

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
DECEMBER 28, 2010**

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 Mr. D'Ambrosio.

ATTENDEES

Members of Council in attendance were Mr. D'Ambrosio, Mr. Knuchel, Ms. Vaughn, Ms. DePledge, Mr. Hoefle, and Council President Mr. Morley. Mr. Lajeunesse 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, City Engineer Gwydir, and Police Chief Ruth.

APPROVAL OF MINUTES

PUBLIC HEARING – DECEMBER 14, 2010

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of December 14, 2010 regarding a Conditional Use Permit for One Wellness, LLC 34650 Melinz Pkwy., Eastlake, Ohio. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

PUBLIC HEARING – DECEMBER 14, 2010

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of December 14, 2010 regarding a Conditional Use Permit for Rolling the Dice, LLC dba Circle Lounge, 34598 Lakeshore Blvd., Eastlake, Ohio. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

REGULAR COUNCIL MEETING – DECEMBER 14, 2010

MOTION: Ms. Vaughn moved to approve the minutes of the Regular Council Meeting of December 14, 2010. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Morley

Meetings Scheduled

Mr. Morley: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, January 11, 2011 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

RECOGNITION OF CAROLYN RYANS

Also, our Part-time Clerk is retiring from our City and we wanted to give her a letter of appreciation. For the years I have worked with Mrs. Ryans she has done a great job for us – who has always pleasant.

Mrs. Ryans: I would just like to thank Council, the Council Clerk, the Administration and the Directors and Chiefs for the opportunity to work with all of you. I have seen how hard you have worked to make Eastlake a better City and thank you all and have a great 2011. As a resident I am counting on all of you to do great work.

COMMUNICATIONS & PETITIONS

A Conditional Use Permit referral was received from the Planning Commission for Finucane & Brennan, Inc., 1630 East 361st Street, Unit 3, Eastlake, OH. This was referred to Planning Committee.

COMMITTEE REPORTS:

PLANNING COMMITTEE – Mr. D'Ambrosio

Mr. D'Ambrosio: The Planning Committee met on December 21st at 6:00 p.m. with all members from Council present. In attendance from the Administration was Mayor Andrzejewski, Finance Director Slocum, and Service Director Semik. CBO Stigalt was absent and excused. There were six items on the evening's agenda with the first being a Conditional Use Permit renewal for B & H Events Party Center, LLC, 34596 Lakeshore Blvd. They were cleared through the Building, Tax and Fire Departments. I will be making a Motion on this. There was a Conditional Use Permit amendment and renewal for Foose Enterprise, LLC dba Pete's Eastlake Tavern, 33274 Vine Street – the amendment for the Conditional Use Permit is being switched to the corporation's name – so, that is what the amendment is all about. This will appear on the January 11, 2011 agenda. The next item was B & R Vine, Inc., dba Manny's Place, 35647 Vine Street – this is also an amendment and renewal for the same reasons and will appear on the January 11, 2011 agenda. The next item was a Conditional Use Permit for BMR, LLC dba Wing Warehouse – this used to be the old Scorchers – and, if you are familiar with Scorchers they did have a problem with parking. The new company Wing Warehouse will honor the valet parking requirement on Friday and Saturday evenings and special events which in the Conditional Use Permit. Mr. Stigalt was pretty careful about putting this in the Conditional Use Permit. This was discussed and moved forward for a public hearing on January 11, 2011. Another item discussed was a Conditional Use Permit for Keith Platz dba Reasonable Auto Repair, 1427 East 328th Street – the Committee moved this forward and there will also be a public hearing on this on January 11, 2011. Also discussed was A & F Automotive, LLC, 1517C East 367th Street – there will be a public hearing on January 11, 2011. I will be making the following Motion:

Mr. D'Ambrosio:

Conditional Use Permit Renewal

MOTION: I hereby move to approve the Conditional Use Permit renewal request for B & H Events Party, LLC 34696 Lakeshore Blvd., Eastlake, Ohio 44095. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit renewal for B & H Events Party Center is approved.

