

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
DECEMBER 2, 2008**

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. Elshaw at approximately 7:30 p.m.

The Pledge of Allegiance was led by Mr. Morley.

ATTENDEES

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

Those attending from the Administration were Mayor Andrzejewski, Finance Director Mr. Condron, Law Director Mr. Klammer, Service Director Mr. Semik, CBO Mr. Stigalt, City Engineer Mr. Guard, Police Chief Ruth and Fire Chief Whittington.

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING – NOVEMBER 25, 2008

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Regular Council Meeting of November 25, 2008. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Elshaw

Meetings Scheduled

Mr. Elshaw: Pursuant to City of Eastlake Ordinance 111.01 "Rules of Council" the Tuesday, December 23, 2008 Council-as-a-Whole Committee Meeting and the Regular Council Meeting is rescheduled to Tuesday, December 16, 2008, with the Council-as-a-Whole Meeting being scheduled for 7:00 p.m. and the Regular Council Meeting being scheduled for 7:30 p.m.

An Economic & Community Development Council meeting is tentatively scheduled for Wednesday, December 17, 2008 at 6:30 p.m.

COMMUNICATIONS & PETITIONS

A request was received from Finance Director Condron to re-advertise for bids for the HUD home located at 34988 Beachpark Avenue, Eastlake. This was referred to Service/Utilities Committee.

A Conditional Use Permit request was received for Stinelli's Restaurant, 34747 Lakeshore Blvd., Eastlake. This is referred to Planning Committee.

A request was received for Change Order #3 for Ronyak Paving, Inc. for an additional 2,980 SY of Planing for Lakeshore Blvd. This was referred to Finance Committee.

A recommendation was received from the Administration regarding a Conditional Use Permit Renewal for Trader Jack's Riverside Grille, 35901 Lakeshore Blvd., Eastlake, OH. This was referred to Planning Committee.

A communication was received from WPCC Superintendant Gorka regarding additional funding for the Haul Road Culvert Project. This is referred to Service/Utilities Committee.

A communication from Finance Director Condrón regarding the 2008 Re-Appropriations. This was referred to Finance Committee.

A communication from Finance Director Condrón regarding the 2009 Temporary Appropriations. This was referred to Finance Committee.

COUNCIL COMMITTEE REPORTS

SAFETY COMMITTEE – Mr. Morley

Mr. Morley: The Safety Committee has not met since our last regularly scheduled Council meeting but we do have one issue pending in Committee. That is the Nestor Traffic Systems – I have received communication from the Law Director on this matter regarding some of the questions we had – one being Willoughby Court – they seem to have no opinion. I will be scheduling another Safety Committee meeting on this matter - everything seems to be in order for us to discuss this in Committee.

Mr. Klammer: I have been in contact with Willoughby and Akron about incorporating some key issues into the legislation. Mrs. Cendroski obtained and prepared the legislation – I have forwarded it to Nestor who has agreed to review it from their litigation experience. This was sent before Thanksgiving and it should be ready to go soon.

Mr. Morley: We can schedule a meeting after the New Year in an effort to move this matter forward or discuss other alternatives. This concludes my report and I am open for questions.

There were no questions of Mr. Morley.

RECREATION COMMITTEE – Mr. Lajeunesse

Mr. Lajeunesse was absent and excused.

PLANNING COMMITTEE – Mr. D'Ambrosio

Mr. D'Ambrosio: The Planning Committee has not met since the last regularly scheduled Council meeting, therefore I have no formal report. As items are now pending in Committee I will coordinate with my Committee to schedule a meeting. This concludes my report and I am open for questions.

There were no questions of Mr. D'Ambrosio.

FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: The Finance Committee met has not met since our last regularly scheduled Council meeting, therefore I have no formal report. But, as a multitude of items are in the Committee that need to be cleaned up before the end of the year I will be scheduling a meeting Tuesday at 6:30 p.m. to discuss items such as our interim budget and our re-appropriations for the end of the year, among other items. This concludes my report and I am open for questions.

There were no questions of Mr. Knuchel.

ORDINANCE COMMITTEE - Ms. Vaughn

Ms. Vaughn: We have had no meeting nor do I plan on having a meeting although there are quite a few miscellaneous items in the Committee which were forwarded by the Building Department. Since boats are not an issue at this time of the year and as many were minor changes we will review the items in January. This concludes my report and I am open for questions.

Ms. Vaughn: Mayor, are they important – I read the changes?

Mayor Andrzejewski: It can wait until after the first of the year – they may seem like minor changes but they are important changes.

Ms. Vaughn: They are substitutive.

Mayor Andrzejewski: It is things we need – as you can see throughout the year we find things that need to be revised – that is what these are. It is all to benefit businesses in the City.

Ms. Vaughn: As Finance Committee meetings on the budget tend to be lengthy I am not comfortable having a meeting that goes until 11:00 a.m. at night.

Mayor Andrzejewski: That is fine – I have no objections – we have no objections to January – we just wanted you to know that they are rather important changes.

There were no further questions of Ms. Vaughn.

SERVICE/UTILITIES COMMITTEE – Mr. Zontini

Mr. Zontini was absent and excused..

RECOGNITION OF THE PUBLIC

Mr. Elshaw 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 2008-108

There was no Legislation Proposed.

LEGISLATION PENDING

There was no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: I have nothing to report, although I would like to thank you for filling in at the Tree Lighting Ceremony on Sunday night. My daughter received a nice award for her cross country meets so I am glad I was able to go for her final award banquet. This concludes my report and I am open for questions.

Mr. Elshaw: It was a very nice Tree Lighting Ceremony.

There were no questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: I have nothing to report. Nestor Traffic Systems is moving along. I am open for questions.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Brian Condron

Mr. Condron: A copy of the 2009 temporary budget has been provided as well as the appropriations for discussion next week. This concludes my report and I am open for questions.

There were no questions of Mr. Condron.

TAX ADMINISTRATOR – Angela Keneven-Zanella

Mrs. Keneven-Zanella was absent and excused.

SERVICE DIRECTOR – Mike Semik

Mr. Semik was absent and excused.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: Since the last meeting it has been a short week so I do not have too much to offer. We are addressing and handling issues as they come up. This concludes my report and I am open for questions.

There were no questions of Mr. Stigalt.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: Thank you for approving us to move forward with the work at the Quentin Road Pump Station – we are working on getting everything scheduled to get the work underway. This concludes my report and I am open for questions.

There were no questions of Mr. Gwydir.

POLICE CHIEF – John Ruth

Chief Ruth: Our Community Christmas program is moving along rather nicely. Last Saturday at WalMart, along with the Police, Fire and Service Departments and the Mayor - we had one of the Police cars and through the generosity of the people we received 191 gifts and about \$190 in cash. This month we will start distributing the gifts to families in need and families of those serving in the Armed Forces. Other than that it is business as usual. This concludes my report and I am open for questions.

Mr. D’Ambrosio: What is the status of the 911 system?

Chief Ruth: We are still in the installation phase and plan to go on line December 11th.

There were no further questions of Chief Ruth

FIRE CHIEF – Ted Whittington

Chief Whittington: Along with Chief Ruth’s comments – I would like to praise the people who showed up at WalMart – we were very successful and we appreciate it. We were anticipating the Tree Lighting Ceremony which went well and I hope everyone enjoyed it. Other than that it is business as usual. This concludes my report and I am open for questions.

There were no questions of Chief Whittington.

ADJOURNMENT

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

DEREK W. ELSHAW, COUNCIL PRESIDENT

APPROVED: _____

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

