

Bid award recommendations were received from the Administration for the Classic Park field renovation. These were referred to Finance Committee.

COMMITTEE REPORTS:

Mr. Morley: Planning and Finance Committees were held last week. Since Ms. Vaughn is absent and Mr. D'Ambrosio is on that Committee he will report on Planning Committee and Finance Committee.

Finance Committee – Ms. Vaughn, Chair

Mr. D'Ambrosio: As far as the Finance Committee meeting goes I think Mr. Slocum pretty much covered everything with the Blanket Certificate. Mr. Klammer commented on the Lease Agreement and it was suggested during the Council-as-a-Whole Committee that this item would be placed on First Reading this evening. I have nothing further to report.

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

Mr. D'Ambrosio: The same people who were in attendance at the Finance Committee meeting were present – all the members of Council except for Council President Morley who was absent and excused. In attendance from the Administration were Mayor Andrzejewski, Law Director Klammer, CBO Stigalt and Finance Director Slocum who was in attendance for the Finance Committee meeting and was present at the Planning Committee for a short period of time. The first item on the agenda was a Conditional Use Permit for Kistner Agency. This was discussed in Council-as-a-Whole Committee – this is the one with the accounting and tax practice that will be operated out of the home. A liquor license request was also discussed and there were no objections from the Administration – it was moved forward. There was a lengthy discussion on a rezoning request – a rezone of the property where the old City Hall is located across the street. A realtor wants to have this property rezoned to Lakeshore District. There were a lot of discrepancies between what the County Auditor site says and what he said. Mr. Gwydir provided tons of information on this and actually gave me a lesson in realty #101. Mr. Klammer gave me a lot of information. If it did get rezoned it could be a big mess over there. A lot of residents that live in that area were at the meeting which I thought was fantastic. They expressed their views – it would affect them directly and in my opinion I think in a negative way. I would not want it rezoned if it was next door to me. After we listened to everything it was decided by the Committee to table it and it is pretty much a done deal.

Mayor Andrzejewski: The Committee voted it down.

Mr. D'Ambrosio: We did vote it down. It was actually denied by the Planning Commission too but it came to Council and was voted down. Anyone else have any comments on that meeting?

There were no additional comments.

Mr. D'Ambrosio: I have nothing further to report but I will be making the following Motions:

LIQUOR LICENSE REQUEST

Mr. D'Ambrosio moved to approve and send back to Columbus, Ohio with no objections the liquor license request for 5945 Andrews, LLC dba El Palenque Mexican Restaurant, 35520 Vine Street, Eastlake, OH 44095. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Liquor License Request is approved.

Legislative Recommendation

Legislation No. 10-09-(04)

Mr. D'Ambrosio moved to add Legislation No. 10-09-(04) to the evening's agenda authorizing and directing the Mayor and Director of Finance to accept grants on behalf of the City of Eastlake Police Department from VOCA (Victims of Crime Assistance) in the amount of Fifty-Nine Thousand Five Hundred Seventy-Six Dollars (\$59,576.00) and from SVAA (State Victims' Assistant Act) in the amount of Five Thousand Four Hundred Ninety-Three Dollars (\$5,493.00) for a total amount of Sixty-Five Thousand Sixty-Nine Dollars (\$65,069.00). Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 10-09-(04) is placed on the evening's agenda.

EASTLAKE PORT AUTHORITY – Ms. DePledge, Liaison

Ms. DePledge: I know Mrs. Quinn-Hopkins will elaborate on this a little bit more but we did have a meeting last week in regards to development of the river front. As Port Authority liaison I was invited. It was an exciting meeting to be a part of and a lot of great ideas are coming to fruition about what we can do along the river front of our Community. I am sure Mrs. Quinn-Hopkins will say more about this but I am very excited. It really is very exciting and I hope you will start reading about some of those ideas. I did want to remind everyone that there is a Port Authority meeting tomorrow at 7:00 p.m. here at City Hall. If you are interested please feel free to come.

