

**EASTLAKE CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 27, 2009**

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 Vice President Mr. Morley at approximately 7:30 p.m.

The Pledge of Allegiance was led by Mr. Knuchel.

ATTENDEES

Members of Council in attendance were Mr. Knuchel, Mr. D'Ambrosio, Ms. Vaughn, Mr. Zontini, and Council Vice President Mr. Morley. Mr. Lajeunesse and Council President Mr. Elshaw 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 and Fire Chief Whittington.

APPROVAL OF MINUTES

PUBLIC HEARING – JANUARY 13, 2009

Re: Conditional Use Permit: Scorchers, 35534 Vine Street, Eastlake  
MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of January 13, 2009 regarding a Conditional Use Permit for Scorchers, 35534 Vine Street, Eastlake. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

PUBLIC HEARING – JANUARY 13, 2009

Re: Conditional Use Permit: Lakeshore Firearms, 35786 Roberts Road, Eastlake  
MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of January 13, 2009 regarding a Conditional Use Permit for Lakeshore Firearms, 35786 Roberts Road, Eastlake. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

REGULAR COUNCIL MEETING – JANUARY 13, 2009

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Regular Council Meeting of January 13, 2009. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

## COUNCIL VICE PRESIDENT'S REPORT – Mr. Morley

### Meetings Scheduled

Mr. Morley: A Council-as-a-Whole Committee Meeting is scheduled for Tuesday, February 10, 2009 at 7:00 p.m. The Regular Council Meeting is scheduled for Tuesday, February 10, 2009 at 7:30 p.m.

## COMMUNICATIONS & PETITIONS

A communication was received from Finance Director Condron regarding a Change Order for the 2008 Concrete Road Program. This was referred to Finance Committee.

## DISCUSSION

Mr. Knuchel: I would like to make a comment about this referral – we have yet to receive any formal documentation on this issue. For future reference I will not accept things being referred into my Committee without the proper supporting documentation.

Mr. Condron: I forwarded a copy of the request.

Mrs. Cendroski: Yes Sir, but it is not a formal change order document.

Mr. Morley: Mr. Knuchel, do you want this to not be referred into your Committee?

Mr. Knuchel: No, but this is the last time we will do this.

## COMMUNICATIONS' con't.

A communication was received from the Administration recommending a Conditional Use Permit Renewal for Aluminum Home Improvement, Inc., 36225 Reeves Road, Eastlake. This was referred to Planning Committee.

A communication was received from Councilman D'Ambrosio regarding a proposed amendment to City Ordinance Section 311.05 "Snow Removal Permit Required; Restrictions; Application; Fee." This was referred to Ordinance Committee.

A donation acceptance request was received from the Administration regarding a MPH Speed Laser for the Police Department. This was referred to Council-as-a-Whole Committee.

## COUNCIL COMMITTEE REPORTS

### FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: The Finance Committee met on January 20, 2008 with myself, Mr. D'Ambrosio and Mr. Lajeunesse in attendance from the Committee. Also in attendance from Council were Mr. Morley, Mr. Zontini and Ms. Vaughn. Council President Elshaw was absent and excused. In attendance from the Administration were Mayor Andrzejewski, Finance Director Condron, Police Chief Ruth, Service Director Semik and City Engineer Mr. Gwydir. Three items were discussed with the first being a State contract for three Crown Victorias and one Ford Explorer SUV for the Police Department – these are part of the three year turnover of police vehicles – these were moved forward and they appear on the evening's agenda. The second item was a lease agreement for copiers under a State contract. Mr. Condron, would you like to comment on that?

Mr. Condron: Our current lease is going to expire. We decided to go this way so we can save money on ink cartridges and supplies.

Mr. Knuchel: I would like to thank you – you did a phenomenal job researching those issues and I am well satisfied with this contract. The Committee decided to move this matter forward. The third item was a State contract for a mainline camera – it was agreed to hold this matter in Committee pending receipt of further information. My sense of mainline camera is it is a needed piece of equipment – we just wanted to make sure all the ducks were in a row as to the cost and justification of that cost.

This concludes my report and I am open for questions.

There were no questions of Mr. Knuchel.

#### ORDINANCE COMMITTEE - Ms. Vaughn

Ms. Vaughn: The Ordinance Committee met has not met since our last Council meeting. I will be scheduling a meeting for February 17<sup>th</sup> at 6:00 p.m. as there are several items in Committee which are in need of review. I am requesting the Clerk to send letters about the meeting to all businesses affected by the legislation pertaining to changes in the marine district.

This concludes my report and I am open for questions.

There were no further questions of Ms. Vaughn.

#### SERVICE/UTILITIES COMMITTEE – Mr. Zontini

Mr. Zontini: The Service/Utilities Committee met on January 20<sup>th</sup> at 6:07 p.m. with all members of Council being present except for Council President Elshaw who was absent and excused. In attendance from the Administration were Mayor Andrzejewski, City Engineer Gwydir, Service Director Semik, Finance Director Condron and Police Chief Ruth. Two items were on the agenda with one being a bid advertisement request for storm and sewer pipe for the South Riverview project which was discussed in Council-as-a-Whole Committee and this appears on the evening's agenda as well as the bid advertisement for primary and backup mowing services which also appear on the evening's agenda.

