

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 25, 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 7:05 p.m.

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

ATTENDEES

Members of Council in attendance were Mr. Licht, 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, CBO Stigalt, City Engineer Gwydir, Police Chief Reik and Fire Chief Whittington.

APPROVAL OF MINUTES

Regular Council Meeting – August 28, 2012

MOTION: Mr. D’Ambrosio moved to approve the minutes of the Regular Council Meeting of August 28, 2012. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

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Special Council Meeting with adjournment into Executive Session – September 11, 2012

MOTION: Mr. D’Ambrosio moved to approve the minutes of the Special Council Meeting with adjournment into Executive Session of September 11, 2012. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

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Regular Council Meeting with adjournment into Executive Session – September 11, 2012

MOTION: Mr. D’Ambrosio moved to approve the minutes of the Regular Council Meeting with adjournment into Executive Session of September 11, 2012. Ms. Vaughn 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, October 9, 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.

COMMUNICATIONS & PETITIONS

A recommendation was received from the Planning Commission regarding a Conditional Use Permit for Kistner Agency, Inc., 142 Christine Court, Eastlake. This was referred to Planning Committee.

A liquor license request was received for 5945 Andrews, LLC dba El Palenque Mexican Restaurant, 35520 Vine Street, Eastlake. This was referred to Planning Committee.

A communication was received from the Planning Commission regarding a rezoning request for Stan Leff, Power of Attorney for Madelyn Chichon, 35311 Lakeshore Blvd., Eastlake. This was referred to Planning Committee.

A communication was received from Finance Director Slocum regarding the establishment of a limit on Blanket Certificates. This was referred to Finance Committee.

COMMITTEE REPORTS:

Mr. Morley: We had no Committee reports last week. Does anyone have any comments?

Finance Committee – Ms. Vaughn

Ms. Vaughn: I will be scheduling a Finance Committee meeting for October 2, 2012 probably following the Planning Committee meeting.

Mr. D'Ambrosio: That is correct.

ECDC – Mrs. Quinn-Hopkins

Mrs. Quinn-Hopkins: The ECDC has a subcommittee that is working on a development along the river. Our seed project is down at the Little League Fields where we have the Salmon Association and the kayak canoe rental. The Port Authority applied for and received a grant. It is exciting to me because this is the first time I have had anything to do with anything like this. This will be administered through the Watershed Partners. Tomorrow we are having a meeting to move forward on planning and additional possible grants for which we will apply for further development and the study of brown fields along the Chagrin River so that all the background will be done and we can look forward to possibly developing that gold mine that runs through the middle of our town. There are a lot of people on board – Willoughby will be at the subcommittee and have Councilmen and a person representing their Mayor from their recreation and park development; our State Senator Eklund will be part of it; the Lake County Port Authority; First Energy; Lake Metropark's Executive Director – it really amazing what is happening there. I am very excited.

FINANCE COMMITTEE, con't:

Mr. Slocum: Is it possible to request when the Finance Committee meets next Tuesday to go over where we are at with the bid we are currently advertising for the Captain's field restoration? That is provided we actually have an agreement going with the Captains on the CRIF fund.

Mrs. Cendroski: Ms. Vaughn, do you want that added under miscellaneous?

Mrs. Vaughn: We already have the information on the bid – yes.

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.

