City of Eastlake will be front and center in the News Herald because the News Herald is doing a 4-day article on the history of the stadium. They have interviewed everyone that has been involved from the previous Mayor, Mr. Chema, the Captains, me, the Mayor, former Councilmen. It will be interesting reading. Like the one table I gave you a month or so regarding the cost of the stadium – I prepared that with this article in mind. We will wait to see how it actually affects – I think us managing it the last five or six years will come out looking decent but the reporters can write what they want.

There were no further questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: We have been preparing the Issue I pre-applications for grants for our roadways and storm projects. Presently I have completed the applications for the reconstruction of Erieview, the completion of Alcina between 347th Street and 349th Street, and also making a Hale Mary pass for slab replacements along Stevens Blvd. from East 349th to Valley Creek Parkway on as needed basis. The reason I did that was because Alcina is just a small street between two major connectors and I don't know if they will fund it. So, in the event that does not get funding it will leave room in the Stevens Blvd. package to get funded if they see fit. In addition there are some storm water funds that are available for a local match and I will make a Hale Mary pass for some storm water work on Galalina and Forest. I am open for questions.

There were no questions of Mr. Gwydir.

SERVICE DIRECTOR – Mike Semik

Mr. Semik was absent.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: The Building Department has been pretty busy the last two weeks. I ran an abbreviated report – we handled 123 items which brought the City about \$25,000. The WalMart project is moving along pretty good. The footers and foundations are being poured soon and their building permit issued. We got the single family home plans back on East 360th Street and approved that the homeowner requested. We will be starting that this week. Thank you, Mr. D'Ambrosio for being helpful in that. We are still looking for grass and keeping up on the grass cuttings. This concludes my report and I am open for questions.

Mr. D'Ambrosio: I wanted to thank your work on East 360th – Mr. Klammer, thank you. We had a house burn down on East 360th Street several months ago. The way the ordinance is written if 50% of the building is completely damaged you have to rebuild it and put on a two car garage. It originally had a one car garage and the people did not want a two car garage. Mr. Stigalt and Mr. Klammer found a way so the ordinance would allow them to get what they wanted. They did not want to add the extra expense of another garage – they did not need it. I was out of town and Mr. Morley got involved, Mrs. Cendroski got involved – there were a lot of emails going back and forth and it got straightened out and the resident is very happy. Thank you very much for working it out for the resident.

There were questions of Mr. Stigalt.

POLICE CHIEF – Larry Reik

Chief Reik was absent.

FIRE CHIEF – Ted Whittington

Fire Chief Whittington: I would like to thank the Mayor's office and Council for the compressor. Ours has been out of service for over a year now and it will be great to have it back. The Fire Department has been pretty busy. May, 2012 was the second busiest month in the last three years and the third busiest in the last five years. There is no way to explain why we are so busy – it just happens to be that way. We have done two CPR classes using the new hands only CPR. I was with Mrs. Quinn-Hopkins at Surfside and had about ½ dozen residents that we were able to put through and we had one at the library. We are trying to get the message out. We did the mock crash for North High School that we do every two years for prom week. We had it at the science wing parking lot and got the kids real close to us. It

was more of an interesting dynamic to see it up close and personal with some of those kids. The message is always clear that they want to make good decisions when they are out there and get through the season real well. You probably read in the paper that a Service worker from Willoughby was injured yesterday. I ask that with that being our sister City we keep him and his family in our prayers and hope for the best for him. I am open for questions.

There were no questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 8:52 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

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