Additional Comments

Mr. D'Ambrosio: Mrs. Ryans, I wish you the best – it has been a pleasure. Thank you very much. That 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 on December 21st with three items on the agenda. The bid awards for 2011 Citywide recycling – we had one bidder – Waste Management for \$27 per pull. This was discussed in Council-as-a-Whole Committee and moved forward to this evening's meeting. We also had the re-appropriations for 2010 which was discussed in Council-as-a-Whole Committee – we will be amending those this evening as specified in the Council-as-a-Whole Committee meeting. We also had temporary re-appropriations for 2011 which were also discussed in the Council-as-a-Whole Committee meeting and the Finance Committee meeting and which will be voted on this evening. I look forward to seeing our 2011 budget, our 2010 year-end numbers and our 5-year plan for revenues and expenses and a 5-year capital plan for sometime in January. I look forward to starting to work on that. Mrs. Ryans, we thank you for your years of service to us. Thank you for all you have done for us on Council. Your pleasantness has been very well accepted and appreciated. This concludes my report and I am open for questions. I will be making the following Motion:

The Walter Drane Company: Invoice

MOTION: I hereby move to approve payment to The Walter Drane Company for services rendered regarding the update of the City of Eastlake Codified Ordinances, said payment to be \$1,893.89 and taken from account #101.120.5446. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Payment of the invoice for The Walter Drane Company is approved.

There were no questions of Mr. Knuchel.

ORDINANCE COMMITTEE - Ms. Vaughn

Ms. Vaughn: The Ordinance Committee has not had a formal meeting since our last Council meeting. I would like to take this opportunity to tell Mrs. Ryans what a pleasure it was working with her and I would also like to take this opportunity to wish all the Directors and members of Council a Happy, Healthy New Years. This concludes my report and I am open for questions.

There were no questions of Ms. Vaughn.

SERVICE/UTILITIES COMMITTEE - Ms. DePledge

Ms. DePledge: The Service/Utilities Committee has not met since our last meeting. There is nothing pending in Committee and no meeting is currently scheduled. I would like to wish Mrs. Ryans the best. Thank you, it was a pleasure working with you. I wish everyone Happy New Year and hope you have a wonderful Christmas. This concludes my report and I am open for questions.

There were no questions from Ms. DePledge.

SAFETY COMMITTEE – Mr. Lajeunesse

Mr. Lajeunesse was absent and excused.

RECREATION COMMITTEE – Mr. Hoefle

Mr. Hoefle: The Recreation Committee has not met since the last Council meeting so I have no report. Mrs. Ryans, I wish you the best and I wish everyone Happy New Year. This concludes my report and I am open for questions.

There were no questions of Mr. Hoefle.

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.

Leonard Mullens, 1323 East 346th Street, Eastlake

Mr. Mullens: I have something to hand out. These are the monthly schedules at the Senior Center. It shows the activities that we have there. What I am here for is this. As you know the Senior Center has some seniors over there right now who are pretty old and they depend on LakeTran. What I would like to know is where do the tickets for LakeTran come from? Does the City of Eastlake get any tickets from LakeTran for the Park n Ride or does LakeTran give any money to the City of Eastlake? The reason I ask this is - our so called Mayor met with Frank and Harry.

Mr. Morley: Mr. Mullens, you can't go after the Mayor.

Mr. Mullens: You have to because this was a meeting – what happened over there.

Mr. Morley: The Senior Center as its own Board.

Mr. Mullens: It does not matter about the Board because really the main one who is in charge of the Center is really the Mayor and Council of here – not over there.

Mayor Andrzejewski: You have to correct the record. The Mayor and Council are not in charge of the Senior Center. The Senior Center, as long as I have been Mayor, has been making their own decisions through what is called the Board of Directors consisting of about 10 or 12 people. The Mayor and the City Council make ...

Mr. Mullens: According to the Willoughby South...

Mayor Andrzejewski: The Mayor and City Council make no decisions in regards to the Senior Center. They are all made by your Board of Directors.

Mr. Mullens: Did you or did you not meet with Harry and Frank? And, did you not discuss about making the seniors pay money for their ride back and forth with LakeTran?

Mayor Andrzejewski: The answer to that question is no.

Mr. Mullens: Yes, you did talk to them because I was over there when you did it.

Mayor Andrzejewski: You just asked me a question and I answered it.