Jeffrey Herron, Eastlake, OH

Mr. Herron: I was the Chairman for the 2012 Riverfest. We are proud to say we raised \$21,000. Our expenses were \$17,000 which brought us about \$4,100 in income. Eastlake North High School gave \$2,000 toward their sports because they were in the MonteCarlo. We are here because there has been a little discrepancy in what we had planned for next year. We had 12 volunteers and when we started it was non-political. Unfortunately politics still snuck in a little bit. However, that was something we did not want in the organization. The organization has now decided that we want to become a non-profit group. We met last week and I was nominated as President. We talked with the Administration and the Administration has told me if we become a non-profit group you will have to have sealed bids on running the Eastlake Riverfest next year. Which means the City will put out bids and whichever organization or person offers the City the most money whether it be our group, Nick's Gyros, Joe Blow's Tacos – whatever offers the City the most money gets the contract for the Eastlake Riverfest. Our plan for next year is – we are talking about having a PowWow - a couple of craft fairs. I am looking into having a military band at the stadium just like they do at the Lake Metroparks. What we are having a problem with is what we are going to do about this going out for bids. I have spoken to all the major cities in Lake County with Willoughby's Heart of Willoughby, Willoughby Hills' Corn Festival. There is no other city in Lake County that makes an organization go out for bids because they realize that what we are doing is for the sake of the City. If Nick's Gyros ends up with the bid and Nick takes that \$4,000 we got and it goes into his pocket. Our plan for this past year – we started with nothing – we took the \$4,100 and are keeping it in the bank for next year so we have a slush fund to start up with. What we are asking for is advice – where are we going to go from here. We are a group of about 12 and have nothing but the City's future – once again non-political – there was only one politician on the Committee last time. All we are doing is trying to make the City as good looking in Lake County as we possibly can. So, we are a little confused as to where we go from here. To a point where – do we spend the time and money to incorporate and go into a non-profit? Sometimes I have been ready to say to heck with it and just walk away and let someone else handle it. Sometimes I ask myself if it is worth the aggravation. But, we all had a good time last year and thought we did a good thing and whether it is legislation – I spoke with Mr. Klammer on the phone last night and we had some conversations – whether Council has to come up with legislation to come up with a rental agreement or proposal as Mr. Klammer and I discussed last night. We just need some direction from the Administration and Council on how we should run our future.

Mr. Morley: As I talked to you – and I talked to Mr. Klammer – I did rectify the political on the Committee. I asked Ms. Vaughn to step down from the Committee. There will be no politicians on the Committee.

Ms. Vaughn: For point of reference I was not there as an elected official. I was there as a resident. I made sure everyone knew that from day one.

Mr. Herron: Ms. Vaughn worked on the advertising Committee – and installed signs – we had them as far out as Ashtabula.

Mr. Morley: I asked Ms. Vaughn to relieve herself. I also talked with Mr. Klammer and I guess the word “bid” was not how he proposed it to come out as. We have not had any other bids or legislation making the event a bid event. We never had any bids for Nick Gyro’s. The question you asked me and I posed to Mr. Klammer yesterday was about the bids. We don’t see any legislation on Council about the bidding process.

Mr. Klammer: My concern was from what I understand the organization was supposed to be an advisory group that would advise the City on how the City should run the event. Because of their hard work they of course ran the event. Which starts to blur what is happening here because we will get sued if someone gets electrocuted. It will depend on who is running the event. It was important to me – we ended up having some discussions between me, the Mayor and Kim Evers. It became to be a discussion about money – the City is going to account for the money – it will come back to the City – and, the response was no, we will hold back some money for next year. So, I had to step in at that point and say “Wait a minute. We need to get that straight because if you are an advisory group advising the City that money needs to come through us because we need to know what is going on.” That is when I started to notice – I am not saying there were any bad intentions either way – but, there was certainly a misunderstanding as to how this was going to be set up and the relationship was going to be. Then I understand they got a tax id number and someone had misspoken and said they were an LLC which it turns out they weren’t. But, it was starting to become very disjointed and we could not let that happen for the reason of liability. When you are talking about liability we have to get it straight. I talked to the Mayor about it – he asked me what should we do – I said ultimately it will be up to the City – up to the Mayor – did he want an advisory group with the City running it or did he want to put it out and accept proposals and pick the best organization to run the festival. He and I will both probably agree it will end up being whatever group the Riverfest Committee configures itself. Did I say bid – I probably said bid – but, in hindsight I probably should have said proposal. What I mean is if this group is going to go out and set itself up as a non-profit and LLC then they are no longer a citizen’s advisory group and we no longer appoint who is going to be part of their group and however they are going to handle their taxes and other things is up to them. I think it is fair to the City to publicize we are accepting proposals to whomever wants to run that festival and if that corporation – because that is what it is going to be – or limited liability company tends to be the most appropriate bidder then that is the one that will get it. It will ultimately be up to you folks how you want to do it. But, it was important to me to correct the confusion that occurred last year and if they are going to move forward to be their own corporation then we must make sure we treat them that way because we are not going to know who will be the members of that corporation. I expect it will be the same group of people but who really knows. When I said bid I probably should have said proposal. My objective is to make sure the property is used by the best and most qualified organization and if they are going to return the money to the City or some other organization that is for profit will keep the money then that is all something you folks will consider when they make proposals. That is what I was trying to do. I was trying to eliminate what had become in my mind a disjointed and rather cloudy relationship and I wanted to make sure it is clear and NORMA is comfortable with it. We don’t even own the property so there is another layer of making sure things are straight.