This concludes my report and I am open for questions.

There were no questions of Mr. Zontini.

#### SAFETY COMMITTEE – Mr. Morley

Mr. Morley: The Safety Committee has not met since our last regularly scheduled Council meeting. 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 met on January 20<sup>th</sup> at 6:00 p.m. with myself, Mr. Zontini, and Mr. Knuchel. In attendance from Council were Mr. Morley and Mr. Lajeunesse. Ms. Vaughn and Council President Elshaw were absent and excused. In attendance from the Administration were Mayor Andrzejewski, City Engineer Gwydir and Service Director Semik. There were four Conditional Use Permit renewals on the agenda that evening with all being moved forward. There was discussion during the Council-as-a-Whole Committee about the North and South Shoppe and Karen’s Kurls. Also discussed was a liquor license transfer request which was also moved forward. I will be making the following Motions:

CONDITIONAL USE PERMIT RENEWALS:

The Captains Club, 34820 Vine Street, Eastlake

MOTION: I hereby move to approve the Conditional Use Permit Renewal request for The Captains Club, 34820 Vine Street, Eastlake. Mr. Zontini seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit Renewal request is approved.

North & South Shoppe, 1560 East 337<sup>th</sup> Street, Eastlake

MOTION: I hereby move to approve the Conditional Use Permit Renewal requests for the North and South Shoppe, 1560 East 337<sup>th</sup> Street, Eastlake. Mr. Zontini seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit Renewal request is approved.

SJM Painting, 34047 Iris Lane, Eastlake

MOTION: I hereby move to approve the Conditional Use Permit Renewal request for SJM Painting, 34047 Iris Lane, Eastlake. Mr. Zontini seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit Renewal request is approved.

Karen’s Kurls, 1560 East 337<sup>th</sup> Street, Eastlake

MOTION: I hereby move to approve the Conditional Use Permit Renewal request for Karen’s Kurls, 1427 East 332<sup>nd</sup> Street, Eastlake. Mr. Zontini seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit Renewal request is approved.

LIQUOR LICENSE TRANSFER REQUEST

MOTION: I hereby move to approve and send back to Columbus, Ohio with no objections the Liquor License Transfer Request for 345<sup>th</sup> Street Bar & Grill & Patio, 34471 Vine Street to West, Inc. & Patio, 34471 Vine Street, Eastlake. Mr. Zontini seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Liquor License Transfer Request is approved.

Additional Comments

Mr. D’Ambrosio: This concludes my report and I am open for questions.

There were no questions of Mr. D’Ambrosio.

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 2009-006

01-27-(01)

Requested by: Administration

Sponsored by: Mr. Zontini

RESOLUTION NO.: \_\_\_\_\_

A Resolution authorizing and directing the Director of Public Service to advertise for bids for 1,200 ft. of 18” SDR Storm and Sewer Pipe for the South Riverview Project, said bids to be in accordance with plans and specifications on file in the office of the Director of Public Service, and declaring an emergency.

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01-27-(02)

Requested by: Administration

Sponsored by: Mr. Knuchel

RESOLUTION NO.: \_\_\_\_\_

A Resolution authorizing and directing the Mayor and Director of Finance to purchase through the State of Ohio Purchasing Program, Three (3) 2009 Ford Crown Victoria Police Vehicles from Statewide Ford for the City of Eastlake Police Department for an individual amount not to exceed Twenty-Two Thousand One Hundred Twenty Dollars (\$22,120.00) for an amount of Sixty-Six Thousand Three Hundred Sixty Dollars (\$66,360.00), said total amount to include a manual at the cost of Two Hundred Dollars (\$200.00) for a grand total amount of Sixty-Six Thousand Five Hundred Sixty Dollars (\$66,560.00), and declaring an emergency.

01-27-(03)  
Requested by: Administration  
Sponsored by: Mr. Knuchel

RESOLUTION NO.: \_\_\_\_\_  
A Resolution authorizing and directing the Mayor and Director of Finance to purchase through the State of Ohio Purchasing Program, One (1) 2009 Ford Explorer Vehicle from Statewide Ford for the City of Eastlake Police Department for an amount not to exceed Twenty-Two Thousand Nine Hundred Sixty-Six Dollars (\$22,966.00), said total amount to include a manual at the cost of One Hundred Eighty-Five Dollars (\$185.00) for a grand total amount of Twenty-Three Thousand One Hundred Fifty-One Dollars (\$23,151.00), and declaring an emergency.

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01-27-(04)  
Requested by: Administration  
Sponsored by: Mr. Knuchel

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RESOLUTION NO.: \_\_\_\_\_  
A Resolution authorizing and directing the and Director of Finance to enter into a Five (5) Year Lease Agreement, through the State of Ohio Cooperative Purchasing Program, with Lake Business Products for copiers to be used in various Departments of the City of Eastlake, and declaring an emergency.

