

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MAY 22, 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 7:19 p.m.

The Pledge of Allegiance was led by Mr. D'Ambrosio.

ATTENDEES

Members of Council in attendance were Mr. D'Ambrosio, Mr. Matheke, Mrs. Quinn-Hopkins, 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, Service Director Semik, City Engineer Gwydir, Police Chief Reik and Fire Chief Whittington.

Also in attendance in the audience was CBO Stigalt.

APPROVAL OF MINUTES

COUNCIL-AS-A-WHOLE COMMITTEE MEETING WITH ADJOURNMENT INTO EXECUTIVE SESSION – MAY 8, 2012

MOTION: Ms. Vaughn moved to approve the minutes of the Council-as-a-Whole Committee Meeting with adjournment into Executive Session of May 8, 2012. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous

Motion carried. The minutes were approved.

REGULAR COUNCIL MEETING – MAY 8, 2012

MOTION: Ms. Vaughn moved to approve the minutes of the Regular Council Meeting of May 8, 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 12, 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.

For those in the audience who have looked out back you have seen the Blvd. of Flags is flying the flags. I would like to thank everyone who came last week. We ended up taking 150 poles out of the ground and put 150 new poles into the ground. We had the Young Marines, the Girl Scouts, and residents from Eastlake, Perry, Mentor and Mentor-on-the-Lake here helping us put up the flags. We are deeply appreciative of all the help and support we have received.

Also, Eastlake resident Stephen Maznik passed away last Wednesday. He and his family live one street away from me and I have met them before. Mr. Maznik's wife, Pat, called me on Friday to ask if it was alright for them to ask their family and friends to donate on his passing to the Blvd. of Flags. I thought I would mention it tonight – that a family in the City of Eastlake had the Blvd. of Flags mean so much to them that it was part of their life and wishes. I have asked for a list of any donations so I can get back to the family. This is deeply appreciated.

COMMUNICATIONS & PETITIONS

A request was received from the Administration to enter into a State Contract for rock salt for the 2012- 2013 season. Mr. Morley explained that this was discussed in Finance Committee and appears on the evening's agenda as Legislation No. 05-22-(03).

Requests were received from the Administration to advertise for bids for Street Lane Markings for 2012 & 2013 and the electronic sign at S.R.91 and Vine Street. These are referred to Service/Utilities Committee.

Requests were received from the Administration to purchase under State Contract one 8-ton dump and one bed/plow package. These were referred to Finance Committee.

A request was received from Police Chief Reik regarding advertising on Ebay for an auction. This was referred to Safety 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: Safety, Finance and Ordinance Committee meetings were held last week – Ms. Vaughn?

FINANCE COMMITTEE – Chair Ms. Vaughn

Ms. Vaughn: The Finance Committee met on May 15th at 6:26 p.m. with all members of Council in attendance. Also present from the Administration were the Mayor, Law Director Klammer, Service Director Semik, Finance Director Slocum and Fire Chief Whittington.

Our initial discussion centered around a review of the budget and Mr. Slocum had positive information to share as far as our current income situation. We then discussed a re-appropriation and as I explained earlier it had to do with the cost of the recent election and that legislation appears on this evening's agenda as Legislation No. 05-22-(02). We then discussed the State Contract bid for rock salt for 2012 and 2013 and after discussion the Committee agreed to move it forward and it appears on this evening's agenda as Legislation No. 05-22-(03). This concludes my report. I will be scheduling a meeting for Tuesday, May 29th and I am open for questions.

There were no questions of Ms. Vaughn.

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

Mr. Hoefle: The Ordinance Committee met on Tuesday, May 15th. All members from the Committee and Council were in attendance. From the Administration were Mayor Andrzejewski, Finance Director Slocum, Law Director Klammer, Service Director Semik and Fire Chief Whittington. Police Chief Reik was absent and excused. Two items were on the evening's agenda with the first being Section 513.15 "Prohibition on the Use, Possession and Sale of Synthetic Cannabinoids and other Synthetic Drugs." The Chief just discussed this issue and the Committee agreed to move this matter forward. The second item discussed was the amendment to Chapter 155 "Employment Provisions and Compensation" – the position of the Mayor. This matter was held in Committee and we had some more discussion on it and more information was presented. We will discuss this at another meeting on Tuesday, May 29th. With that I am open for questions.

