

**EASTLAKE CITY COUNCIL
SPECIAL COUNCIL MEETING MINUTES
AUGUST 1, 2012**

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 6:00 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

Members of Council in attendance were Mr. Hoefle, Mrs. Quinn-Hopkins, Mr. Licht, Ms. Vaughn, Ms. DePledge and Council President Mr. 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 and Finance Director Slocum.

COUNCIL PRESIDENT'S REPORT – Mr. Morley

Mr. Morley: I really do not have a report. This is a special Council meeting. The issue of the Ward 4 Council seat appointment was brought to my attention. We have to amend the Charter regarding the requirement to run for the unexpired term. We discovered the filing time line in the Charter is different from that of the Board of Elections. So, regardless of when Mr. Licht submits his petitions to the County they would still not count for the electronic ballot. So, I am requesting we amend the Charter provisions to alleviate this situation in the future.

COMMUNICATIONS & PETITIONS

A liquor license request was received for Larry Severino dba Severinos Pizza, Unit 3, 35125 Vine Street, Eastlake.

Mr. Morley: If there were no objections from the Administration regarding this, a motion would be made this evening.

MOTION: Liquor License Request

Ms. DePledge moved to approve and send back to Columbus, Ohio with no objections the liquor license request for Larry Severino dba Severinos Pizza, Unit 3, 35125 Vine Street, Eastlake, Ohio. Mr. Licht seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Liquor License Request is approved.

- - - - -

A bid recommendation was received from the Administration for pavement lane marking for 2012 and 2013.

Mr. Morley: This is a housekeeping item.

Motion carried. Legislation No. 08-01-(05) is added to the evening's agenda.

— — — — —
A communication was received from the Administration regarding a Tax Incentive Grant request from Presrite Corporation.

Mr. Morley: I talked with Mr. Slocum about this. Would you like to give some highlights?

Mr. Slocum: I will defer to the Mayor.

Mayor Andrzejewski: This is one I have been working on for several months. A company from Cleveland would like to relocate to an empty building on Lakeland Blvd. They have agreed to our incentive program – slightly different – to our benefit they will bring over approximately a \$3.5 million payroll in 2013 and hopefully get it up to \$4 million. The grant incentive program is 50% for four years and 30% for the next three years. I ask Council to approve this so we can get it going.

Ms. Vaughn: Mr. Slocum, are those the levels we agreed about in the previous legislation?

Mr. Slocum: The recent legislation allowed us to go up to 50% for seven years. This one is for 50% for four years and 30% for three years. It is consistent with the legislation.

Ms. Vaughn: As long as it is consistent with legislation I will make the motion to add.

MOTION: Legislative Recommendation

Legislation No. 08-01-(06)

Ms. Vaughn moved to add Legislation No. 08-01-(06) to the evening's agenda authorizing and directing the Mayor and Director of Finance to enter into an Agreement for a Tax Incentive Grant with Presrite Corporation. Mr. Licht seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 08-01-(06) is added to the evening's agenda.

— — — — —
A communication was received from Finance Director Slocum regarding the proposed contract with Medicount Management. This was referred to Finance Committee.

A re-appropriation request was received from Finance Director Slocum. This was referred to Finance Committee.

PROPOSED AMENDMENTS

EASTLAKE CITY CHARTER ARTICLE V. SECTION 4 "THE COUNCIL"

Mr. Morley: Right now our Charter sets the filing deadline for 45 days prior to the election. When we appoint someone right now they have to run for the unexpired term at the next general election. Since I have been on Council we have had several resignations and many appointments. This is the first one that has impacted us financially. We have to have a special election. I am suggesting that when someone is appointed they shall hold the office for the unexpired term instead of having to run for the unexpired term. When the Mayor and I first came into office we had to run again in nine months. Sometimes it is a burden on the candidates. I don't know what the reason was for the original language but I have talked

with the Law Director and there are no issues to not running. We also omitted the 45 days and set it per the laws of the State of Ohio.

Mr. Klammer: There are two proposals for each issue.

Mr. Morley: Yes – Draft 1 without the need to run for re-election and Draft 2 for the re-election. I will poll Council:

Mr. Licht: I am comfortable with the first draft. I think running twice within nine months is a burden on the candidate and also a financial burden for the City.