Mr. Mullens: But you did talk to them over there because they are the ones who came out there and said that they had to talk to you first before they could implement this program. What they did folks – they implemented a program where out of our Senior budget that we have over there – they want the seniors to pay a dollar for their ride each way. This would mount up to – one person it would hit all the time is Ellie Wyatt. She is 84 years old and is there every day as a volunteer. She is not getting paid as a volunteer. What happened is now she is worried that they want her to pay \$1 year way. That is \$40 a month for her and \$480 a year not counting buying her meal. Now, we have a Senior budget and it is supposed to be from here for us running that Senior Center. What they have done – now they have a guy named Harry – he comes over there and he was getting paid under the table for quite a while.

Mr. Morley: He is not...

Mr. Mullens: Yes, he was. I was there when he told us.

Mr. Morley: I have to stop you there, Mr. Mullens...

Mr. Mullens: See, you weren't over there when he was getting paid. He used to brag about getting \$10 per hour for 2 hours out of the day. Then he kept getting more because nobody really knows how much he was really getting. He used to brag about that. And, you ask the other seniors over there and they will tell you the same thing. So, don't come and tell me I don't know what I am talking about.

Mr. Morley: I have to stop you – you can't continue doing that – I am sorry.

Mr. Mullens: Well, I can do that. It is a human right to tell you what is going on there for real.

Mr. Morley: They have their own budget Mr. Mullens.

Mr. Mullens: That is not what I am saying. They are discriminating against the senior people. Now I am bringing it to your Council here which represents the Senior Center. I am bringing it to this Council right now. Either you have to do something – there is people over there worried to death over – they are going to have to pay and can't come because it is \$40 per month plus their meal. Because they did talk and the Mayor – they was going to bring it up before and they cancelled out. They said they had to make sure. They are also saying now they are going to start a new program starting January 3rd. That is when we are supposed to start paying. The reason I ask where these tickets come from – I want to know where we are getting these tickets from. Are we getting them from the Senior Center, are we getting them from LakeTran or is the City of Eastlake buying those tickets for the rides for the seniors? I want an answer.

Mr. Slocum: As I explained to you earlier today, the City purchases the tickets from LakeTran.

Mr. Mullens: You did not say that.

Mr. Slocum: Yes I did.

Mr. Mullens: What you said is they don't pay no money to LakeTran - on the phone over there – say it like you are supposed to – don't lie.

Mr. Morley: You are out of order – you are done. It is done. You are out of order. You can't speak anymore. I am sorry.

Mr. Mullens: I am afraid I can. It is my right. I can speak.

Mr. Morley: You are out of order.

Mr. Mullens: I am not out of order. This is a serious offense for the seniors over there and I will get filed a discrimination charge against this Council because this is my right to come to this Council and talk.

Mr. Morley: You have to go.

Mr. Mullens: I am going to go and I am going to get my lawyer. I have a right here. I pay my taxes here and I am not going to let that man tell me what to do.

Mr. Morley: What you have said is on the record...

Mr. Mullens: And I am not going to sit and listen to these guys lie like that either. That is what you guys are doing. You won't listen when someone tells you the truth.

Mr. Morley: Mr. Slocum, finish what you were going to say.

Mr. Slocum: For the record, the City receives no money from LakeTran. The City purchases the tickets for \$2.50 from LakeTran which have been given away at the Senior Center. The Seniors, as they have a limited budget, the Board has adopted that they will charge \$1 for these tickets. The City will still be paying – not LakeTran – but, the City will be paying \$1.50 for each one of these tickets.

Mr. Mullen's comments could not be understood as he was no longer at the speaker's podium.

Mr. Morley: Also, you gave us the Senior Center bulletin – under Financial Aid Program “As you know, the price of everything is going up. Unfortunately, the Senior Center is experiencing the same difficulties. Therefore, we will be offering a confidential part payment program for activities that have had prices raised, such as membership, Lake Tran, trips and programs. For help or more information see or call Frank Doberdruk, our Center Director.” So, they have that on there in case there is some financial aid needed. If this person has that they should get a hold of Mr. Doberdruk.

Mr. Mullens: What it boils down to is this. They are trying to make money – that is what they are doing. There is people over there especially Ellie Wyatt – 84 – she goes there every morning at 7:30. That is her only life right there. She cannot afford to go there - \$40 per month plus what she eats and \$480 a year. *Mr. Mullens comments have been transcribed as clearly as possible as he was not at the speaker's podium.*

Mr. Morley: I understand.

Mr. Mullens: But the Mayor

Mr. Morley: Mr. Mullens, you are done.