Economic & Community Development Council – Mrs. Quinn-Hopkins, Chair

Mrs. Quinn-Hopkins: I think I told you two weeks ago that we are getting a \$15,000 planning grant for the property where we have the old baseball fields and the Chagrin Salmon Association and kayak rental and boat launch are located there. It is a planning grant that will include not only planning for that area but public meetings to discuss what you would like to see. There is so much more to come. This is our seed project – it is the very beginning.

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 2012-064

ORDINANCE NO.: 10-09-(01)

Requested by: Finance Director Slocum
Sponsored by: Finance Committee

An Ordinance authorizing the Finance Director to utilize Blanket Certificates in an amount that will be limited to the lesser of the remaining encumbered appropriation or One Hundred Thousand Dollars (\$100,000.00), 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: Mr. D'Ambrosio moved to adopt. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-064.

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ORDINANCE NO.: 10-09-(02)

Requested by: Administration
Sponsored by: Planning Committee

An Ordinance authorizing the issuance of a Conditional Use Permit to Kistner Agency, Inc., 142 Christine Court, Eastlake, Ohio 44095 to operate a home business, 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. 2012-065.

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Requested by: Administration
Sponsored by: Finance Committee

RESOLUTION NO.: 10-09-(03)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into the Seventh Side Letter Agreement between the City of Eastlake and Cascia, LLC, in relation to the "Amendment" to the Lease Agreement for the years April 1, 2012 through March 31, 2015, and declaring an emergency.

There was no Motion to suspend the rules requiring separate readings and reading in full.

Legislation No. 10-09-(03) is placed on First Reading.

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Requested by: Police Chief Reik
Sponsored by: Finance Committee

RESOLUTION NO.: 10-09-(04)

A Resolution authorizing and directing the Mayor and Director of Finance to accept grants on behalf of the City of Eastlake Police Department from VOCA (Victims of Crime Assistance) in the amount of Fifty-Nine Thousand Five Hundred Seventy-Six Dollars (\$59,576.00) and from SVAA (State Victims' Assistant Act) in the amount of Five Thousand Four Hundred Ninety-Three Dollars (\$5,493.00) for a total amount of Sixty-Five Thousand Sixty-Nine Dollars (\$65,069.00), 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: Mr. D'Ambrosio moved to adopt. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2012-066.

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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: I have nothing to report.

There were no questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

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

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: With the Finance Committee meeting next week I would like to have the opportunity to update the Finance Committee on the spy glass project which is the audit of our phone line. I think you will be very happy with the ultimate results. I know I am really happy with them. In the event we do award a contract for the field I will need a new appropriation ordinance as I do not have that type of money appropriated. We have the balance in the fund but I don't have the money appropriated. I am open for questions.

There were no questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

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

There were no questions of Mr. Gwydir.

SERVICE DIRECTOR – Mike Semik

Mr. Semik: Our truck is in – it is up at Concord getting fitted for the plow and the bed is being put on. We received it last week. We are working on the leaf machines and getting ready for the fall season which I assume will be coming early from the looks of the trees. We are continuing to DuraPatch on the streets until the weather prohibits it. This concludes my report and I am open for questions.

There were no questions of Mr. Semik.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: WalMart is moving along rather quickly. They will be starting on their concrete floors on the inside within the next 7-10 days. They are pretty much caught up and will start the asphalt work. There will be a lot of changes in the next several weeks. I know we have received complaints on the streets and we have told them to try to keep them cleaner and they have responded positively for us. The house on East 359th Street is getting dry walled and is moving along. In the last two weeks we have had a lot of garage prints submitted for new garages in our City. We have had some property maintenance issues on fences that I took care of for Ms. Vaughn. I am open for questions.

There were no questions of Mr. Stigalt.

POLICE CHIEF – Larry Reik
Chief Reik was absent and excused.

FIRE CHIEF – Ted Whittington
Chief Whittington was absent and excused.

ADJOURNMENT
The meeting was adjourned at approximately 7:22 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____
DEBORAH A. CENDROSKI,
CLERK OF COUNCIL