

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 11, 2012**

Due to a malfunction with the recording the minutes have been transcribed via notes.

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 Ms. Vaughn.

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. Council Clerk Mrs. Cendroski was absent and excused.

Also attending were members of the Administration.

APPROVAL OF MINUTES

There were no Minutes to approve.

COUNCIL PRESIDENT'S REPORT – Mr. Morley
Meetings Scheduled

Mr. Morley: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, September 25, 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

There were no Communication and Petitions.

COMMITTEE REPORTS: *(Due to the recording malfunction there were no Committee reports)*

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 2012-061

Requested by: Administration Sponsored by: Finance Committee	<u>RESOLUTION NO.: 09-11-(01)</u> A Resolution authorizing and directing the Mayor to prepare and submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as required, 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 unanimous.

Motion carried. Legislation is adopted as Resolution No. 2012-061.

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Requested by: Administration
Sponsored by: Finance Committee

RESOLUTION NO.: 09-11-(02)

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor, 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. 2012-062.

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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: *(Due to the recording malfunction there were no Administrative reports)*

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

LAW DIRECTOR – Randy Klammer

FINANCE DIRECTOR – Mike Slocum

CITY ENGINEER – Tom Gwydir

SERVICE DIRECTOR – Mike Semik

CHIEF BUILDING OFFICIAL – John Stigalt

POLICE CHIEF – Larry Reik

FIRE CHIEF – Ted Whittington

MOTION TO ADJOURN INTO EXECUTIVE SESSION

Mr. Morley asked for a Motion to adjourn into Executive Session for discussion of negotiations between the City of Eastlake and the Lake County Captains regarding the stadium and field and the CRIF fund.

MOTION: Ms. Vaughn moved to adjourn into Executive Session for discussion of negotiations between the City of Eastlake and the Lake County Captains regarding the stadium and field and the CRIF fund. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The meeting was adjourned into Executive Session for discussion of negotiations between the City of Eastlake and the Lake County Captains regarding the stadium and field and the CRIF fund.

MEETING CALLED BACK TO THE REGULAR COUNCIL MEETING

Mr. D'Ambrosio moved to adjourn back into the Regular Council Meeting portion. Ms. Vaughn seconded. The meeting was called back to the Regular Council Meeting with Mr. D'Ambrosio, Ms. Vaughn, Mrs. Quinn Hopkins, Mr. Licht, Ms. DePledge, Mr. Hoefle and Mr. Morley in attendance.

ROLL CALL: Yeas unanimous.

Motion carried.

ADJOURNMENT

The meeting was adjourned at approximately 7:50 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____

DEBORAH A. CENDROSKI,
CLERK OF COUNCIL