EASTLAKE CITY COUNCIL SPECIAL COUNCIL MEETING MINUTES JUNE 18, 2012

A 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 Mrs. Quinn-Hopkins, Ms. Vaughn, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Ms. DePledge was absent and excused. Also attending was Council Clerk Mrs. Cendroski.

Also in attendance were Ward 4 Council Applicants Mrs. Joyce Bates, Mr. Jeffrey Licht, Ms. Mary "Nikki" Matala and Mr. Ladd M. Scavnicky.

Also in attendance were members of the public in the audience.

COUNCIL PRESIDENT REMARKS – DENNIS MORLEY

INTERVIEWS: WARD 4 COUNCIL POSITION

Mr. Morley: We had six people apply for the Ward 4 Council position. I received an email today from Melissa Grinstead advising she would be withdrawing her application. Mr. Keneally is on vacation – as he is on the Board of Zoning Appeals most of us know him and he has been coming to meetings over the last few years. He will be available by phone if anyone on Council has any questions for him.

I don't know if anyone has read the articles in the News Herald in which I was interviewed about filling the position. We would hope whoever we appoint would run in November. The appointee must run in this November's election to fill the unexpired term. The Board of Elections Director Scott Dasher has advised that the rules are the same as in 2011 – you would need 54 signatures on your petitions you would pick up at the Board of Elections with the filing date being by August 8th for the November election.

I have decided we are going to interview in alphabetical order and I have asked each Council person to have two questions for each of the candidates. We will adjourn into Executive Session in the other room. You are more than welcome to stay here why we are interviewing the other applicants. When we are finished interviewing we will discuss the candidates and come back to the public meeting to vote on the appointment.

MOTION TO ADJOURN INTO EXECUTIVE SESSION

Mr. Morley asked for a Motion to adjourn into Executive Session for discussion of matters of personnel and appointment of the Ward 4 Council position for the City of Eastlake.

MOTION: Mr. D'Ambrosio moved to adjourn into Executive Session for discussion personnel regarding the appointment of the Ward 4 Council position for the Eastlake. Mrs. Quinn-Hopkins seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The meeting was adjourned into Executive Session for discussion of personnel regarding the appointment of the Ward 4 Council position for the City of Eastlake.

MEETING CALLED BACK TO SPECIAL COUNCIL MEETING

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

ROLL CALL: Yeas unanimous.

Motion carried. The Executive Session was adjourned back into the Special Council meeting.

COUNCIL PRESIDENT'S REMARKS – DENNIS MORLEY

Mr. Morley: We appreciate everyone who applied for the Ward 4 Council position. Is there a Motion to appoint the Ward 4 Council person?

MOTION: Mr. D'Ambrosio moved to appoint Jeffrey Licht to the position of Ward 4 Councilman for the City of Eastlake. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Jeffrey Licht is appointed to the position of Ward 4 Councilman for the City of Eastlake.

COUNCIL PRESIDENT'S REMARKS, con't.

Mr. Morley: Congratulations, Mr. Licht on your appointment as the new Ward 4 Councilman.

I am glad everyone came out and I ask that you try to be more involved and learn about our City. One of the things with Mr. Licht - he did run in November, 2011 and came in second. That was a few short months ago and was part of our decision. Also, he has stayed involved on some issues. That was a big part of it. Every one of you brings something to the table and we hope you stay involved in the City.

The meeting was adjourned at approximately 7:30 p.m.

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$\overline{\Gamma}$	ENNIS MORLEY, COUNCIL PRESIDENT
APPROVED:	
ATTEST:	<u>_</u>
DEBORAH A. CENDROSK	I, CMC
CLERK OF COUNCIL	