Mr. Morley: That is what I brought up yesterday. For us to put a fee on property that First Energy owns – I don’t think that will fly. Another question I asked you yesterday. What

would make their Committee different than the Flag Committee where the money does come back to the City but we don't give the City any money out of that fund? From what I am being told – unless I am misinformed – the City has asked that so much money comes back to the City to be put into some fund. As you told me last night if they wanted to take money from the Flag Fund they could but I don't know how well that would go over.

Mr. Klammer: I think the question is where does the money come from for the Flag Fund? That is all because of donations – correct?

Mr. Morley: Right.

Mr. Klammer: Of course we are respecting the fact that people donated and they wanted it to go to the Flag Fund. Candidly, it should find its way to the General Fund and if we wanted to use it then it is certainly legal to use it that way. That ultimately is the point. That is something very distinct than running a festival. You are talking about people donating to a flag fund. If people are going to a festival they are going there from all walks of life to ride rides and do whatever they are going to do at the festival. So, the money that comes there in my mind would come to the City and be part of the General Fund. If the City decided they wanted to segregate that for purposes of a future festival we certainly could do that but in my mind it is General Fund money unless Mr. Slocum has a different opinion on it.

Ms. Vaughn: I question a lot of this discussion because the City of Eastlake when Morris Becker was Mayor – and, another Mayor after that – had a Chagrin Riverfest put on by the Chamber of Commerce which was a 501C3 and they did not have a written agreement with the City – they just all worked together and eventually the City took it over and had written agreement with the Chamber at that point in time. After it had been established for about seven years the City took it over. There was an agreement that after the Chamber made a certain amount of money the City got what was in addition. For many, many years it was like the Heart of Willoughby – an organization that was working for the good of the City. There were no complications. The City did not take any money because the purpose of it was to give it to the people – not give it to the City. Give the service to the people and something to look forward to – it was for civic pride and civic involvement.

Mr. Klammer: That is all okay and I think in those situations those organizations are running the show but they do not have a relationship with the City. That is fine with me as long as that relationship is clear so when they get sued they get sued.

Ms. Vaughn: They had their own insurance as I understand this Board would too. It was not an appointed Board – it was a bunch of volunteers. The Mayor did not appoint anyone. Council did not appoint anyone. It was not a citizens advisory – it was just a bunch of people who got together to put on a festival for the City.

Mr. Klammer: I don't have an opinion on that. That is certainly remarkable. That is not how ours developed over the last year. All of a sudden it was tax identification numbers and LLC and not-for profit. It has become something different than just a citizen's advisory group. I need to make sure we all understand what the relationship is. I think the cleanest way to make sure that happens is whatever the group decides it wants to do with their business practice and we accept proposals or we appoint a citizen's advisory group and all the contracts with the vendors are with the City of Eastlake and they are just advising – these are the people we want – this is how it should run – these are the hours – these are the vendors –

this is what we should have – there should be a MonteCarlo. They should decide what the relationship is going to be.

Mayor Andrzejewski: My whole thing is I wanted this to be a committee that did good for the citizens of Eastlake and they did that very well. But, as Mr. Klammer talked to me over the course of time he kept saying “Mayor, we are getting blurred here. They are raising money. No one is accounting for the money and the bills that are being paid. And, yet the City has its hand in it.” He was concerned that if something were to happen the City would be dragged into it and sued. So, Mr. Evers, Mr. Klammer, Ms. Garry, Mr. Slocum and I were on a conference call and Mr. Klammer told them that we wanted them to run the committee and festival but that we cannot have a blurred relationship. Either they were going to run all the money through the City and the City would account for it and pay the bills or they were going to do it on their own completely and independent and give a fee to the City to be used by the City for whatever purposes. My intent all along was to raise some money for recreation because we have no recreation in the City. Somewhere along the line Mr. Klammer made it clear that it had gotten blurred and he is advising us to make it unblurrey. Either they become an LLC not-for profit company and have a contract with the City to run the festival and we stay out of it and collect a fee of some sort to be used for recreation or go into the General Fund or you are truly an advisory committee and the City has to take responsibility for the festival. Therefore, all the money has to be run through the Finance Department – any revenue coming in and contracts with the vendors and in the end you have a statement of revenues and expenses so we know what is left over. I think Mr. Klammer explained it right. It is what we have been saying all along. The committee has to decide which way they want to go. The City does not want to decide it for them. We would like their input as to which way they will go. I have talked with Mr. Herron and I like his ideas about the craft shows and car shows and other things. I said to put that into a proposal and we would set a fee – however minor because it is not our intent to make money – our intent is to say okay – make it all legal. The committee has to make a decision. Either they are an independent group – LLC not-for profit or they are advisory. There cannot be a relationship. This is what the Law Director has been advising.