There were no questions of Mr. Hoefle.

SAFETY COMMITTEE – Acting Chair Mr. Matheke

Mr. Matheke: The Safety Committee met last week with everyone on Council present. In attendance from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, Service Director Semik and Fire Chief Whittington. We discussed the Resolution of Support for the grant application for a joint fire district feasibility study. This appears on this evening's agenda as Legislation No. 05-22-(05). I have nothing else to report and am open for questions. I will have a Service/Utilities Committee meeting on May 29th.

Mr. D'Ambrosio added that a Safety Committee meeting would be held on May 29th.

There were no questions of Mr. Matheke.

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 2012-036

Requested by: Administration
Sponsored by: Council

RESOLUTION NO.: 05-22-(01)

A Resolution declaring it Necessary to Renew an Existing 1.8-Mill Tax Levy for the Purpose of Providing Funds for Current Operating 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 the Renewal Levy, 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. 2012-036.

- - - - -

Requested by: Finance Director Slocum
Sponsored by: Finance Committee

ORDINANCE NO.: 05-22-(02)

An Ordinance to re-appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2012 and ending December 31, 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: Ms. Vaughn moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-037.

- - - - -

Requested by: Administration
Sponsored by: Finance Committee

RESOLUTION NO.: 05-22-(03)

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 2012-2013 winter season, 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. 2012-038.

- - - - -

Requested by: Police Chief Reik
Sponsored by: Ordinance Committee

ORDINANCE NO.: 05-22-(04)
An Ordinance amending Chapter 513 "Drug Abuse Control" of the Codified Ordinances of the City of Eastlake, specifically to include new Section 513.15 "Prohibition on the Use, Possession and Sale of Synthetic Cannabinoids and other Synthetic Drugs," and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Hoefle moved to adopt. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-039.

- - - - -

Requested by: Administration
Sponsored by: Council

RESOLUTION NO.: 05-22-(05)
A Resolution in support of the Lake County, Ohio Mayors' and Managers' efforts toward applying for State Funding to study consolidation of the Lake County, Ohio Fire Departments and further recognizing Mentor-on-the-Lake, Ohio as the Grant Applicant on behalf of the Lake County Mayors' and Managers' Association, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Matheke moved to adopt. Mrs. Quinn-Hopkins seconded.

ROLL CALL: Yeas: Mrs. Quinn-Hopkins
Nays: Mr. Matheke, Ms. Vaughn, Ms. DePledge, Mr. Hoefle,
Mr. D'Ambrosio, Mr. Morley

Motion fails. Legislation is not adopted.

– – – – –
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: The only thing I have – I will summarize a little bit – the Service Department the last three or four months has been doing a lot work on easing some of the water problems with standing water starting with Route 91 – all the ditching along Route 91 and 3 or 4 underpasses that were blocked; Lakeshore Blvd. by the Croatian Lodge; six or seven streets in the harbor area; North Riverview – a couple of catch basins were put in; ditching on East 331st; and, I am not even mentioning all the ditching. We had a nice, mild spring and winter and they did a tremendous job in utilizing our labor which is taxpayer paid dollars and very little materials to really ease the water situation in many of our problem areas. Both Mr. Semik and I are anxious – we don't want it to rain by we want to see some of the areas and if it rains a little hard how these things have turned out. Mr. Semik, you can pass that on to everyone. I have been meeting with the Captains on making some changes in the contract on maintenance items that we have been going back and forth on and maybe clarifying whose responsibilities and having some give and take so we can all come to an agreement on responsibilities. And, we made some good progress this morning and I know Mr. Slocum has been finishing up the side letter agreement. I have nothing further to report.

