

**EASTLAKE CITY COUNCIL
SPECIAL COUNCIL MEETING MINUTES
JULY 27, 2010**

The Special 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 6:31 p.m.

The Pledge of Allegiance was led by Mr. Morley.

ATTENDEES

Members of Council in attendance were Mr. Knuchel, Mr. Lajeunesse, Ms. Vaughn, Ms. DePledge, Mr. Hoefle, and Council President Morley. Mr. D'Ambrosio was absent and excused. Also attending was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, and City Engineer Gwydir.

SPECIAL COUNCIL MEETING – JULY 20, 2010

MOTION: Ms. Vaughn moved to approve the minutes of the Special Council Meeting of July 20, 2010. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Morley

Meetings Scheduled

A Public Hearing is scheduled for Tuesday, August 3, 2010 at 6:30 p.m. regarding an amendment to City Ordinance Section 939.26(b) "Sewer Service Charges." A Special Council Meeting will immediately follow the adjournment of the Public Hearing.

We would like to congratulate the Mayor's Secretary Lois Sbrocco and the Police Chief's Secretary Revonda Lewis on their retirements at the end of this week.

COMMUNICATIONS & PETITIONS

There were no Communications & Petitions.

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

DISCUSSION:

Mr. Morley: Do we need to put this on the record by having Mr. Slocum go through it again?

Mr. Klammer: I don't think you need to. There aren't any questions. The packet is available for the residents.

Mr. Morley: Residents have contacted me and I have taken the packet to their houses and told them to contact Mr. Slocum if they had any questions.

Mr. Slocum: If the gentleman in the audience has any specific questions he would like to ask I would be more than happy to address them after the meeting. Then I can spend whatever time he needs with him.

LEGISLATION PROPOSED - First number will be 2010-084

07-27-(01)

Requested by: Finance Director Slocum

Sponsored by: Council

RESOLUTION NO. _____

A Resolution Submitting to the Electors of the City the Question of the Renewal of an Existing 3.0-Mill Tax Levy for the Purpose of Providing Funds for Road Improvement and Maintenance, and declaring an emergency.

DISCUSSION:

Ms. Vaughn: Is this going on First Reading – I was not sure at the last meeting.

Mr. Morley: Yes, it was going to.

Mr. Knuchel: We don't have to.

Mayor Andrzejewski: Mr. Chairman, I don't think any of our residents are going to object to placing a renewal levy on the ballot.

Mr. Morley: Alright.

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

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2010-084.

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LEGISLATION PENDING (Placed on First Reading 07/20/2010)

07-20-(01)A

Requested by: Finance Director Slocum

Sponsored by: Council

ORDINANCE NO.: _____

An Ordinance amending Section 939.26, "Sewer Service Charges," of the Codified Ordinances of the City of Eastlake, specifically Section 939.26(b), and declaring an emergency.

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

Legislation No. 07-20-(01)A is placed on Second Reading.

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UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The meeting was adjourned at approximately 6:35 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

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