Mr. Hoefle: I am fine with no election.

Ms. Vaughn: I am fine with no election.

Mrs. Quinn-Hopkins: What happens in this case? We will still have to a special election? Would we have to do it sometime in December?

Mr. Klammer: The federal ballots would have already gone out to the overseas voters and it would be electronic. When the voters for Mr. Licht’s race vote they will vote on a paper ballot on the same day. It is 90 days for the federal legislation and unfortunately ours is 45 days. It does not cross but it happens to be this vacancy issue that is causing a few problems.

Mr. Morley: If Mr. Licht would get his signatures in and someone sat back and filed within the 45 day timeline there would be some issues.

Mrs. Cendroski: They also said we would not know the results of the write-in election right away. It would be after the electronic votes are counted.

Mrs. Quinn-Hopkins: So, someone could run against Mr. Licht.

Mr. Morley: Yes.

Mr. Klammer: We have to pay for the ballots and the count.

Mr. Morley: Even if someone does not file we still have to pay.

Mr. Licht: The last day to file is a Saturday so there is overtime also.

Mrs. Quinn-Hopkins: I agree then.

Mr. Morley: We will move forward with Draft 1.

EASTLAKE CITY CHARTER ARTICLE V. SECTION 6. “PRESIDENT OF COUNCIL”

Mr. Morley: Mrs. Cendroski.

Mrs. Cendroski: This is the same thing basically. If the Council President becomes Mayor he either holds the office for the unexpired term or he runs for the unexpired term.

Mr. Morley: Are there any issues?

There were no questions or comments.

Mr. Morley: As there are no objections we will move forward with Draft 1.

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.

MOTIONS: Legislative Recommendations

Legislation No. 08-01-(01)

Ms. Vaughn moved to add Legislation No. 08-01-(01) to the evening’s agenda to provide for an election on the adoption of a proposed amendment of Article V. Section 4, of the Charter of the City of Eastlake. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 08-01-(01) is added to the evening’s agenda.

Legislation No. 08-01-(02)

Ms. Vaughn moved to add Legislation No. 08-01-(02) to the evening’s agenda to provide for an election on the adoption of a proposed amendment of Article V. Section 6, of the Charter of the City of Eastlake. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 08-01-(02) is added to the evening’s agenda.

LEGISLATION PROPOSED - First number will be 2012-051

ORDINANCE NO.: 08-01-(01)

Requested by: Council President Morley
Sponsored by: Council

An Ordinance to provide for an election on the adoption of a proposed amendment of Article V. Section 4, of the Charter of the City of Eastlake, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-051.

— — — — — — — — — — — — — — — —

Requested by: Council President Morley
Sponsored by: Council

ORDINANCE NO.: 08-01-(02)

An Ordinance to provide for an election on the adoption of a proposed amendment of Article V. Section 6, of the Charter of the City of Eastlake, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-052.

— — — — — — — — — — — — — — — —

Requested by: Administration
Sponsored by: Finance Committee

RESOLUTION NO.: 08-01-(03)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Dura Mark, Inc., the lowest and best bidder, for Pavement Lane Marking for 2012, with option year 2013, as listed for the costs as outlined, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2012-053.

— — — — — — — — — — — — — — — —

Requested by: Administration
Sponsored by: Safety Committee

RESOLUTION NO.: 08-01-(04)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement with the Village of Lakeline for the City of Eastlake to provide Fire Protection and Rescue Squad Services for said Village for the costs as outlined for a three (3) year period commencing January 1, 2013, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2012-054.

— — — — — — — — — — — — — — —

Requested by: Administration
Sponsored by: Safety Committee

RESOLUTION NO.: 08-01-(05)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement with the Village of Lakeline for the City of Eastlake to provide Police Services for said Village for the costs as outlined for a three (3) year period commencing July 1, 2012, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2012-055.

— — — — — — — — — — — — — — —

Requested by: Administration
Sponsored by: Finance Committee

ORDINANCE NO.: 08-01-(06)

An Ordinance authorizing and directing the Mayor and Director of Finance to enter into an Agreement for a Tax Incentive Grant with Presrite Corporation, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Ms. DePledge seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-056.

— — — — — — — — — — — — — — —

LEGISLATION PENDING

There was no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The meeting was adjourned at approximately 6:21 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

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