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01-27-(05)  
Requested by: Administration  
Sponsored by: Mr. Zontini

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RESOLUTION NO.: \_\_\_\_\_  
A Resolution authorizing and directing the Chief Building Official to advertise for bids for Primary Services for Trash Pickup and Mowing and Trimming of Grass, Brush, Weeds, and other Vegetation, said bids to be in accordance with specifications on file in the Office of the Chief Building Official, and declaring an emergency.

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01-27-(06)  
Requested by: Administration  
Sponsored by: Mr. Zontini

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RESOLUTION NO.: \_\_\_\_\_  
A Resolution authorizing and directing the Chief Building Official to advertise for bids for Backup Services for Trash Pickup, Mowing and Trimming of Grass, Brush, Weeds, and other Vegetation, said bids to be in accordance with specifications on file in the Office of the Chief Building Official, and declaring an emergency.

**DISCUSSION:**

Mr. Morley: The evening's legislation will be placed on Temporary Table as there is no quorum present to pass the legislation.

**MOTION TO PLACE ON TEMPORARY TABLE**

MOTION: Ms. Vaughn moved to place Legislation No. 01-27-(01) through Legislation No. 01-27-(06) on Temporary Table. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion Carried. Legislation No. 01-27-(01) through Legislation No. 01-27-(06) is placed on Temporary Table.

**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 attended our Mayor's and Managers Association meeting the other day where we were briefed by Congressman LaTourette on issues being proposed in Congress. There are millions and millions of dollars being passed around and all of us at the Cities were wondering how that money would come to us. At this point no one is sure – whether it is coming through ODOT, Issue 2 money or NOACA. We are working on this and we have sent projects to Congressman LaTourette's office – projects to redo our streets, pump stations and things of that nature. One thing I have heard is they are talking about back filling our State budget if there is money available – that means that maybe possibly this will help the Local Government Fund. We had the raffle today for the CAV's tickets – it was very successful and raised \$1,300 with half to go to the Food Bank and half to the Senior Center. Last month over 300 people used the Food Bank and with this \$650 they will be able to buy a lot of food – perhaps two or three month's worth of food. Thank you to the Captains for donating those two floor seats. There is a new addition to the front of the stadium by the "Lake Hospital Plaza" – a skating rink – the Service Department installed it at the cost of \$600. As soon as the liability signs are put up it will be open for the Eastlake residents and if it works out we hope to expand it next year. I received a call from the Federal Government about the deed for the old JFK Senior Center property. We should be receiving the deed shortly so I will forward it to Council so we can obtain this land for the \$30,000 we have set aside in budget meetings. That way we will own the property free and clear and we will work with the Council Committee to decide what to do with the property. This concludes my report and I am open for questions.

There were no questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: I have been working on drafting the signs for the skating rink and working on Building Department on some issues. *Comments could not clearly be understood.* Other than that I am open for questions.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Brian Condron

Mr. Condron: We are working on the final numbers for the budget review. We are continuing to work with the State Auditor's office on the report. *Comments could not clearly be understood.* 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: The Dura Patcher we purchased has seen a lot of work – we worked on St. Lawrence and Stevens and part of Glenn. I checked the work and am pleased with its performance. As everyone has noticed this will probably be the snowiest January on record – we have used 1,600 tons of salt so far this season – we are doing everything and using the beat juice to save. I would like to thank Mr. Zontini and Council for setting up the coffee and donuts at Biagios for our workers at night – it is greatly appreciated. This concludes my report and I am open for questions.

There were no questions of Mr. Semik.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: We have been trying to work on getting the businesses occupancies and CUP's current. We have a list to compare and will try to get out applications to them. We are monitoring property maintenance and sending out courtesy letters – we are giving them until June to make improvements. We are continuing with our regular inspections. We are working with the Law Director on some issues. This concludes my report and I am open for questions.

Mr. Morley: I would like to thank your Department for keeping me in the loop on the property on East 343<sup>rd</sup> Street. It is my understanding the gentleman is moving out in March so hopefully that issue will go away. I appreciate Mr. Vild keeping me updated.

There were no further questions of Mr. Stigalt.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: I have been working with Mayor on items regarding the allocations we may receive from the State. The work at the Quentin Road pump station is underway. *Comments could not be clearly understood* This concludes my report and I am open for question.

There were no questions of Mr. Gwydir.



POLICE CHIEF – John Ruth

Chief Ruth was absent and excused.

FIRE CHIEF – Ted Whittington

Chief Whittington: We continue to have a very busy fire season. We had a fire at CEI last night. *Comments could not clearly be understood.* This concludes my report and I am open for questions.

There were no questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 7:53 p.m.

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DEREK W. ELSHAW, COUNCIL PRESIDENT

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
DEBORAH A. CENDROSKI, CMC  
CLERK OF COUNCIL