Mr. Mullens: The Mayor – a Director – he got \$30,000 extra. *Mr. Mullens comments have been transcribed as clearly as possible as he was not at the speaker's podium.*

Mr. Rydzinski: He has to go, I am sorry.

Mr. Mullens: I will go but I will be back... *Mr. Mullens comments have been transcribed as clearly as possible as he was not at the speaker's podium.*

Mr. Morley: Mr. Mullens, I do not want to have to call the Police over here.

Mr. Mullens: This is outright discrimination. Let me speak to this Council for three minutes.

Mr. Mullens comments have been transcribed as clearly as possible as he was not at the speaker's podium.

Mr. Morley: You did speak for three minutes.

Ms. DePledge: 8 minutes and 36 seconds.

Mr. Morley: 8 minutes and 36 seconds for the record. Thank you.

There was no one else who wished to speak.

LEGISLATION PROPOSED - First number will be 2010-136

ORDINANCE NO.: 12-28-(01)

Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

An Ordinance to re-appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2010 and ending December 31, 2010, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION TO AMEND:

Mr. Knuchel moved to amend to Legislation No. 12-28-(01) with said amendments to include the revisions made by the Finance Director. Mr. D'Ambrosio seconded.

MOTION TO ADOPT AS AMENDED: Mr. Knuchel moved to adopt as amended. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as amended as Ordinance No. 2010-136.

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ORDINANCE NO.: 12-28-(02)

Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

An Ordinance to temporarily appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2011 and ending December 31, 2011, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2010-137.

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Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 12-28-(03)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Waste Management, Inc., the sole bidder, for City-Wide Recycling for 2011, as listed for the costs as outlined, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2010-138.

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LEGISLATION PENDING (Placed on First Reading 11/23/2010)
(Placed on Second Reading 12/14/2010)

ORDINANCE NO.: 11-23-(01)

Requested by: Administration
Sponsored by: Mr. D'Ambrosio

An Ordinance amending Ordinance No. 2006-108, adopted October 24, 2006, and authorizing the issuance of a Conditional Use Permit to JEC Properties, LLC, dba Chicks Auto, 1422 East 361st Street, Eastlake, Ohio 44095, and declaring an emergency.

MOTION: Mr. D'Ambrosio moved to adopt. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2010-139.

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UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: I know people read the minutes so I am going to say a few things here we all know so it will go on the public record. First of all, the City and I believe I can speak for Council – neither one of us decides what to do, how to do it, where the money goes at the Senior Center. The City subsidizes the Senior Center which we are glad to do. It is a very nice Senior Center – probably one of the nicest in Lake County. However, their Board of Directors decides everything that goes on at the Senior Center. Where the money is spent, how it is spent, who it goes to. Secondly, we buy the tickets for the rides from LakeTran for \$2.50 – we then pay out of the City funds or the Senior Center funds – I am not sure exactly which one pays for what. But, we pay \$1.50 of that cost leaving \$1.00 for the person taking the ride. That dollar was decided by the Senior Board of Directors not the City and not City Council. If anyone owns a car - for maintenance, insurance, gas – a dollar ride to and from you home – picked up at your home and delivered to the Senior Center and then picked up at the Senior Center and taken back to your home is very inexpensive transportation. So, for the record, the City and Administration and City Council do not make decisions for the Senior Center – that is done by their Board of Directors. So, when the previous speaker spoke that we made decisions he is entirely incorrect.

Mr. Morley: I agree.

Mayor Andrzejewski: The skating rink is open. Obviously on weekdays we don't rent out skates but on weekends we will be renting the skates – the skates cost \$2 – the rink is free. As of this afternoon it is hard enough – there will be a thaw this weekend which will probably shut it down. Once it freezes up again it should be good. This concludes my report and I am open for questions.

Mr. Hoefle: Mr. Mayor, I spoke briefly with Mr. Semik last week. Have the safety concerns with the ice skating rink been addressed? I did not go by it today but I noticed it still has rebar which is five or six inches above the brackets – the manufactures specifications are that the rebar should be flush and not exposed. There is a chance someone could be impaled should they fall. My personal opinion is that it should not be open until the safety concerns are addressed.

Mayor Andrzejewski: What did the Service Director say to you?

Mr. Hoefle: He told me he would look into it – that is all I know.

Mayor Andrzejewski: As you know we have a Service Director for those sort of things. I am not trying to be smart. That should be handled by Mr. Semik.

Mr. Morley: He talked to Mr. Semik.