Mr. Herron: The City of Willoughby has the Heart of Willoughby which I think is the best organization running – it runs the ribfest and the tree lighting. The City does not ask that organization to bid for it. If you open it for bids and put it in the News Herald you will possibly end up with 4 or 5 different people and the guy ending up with the bid will be putting that money in his pocket. When we first started the Administration asked that we spend the money for recreation. At the second meeting we realized we may not make any money and we agreed early on if we made money we would use it for next year. If we become a nonprofit we have to pick someone to donate money to. We think the nonprofit would best work for us. We picked a date for next year and was told it was not a good day so there is a little pressure going on already. We have not done anything yet. If we become that nonprofit organization why do we have to bid out? A written proposal may work. Who knows what we will come up with? If we have a band at the Captains’ stadium everyone on Vine Street will make money.

Mr. Klammer: My advice to you is first I would not run a festival unless I have a lawyer. My second advice to you is to decide what you want to do. If you decide to be a not- for profit corporation or LLC – you guys decide. You are asking me to make a determination before you decide what you want to do. When you decide that then I don’t really have any serious doubt that you guys are going to be the ones running the festival. I think we are getting worried about nothing. But, you need to decide and come back and tell the City that you are

going to be a not-for profit and you want to run it next year. And then the Mayor can decide how he wants to decide what the fee should be and what the proposal should be and whether he actually wants to go out for proposals. He may say he does not need proposals. But, he needs to know what you want to do.

Mr. Herron: The organization voted about a week and a half ago to become a non-profit.

Mr. Klammer: Then you guys have to take that to conclusion. We still have to clean up things from last year and make sure things are fine for the City.

Mr. Herron: Mr. Slocum is going to go over our books tomorrow to be sure where every penny went.

Mr. Morley: I guess the only other question Mr. Herron was asking is what makes us different from Willoughby?

Mr. Klammer: I don't know what Willoughby's structure is. I am not going to start guessing. There are all kinds of facilities and events that are not on City property. The relationships could be all kinds and it is up to Willoughby to decide how they want to run the downtown and events and be run by the Chamber or the downtown business owners. If the Chamber decides to run an artfest I am sure they work out something with the City because of traffic control and other things. I don't know what the relationships are. I don't think what we are proposing is anything different than any other relationship.

Mr. Morley: I think they just wanted you to clear up "bid" and you are saying it is not a bid.

Mr. Klammer: No, the problem is the City already has it in its mind that it wants to do a festival. Let's wipe the slate clean. Assuming we did want to do a festival and if some organization came to us and said they were an LLC and want to do the festival and this is how they will do it then you can envision how it would develop. I think it is for them to decide how they want to do it. I think it will be them running the festival. I don't see it as a big problem.

Mayor Andrzejewski: When we did it with Nick's Gyro's we had a formal agreement that said he would pay the City "x" amount of dollars and he supplied us with his liability insurance and we had umbrella coverage. The only thing we did was to help keep the grounds clean and provide electricity. The good thing is all that work is done. All the money has been spent – we hooked up water. That is it. We did not interfere with the festival nor did we want to. I think that is the relationship we need. To have a proposal and end up with a one or two page document signed by the leadership of that committee and have the insurance provided – as we would ask for from any vendor in the City.

Mrs. Quinn-Hopkins: I understand you have about a \$4,000 profit for this year and assuming that is the amount of money you would need to create the event next year – my thinking is – on an ongoing basis perhaps you want to give us a clue what sort of organization or I am assuming some kind of benevolent thing would be happening somewhere, someplace.

Mr. Evers: *(As Mr. Evers was not at the microphone his comments have been transcribed as clearly as possible)* Our intent was that it would be used to make improvements at the festival grounds – possibly a pavilion or put in better water system.