There were no questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: Mr. President, I try to cc you on most of the correspondence. The Mayor is correct - the Sixth Side Letter has made its way to Mr. Slocum and it has made its way to me for comments then hopefully we will move it forward. I am open for questions.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: Both Mr. Seymour and I have reached an agreement as to what we would like to propose for the Sixth Side Letter and have now turned it over to the attorneys to hammer us and slow everything down. We slowed it down enough ourselves. I am in the process right now of trying to finalize the tax budget which will need to be adopted by July. Again, it is not really a budget in my mind but is what the County requires for us to get our tax dollars and we will do what we need to do to get our tax dollars. I am open for questions.

Mr. Morley: Between you and Ms. Vaughn – you are both keeping us abreast of all the finance situations. I know I appreciate the time you guys invest.

There were no questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: We are working on the OPWC applications which are due on June 18th. We have the application for Erievue done and are working on Alcina and the pump stations at Galalina. I am open for questions.

There were no questions of Mr. Gwydir.

SERVICE DIRECTOR – Mike Semik

Mr. Semik: We will be working on Wanaka in the harbor area and it is one of the last areas we have had water issues. We are starting that tomorrow with some ditching and new culverts to the pump station at Galalina which Mr. Gwydir and I have been discussing revamping. The Mayor did miss one catch basin we installed – 340th and Eastlawn. I was thinking here I want it to rain after all these years – I really don't want it but I want to see how things do. The few smaller rains we have had they have worked well so I am waiting for that one heavy downpour to see how it all works. They have all been corrected and I am waiting for rain. This concludes my report and I am open for questions.

Mr. Matheke: Could you go over some of the stranger things you have found – like ODOT helped us by driving a sign through a pipe and things of that nature? Why we had water problems in those areas?

Mr. Semik: One of the biggest areas was S.R. 91 and Roberts by the bike path. After a rain it would always flood. We flushed the catch basins and finally we decided to find out what was wrong – we were there every time it rained and we were getting complaints from the gentleman who lived next door to it. So, we flushed and videotaped the storm line along S.R. 91 and about 40-50 feet in found an ODOT sign post that was driven right through the middle of the storm drain. We corrected that and cameraed back to the main and discovered a buried catch basin in the bike path and uncovered it. We could not get the camera in any further because that section had calcified the inlet and outlet going to the main. It took them a couple of days to break out the calcium all the way to the main. We did not leave until it was done and done right. Another one we had an issue with was on Farragut by the pump station where we had a lot of water issues. The pipe that reaches into the Chagrin River had an electrical conduit line pushed through it to the marina but also had a 5 gallon bucket attached and a six inch line was put into an eight inch. So, from Farragut to the marina to the wall itself we installed a twelve inch line to accommodate the water and we have had no issue.

Mayor Andrzejewski: Don't forget on Admiral where the resident covered up the catch basin.

Mr. Semik: This was between King and Perry – water in the street – why was it not going into the culverts and catch basins. The video camera you were all so gracious – and the Mayor – to approve has helped immensely. We found the catch basin that a resident had covered over with dirt and grass.

Mayor Andrzejewski: And another one was covered with rocks. We had some complaints from businesses along S.R. 91. With the help of the camera truck we were able to identify the problems. It really was not ours but we helped clean out part of it. But Mr. Semik showed the business owner that the line in their parking lot was blocked. We cleared it out and also sent a letter saying this was the last time we would clean it out and if there are future issues of water in the parking lot the first thing to do is check the drainage lines – perhaps year to year. The camera truck has been tremendous in pinpointing to people and the Service Department

where the problems are so they don't waste any time trying to figure it all out. I think there were at least three instances found.

Mr. Semik: Absolutely. I have received several memos from Council concerning the old Gould property and how it would flood each year. We have dug the ditch and exposed the laterals and have been in the process of charting them. Gould's catch basins do not come into S.R. 91 but go to Curtis toward Melinz and a ditch that goes north to WalMart and a retention basin.