Mr. Hoefle: I brought it to Mr. Semik's attention.

Mayor Andrzejewski: That should be handled by Mr. Semik who is our Service Director.

Mr. Hoefle: Could we make sure - I will call tomorrow morning but if it has not been addressed it is my opinion that the skating rink should be shut down until the safety concerns are taken care of.

Mayor Andrzejewski: You just caught me out of the blue. I will have to consult with Mr. Semik to see what his investigation has called for and what he is doing about it. That is why we have a Service Director.

Mr. D'Ambrosio: Didn't you bring this up last year too?

Mr. Hoefle: I brought it up last year – they did put caps over all the rebar. I noticed it was not taken care of again this year. There is still caution tape around the rink – I recall.

Mayor Andrzejewski: The caution tape was for a section someone stepped on and put footprints on the ice. So, we put water on it to refreeze that section.

There were no further questions of Mayor Andrzejewski.

Boards and Commission Appointments

Zoning Board of Appeals

Mr. Hoefle: I hereby move to approve Council's appointment of Richard Karlovec, 236 St. Lawrence Blvd., Eastlake to the Zoning Board of Appeals for the term expiring 12/31/15.

Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Richard Karlovec is appointed to the Zoning Board of Appeals for the term expiring 12/31/15.

Architectural Board of Review

Mr. Hoefle: I hereby move to approve the Mayor's re-appointment of Kathleen Moran, 124 Hampshire Cove, Painesville Twp., OH to the Architectural Board of Review for the term expiring 12/31/13. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous. Kathleen Moran is re-appointed to the Architectural Board of Review for the term expiring December 31, 2013.

Civil Service Commission

Mr. Hoefle: I hereby move to approve the Mayor's re-appointment of C. Richard Henderson, 36689 Valley View Drive, Eastlake, OH to the Civil Service Commission for the term expiring 12/31/13. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. C. Richard Henderson is re-appointed to the Civil Service Commission for the term expiring 12/31/13.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: I have nothing to report. Congratulations, Mrs. Ryans, I hope you enjoy time with your family. You were always very helpful. I appreciate it.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: I would like to report – I know I have copied the Mayor and Council on this – Moody’s has reviewed the City’s rating and has continued our A-1 rating which I thought was touch and go. They have downgraded us from stable to negative with that rating. It is really due to our deteriorating fiscal position. With the idea that we are hopefully going to be able to go out to market again sometime the first quarter of next year with that issue I was very happy in seeing that they maintained an A-1 rating. I am open for questions.

Mr. Knuchel: I understand the A-1 rating. What impact does a negative rating have on us as we go out to refinance the bonds?

Mr. Slocum: We are going to get priced in the A-1 range. Someone that under looks the issue – it will raise a red flag that there are negatives associated with the City’s position. That should not come as a surprise to anyone. It is a recognition by them but I think it is also a recognition that we are managing the situation well. It could have easily been downgraded. I am happy to say they kept the A-1 especially with us trying to be active in the refinancing market.

There were no further questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: I hope your holidays were happy and I wish you a Happy New Years. Congratulations to Mrs. Ryans as well. The engineering front has been rather quiet other than the slide failure on Lakeshore Blvd. We are diligently working on that – or I should say fighting – so far, so good. We are making progress and I will keep you posted as time goes on. I am open for questions.

There were no questions of Mr. Gwydir.

POLICE CHIEF – John Ruth

Chief Ruth: Our Community Christmas Program went very well again this year. The Fire Department gave us quite a bit of assistance in gathering toys – as well as the Senior Center who were very generous in providing us assistance and toys. We helped about 50+ families and 150+ children. It is a positive thing for the Police Department and other Departments in the City. Hopefully we made a brighter Christmas for a number of families. That said it is business as usual.

There were no questions of Chief Ruth.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt was absent and excused.

FIRE CHIEF – Ted Whittington

Chief Whittington was absent and excused.

SERVICE DIRECTOR – Mike Semik

Mr. Semik was absent and excused.

TAX ADMINISTRATOR – Angela Keneven-Zanella

Mrs. Keneven-Zanella was absent and excused.

ADDITIONAL COMMENTS

Mr. Morley: I would like to wish everyone a Happy New Year and hopefully we will move forward in 2011.

ADJOURNMENT

The meeting was adjourned at approximately 7:40 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

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