Mrs. Quinn-Hopkins: What I am saying is at some point you will be making a profit. You are obviously going to become very successful at this. Is it Toys for Tots or Coats for Kids or the PAL program or scholarships?

Mr. Herron: *(As Mr. Herron was not at the microphone his comments have been transcribed as clearly as possible)* We talked about a non-profit. That will cost us money \$300-\$500 just to incorporate...

Mr. Klammer: This is where things have already become very blurred. In my mind that money needs to find its way to the City. If you folks decide you are going to get together and start your own corporation you need to do it with your money. We don't control how you will develop your relationship with your company so you can't have been citizen's advisory group and collect the money that should be City money and use it to set up your own corporation to run your own affairs next year. That is not going to happen. There is no way that is going to happen. That needs to be straightened out right away. That was supposed to be citizen's advisory group and it is the City money and you cannot use it to set up a corporation – a private corporation – that cannot happen. That is what I mean by becoming blurred. In my mind I expect all the money to make its' way to the Finance Department. I expect Mr. Slocum will say the same thing.

Mr. Morley: I guess the only thing I can say is maybe things should have been clarified to the Committee earlier. I understand what you are saying. Legally, I agree – morally, I do not. Hopefully when they sit down tomorrow they will figure out some stuff.

Mr. Slocum: It is my understanding that the profits that this last festival created will go to the City. As it is not a separate corporation today and was not when it was organized that is exactly what the Auditor's will be looking for – for it to come into the City. If it does not come into the City we will be facing some recoveries that the Auditor's will show in their next audit. I am going to keep us clean in that respect.

Mr. Morley: Perhaps they can talk to the Mayor to be able to use that money for the Committee – possibly.

Ms. DePledge: My hope would be – considering the amount of work the volunteers put in – if the money did come to the City and it was put into a recreation fund which seems to be the intent that those funds would be used obviously not to establish a corporation. I understand where you are coming from that that cannot happen. But, that those funds would be used for the benefit of future Riverfests and be funneled back into that area if at all possible.

Mr. Klammer: I expect that will probably happen.

Ms. Vaughn: Fortunately or unfortunately I was involved in this. It was not a citizen's advisory committee. I don't know how many times I have to tell you that. No one was appointed. It was a group of people. The Mayor was at the first meeting and never at another meeting. His only representative was supposed to be Mr. Semik who showed up maybe once and the Mayor's secretary was there all the time. At the second meeting the group voted that the money would not come back to the City – that was in January or February. Why that never filtered down I have no idea because I was not there as a City representative. I was just there because I had experience with the previous festival. That was my only roll. If I had thought the money was going back to the City I would have resigned then because I worked

every Saturday along with several other people raising funds and saying we were not part of the City – we were cooperating with the City. It was not the City funds. We had \$2,500 in the budget and were not allowed to touch it. It is tough to say the City is sponsoring anything.

Mr. Klammer: If I am not mistaken the contract with vendor was between the vendor and the City of Eastlake.

Ms. Vaughn: Only the ride company – all the others...

Mr. Klammer: Then with all due respect the contract should have been with the vendor and that group and if someone had got hurt I would have said don't look at the City – sue the Riverfest Committee.

Ms. Vaughn: If they were given the opportunity to sign the contract – they were not given the opportunity. The whole thing is a convoluted mess. I am glad I was asked to resign because of the politics and I do not want to get involved.

Mr. Klammer: This is not about politics.

Ms. Vaughn: It became political and is now.

Mr. Klammer: I am not commenting on that but you can see what the confusion is – you can see where it is now developing.

Ms. Vaughn: If the City sponsored it why didn't the City come up with some money to give the advisory group? I asked Mr. Slocum for it. Mr. Evers asked him for it. He said no – it was for emergencies. It was not spent for emergencies. It was spent for a banner.

Mr. Klammer: I am not the appropriate one to answer that but if I would answer it I would say obviously they did well enough that they did not need the money from the City and I think that was the objective.

Mayor Andrzejewski: I stayed away from the meetings because I did not want anyone thinking I was pushing an agenda. I wanted the Committee to run the festival. Now, it is sounding like I should have been at the meetings. I purposely stayed away from interfering and now I am being accused of not coming to the meetings.

Mr. Morley: I don't think it is about being accused of not going to the meetings. I stayed out of it. I did not go either.