There were no further questions of Mr. Semik.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt had no comments.

POLICE CHIEF – Larry Reik

Chief Reik: I would like to thank Council and the Mayor for allowing us to use this facility. I think it always works out well and show people and our residents who come the top notch facility we do have. Thank you to Service and the Fire Department for the help with our retirement luncheon. We used the Fire Department which works out better – it is a more open. The Service Department was kind enough to set up the tables and chairs. It is nice for everyone to give well wishes for people who spend that amount of time working with the City. I appreciate the support from Council. I appreciate Council passing the law. We are kicking that can down the road but we need to worry about the area within our borders at this time and this will hopefully get other communities to follow along. We did a mock crash today at North High. The Fire Department handles most of it. We came in at the very end. Lt. Kirkner did a fine job. They set up the stands and put up the tarps and the kids are there with various signs of injury and death. It all starts in a joking manner with the 16 and 17 year old kids and as time goes on it is interesting to watch the mood become more somber. They do a great job with that. The past week we had a number of news worthy incidents – the bank robbery on Saturday morning. It is the same individual who has hit four or five other banks in the area. We feel it is just a matter of time before he gets caught. We had him in a pursuit that day but they thought it was not worth continuing with the pursuit and getting someone hurt on the roadway. We have been fortunate no one has been hurt in the banks. With five communities and the FBI helping we are hoping to pick him up soon. Even more news worthy for the news stations at least was the female drunk driver we had arrested a few weeks ago – it is a big deal because we do not like people putting their kids in danger. We feel with the help of the Courts this should take care of itself. If you have any questions about that feel free to give me a call. I am open for questions.

There were no questions of Chief Reik.

FIRE CHIEF – Ted Whittington

Fire Chief Whittington: As Chief Reik was saying the Fire Department has been getting out to the schools – to the elementary schools and the mock crash. Jeff Kirkner is one of the Lieutenants in charge of public education and he spends a lot of time. I know he gets a lot of people involved. The Monreal family always volunteers their time. Vitalones pick a car out for us and brings the car to the Fire Department. The shift before cuts the car up so we don't put any live actors in any danger. There is a lot of time with the school systems and I know the Mayor also supports it. Everyone comes together and it is truly a community event the kids get to see. The Police Department gets involved and it really makes it a pretty formidable thing and gets kids the message. We always talk about it but Chief Reik and I said

if we can touch one or two kids and have them think about being out there and being safe we have done our job. On Sunday we had a mass CPR class after the Captains game in affiliation with Lake Health. They are trying to get 10,000 Lake County residents certified in CPR. I believe the number was about 360 people there and I believe we will be back there July 4th. I am open for questions.

There were no questions of Chief Whittington.

ADDITIONAL COMMENTS

Mr. Morley: I would like to wish everyone a Happy Memorial Day. We will be having services at 11:00 a.m. at the Blvd. of 500 Flags with the VFW and American Legion.

MOTION TO ADJOURN INTO EXECUTIVE SESSION

Mr. Morley asked for a Motion to adjourn into Executive Session to consider the employment, dismissal, discipline, demotion or compensation of Mr. Stigalt.

MOTION: Mr. Matheke moved to adjourn into Executive Session to consider the employment, dismissal, discipline, demotion or compensation of Mr. Stigalt. Mr. D'Ambrosio seconded.

MEETING CALLED BACK TO COUNCIL-AS-A-WHOLE COMMITTEE MEETING

Ms. Vaughn moved to adjourn back into the Council-as-a-Whole Committee Meeting portion. Mr. D'Ambrosio seconded. The meeting was called back to the Council-as-a-Whole Committee Meeting with Mr. D'Ambrosio, Ms. Vaughn, Mr. Matheke, Mrs. Quinn-Hopkins, Ms. DePledge, Mr. Hoefle and Council President Mr. Morley in attendance.

ADJOURNMENT

The meeting was adjourned at approximately 8:49 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

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