Mayor Andrzejewski: Secondly, all along the word recreation was used constantly – a donation to the Recreation Department – recreation equipment, etc. It was always stated that way – that was what we would do with the money. I will not interfere again but we will work something out. The thing is – Mr. Klammer is pointing out how blurred this thing got and why he does not want it to happen next year again. We want a clear way to go so we don't have this type of discussion again next year. They did a great job and should be commended for it. We stayed out of it – we should be commended. Everyone's intentions were good. Let's just proceed and get a non-blurred relationship. I truly believe if we go out for proposals that they will be the only one giving proposals. Nick has told me so many times that he wants nothing to do with it. But, we will have a written agreement with them covering insurance and every other thing.

There was no one else who wished to speak.

LEGISLATION PROPOSED - First number will be 2012-061

There was no Legislation Proposed.

LEGISLATION PENDING (Placed on First Reading 08/28/2012)

ORDINANCE NO.: 08-28-(05)

Requested by: Administration
Sponsored by: Planning Committee

An Ordinance amending Ordinance No. 2002-031, adopted March 26, 2002, and authorizing the issuance of a Conditional Use Permit to NAZ Manufacturing, Inc. dba Bullseye T.C. NAZ, 950A Erie Road, Eastlake, Ohio 44095, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-063.

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CONDITIONAL USE PERMIT REWEWAL

NAZ Manufacturing, Inc. dba Bullseye T.C. NAZ

Mr. D'Ambrosio moved to approve the Conditional Use Permit renewal for NAZ Manufacturing, Inc. dba Bullseye T.C. NAZ, 950A Erie Road, Eastlake, OH. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit renewal is approved.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: Mr. Slocum and I have been working on getting a final agreement in regards to the CRIF fund and turf replacement and are in the final stages. I don't want to say anything until we have a signed agreement but I think we have an agreement in place that will be for the benefit of the people of Eastlake and will replace that turf. Mr. Stigalt has been working with a company that will put a Mexican restaurant where Scorcher's used to be. So, we will have one of those buildings filled with another restaurant. That is pretty much done deal. Remember the North/South game is October 26th – that is still proceeding.

There were no questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: I think I exhausted my time tonight and I am open for questions.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: Two months or so ago you authorized us to join the State bid for salt – which we agreed to buy up to 1,200 tons. The pricing just came back for the next season at \$37.04/ton – that is down from a little over \$44.00/ton last year and a little over \$54.00/ton two years ago. That has moved in our favor. I think if you look in the back you will see we have a little bit of salt to start the season. Hopefully, the thousand we need to buy we will use to stockpile the next season. Based on previous seasons we may have enough already. I am open for questions.

There were no questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: It has been quiet and I have nothing to report. 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: WalMart is moving ahead rapidly – they are only about 10 days behind schedule and should be catching up by the end of October and still have a target date of April, 2013. The new house on 360th is moving along fairly well and is in the rough phase stage and should be dry walling this week. We have a couple of businesses who are getting new signage – Biagio's and Uncle Bob's. We are still getting window permits, siding, roofing, deck additions and are keeping busy. I am open for questions.

There were no questions of Mr. Stigalt.

POLICE CHIEF – Larry Reik

Chief Reik: I ask Council for a moment of silence on the passing of Officer Gresko.

A moment of silence was observed.

Chief Reik: The calling hours are tomorrow with the funeral being Thursday at 10:00 a.m. with a procession to All Souls Cemetery. Tomorrow will be pretty hectic on Curtis Blvd. We have a large amount of volunteers – Bryant & Stratton's criminal justice class is helping – there is never a shortage of people who are willing to lend a hand during these events which can get quite large. If you do not need to be in the area please don't be. We will have an officer operating the traffic light tomorrow to keep traffic growing. Detective Bergant retires on October 7th and Patrolman Greer retired a few weeks ago and October 26th will be a luncheon and invitations will be sent out. I have nothing else to report.

There were no questions of Chief Reik.

FIRE CHIEF – Ted Whittington

Chief Whittington: Mr. Semik is not here but the Service Department got our flag pole reset at the Fire Station and we appreciate it. We will also support the Police Department the next couple of days to make sure our Community shows respect to the family. We will be there working together. I am open for questions.

There were no questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 7:47 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____

DEBORAH A. CENDROSKI,
CLERK OF COUNCIL