

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
JUNE 9, 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 President Mr. Elshaw at approximately 7:30 p.m.

The Pledge of Allegiance was led by Mr. D'Ambrosio.

SWEARING IN OF DANIEL M. MATHEKE AS COUNCILMAN-AT-LARGE FOR THE CITY OF EASTLAKE, FOR THE TERM EXPIRING 12/31/2009

Law Director Klammer administered the Oath of Office to Daniel M. Matheke as Councilman-at-Large for the City of Eastlake for the term expiring December 31, 2009.

ATTENDEES

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

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

APPROVAL OF MINUTES

PUBLIC HEARING – MAY 26, 2009

Re: Conditional Use Permit: WalMart Stores, Inc., #1863, 34440 Vine Street, Eastlake

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of May 26, 2009 regarding a Conditional Use Permit for WalMart Stores, Inc., #1863, 34440 Vine Street, Eastlake. Mr. Lajeunesse seconded.

ROLL CALL: Yeas: Mr. D'Ambrosio, Mr. Lajeunesse, Ms. Vaughn, Mr. Knuchel,
Mr. Morley, Mr. Elshaw.

Abstain: Mr. Matheke

Motion carried. The minutes were approved.

PUBLIC HEARING – MAY 26, 2009

Re: Conditional Use Permit: Erieshore Beverage & Bait, 35608 Lakeshore Blvd., Eastlake

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of May 26, 2009 regarding a Conditional Use Permit for Erieshore Beverage & Bait, 35608 Lakeshore Blvd., Eastlake. Mr. Lajeunesse seconded.

ROLL CALL: Yeas: Mr. D'Ambrosio, Mr. Lajeunesse, Ms. Vaughn, Mr. Knuchel,
Mr. Morley, Mr. Elshaw.

Abstain: Mr. Matheke

Motion carried. The minutes were approved.

PUBLIC HEARING – MAY 26, 2009

Re: Conditional Use Permit: Handle Bar II, 34471 Vine Street, Eastlake.

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of May 26, 2009 regarding a Conditional Use Permit for Handle Bar II, 34471 Vine Street, Eastlake. Mr. Lajeunesse seconded.

ROLL CALL: Yeas: Mr. D'Ambrosio, Mr. Lajeunesse, Ms. Vaughn, Mr. Knuchel,
Mr. Morley, Mr. Elshaw.
Abstain: Mr. Matheke

Motion carried. The minutes were approved.

PUBLIC HEARING – MAY 26, 2009

Re: Conditional Use Permit: High Point Restaurant & Bar, 1366 East 346th Street, Eastlake.

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Public Hearing of May 26, 2009 regarding a Conditional Use Permit for High Point Restaurant & Bar, 1366 East 346th Street, Eastlake. Mr. Lajeunesse seconded.

ROLL CALL: Yeas: Mr. D'Ambrosio, Mr. Lajeunesse, Ms. Vaughn, Mr. Knuchel,
Mr. Morley, Mr. Elshaw.
Abstain: Mr. Matheke

Motion carried. The minutes were approved.

REGULAR COUNCIL MEETING – MAY 26, 2009

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Regular Council Meeting of May 26, 2009. Mr. Lajeunesse seconded.

ROLL CALL: Yeas: Mr. D'Ambrosio, Mr. Lajeunesse, Ms. Vaughn, Mr. Knuchel,
Mr. Morley, Mr. Elshaw.
Abstain: Mr. Matheke

Motion carried. The minutes were approved.

SPECIAL COUNCIL MEETING – JUNE 1, 2009

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Special Council Meeting with adjournment into Executive Session of June 1, 2009. Mr. Lajeunesse seconded.

ROLL CALL: Yeas: Mr. D'Ambrosio, Mr. Lajeunesse, Ms. Vaughn, Mr. Knuchel,
Mr. Morley, Mr. Elshaw.
Abstain: Mr. Matheke

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Elshaw

Meetings Scheduled

Mr. Elshaw: A Council-as-a-Whole Committee Meeting is scheduled for Tuesday, June 23, 2009 at 7:00 p.m. The Regular Council Meeting is scheduled for Tuesday, June 23, 2009 at 7:30 p.m.

I would like to welcome aboard Mr. Dan Matheke who will be our Service/Utilities Committee Chairman and he will also sit on the Planning Committee and the Safety Committee.

An Economic & Community Development Council meeting is scheduled for Wednesday, June 17, 2009 at 6:30 p.m.

The Economic & Community Development Council reached a major milestone and, as Chairman, I promised to say a few words on it:

“With a sense of pride and accomplishment, the Eastlake Economic & Community Development Council (ECDC) partnering with the Lake County Planning Commission and the Chagrin River Watershed Partners present the City of Eastlake 2009 Comprehensive Plan for your review and consideration.

The ECDC began work on economic development initiatives in 2006 and quickly realized the first step was the development of a citywide comprehensive plan. After 2½ years of reviewing previous development proposals, completing the necessary research and exploring new ideas the City entered into an agreement during the summer of 2008 with the above referenced partners to guide the ECDC through the formal documentation process. The ECDC served as the “steering committee” for this plan.

Monthly public hearings were held to solicit thoughts about the state of the built environment within the City and the direction in which it should be heading. Meetings addressed specific topics including but not limited to traffic, mixed use zoning, recreation and economic development.

The Comprehensive Plan serves as our City’s “to do” list, at least with regards to land use and the built environment for the near future. Through goal setting, it will set priorities about land use, economic development, cultural and natural resources, transportation and other areas. The Comprehensive Plan is intended to provide the legal and rational framework for regular for regulations, investments, and government action.

On April 15, 2009 the ECDC unanimously approved the final draft of the Comprehensive Plan which was forwarded to the Eastlake Planning Commission for approval and a recommendation to the Eastlake City Council for adoption. On May 21, 2009 the Eastlake Planning Commission unanimously approved the Comprehensive Plan with a recommendation of adoption to Eastlake Council.

The ECDC recommends that the Plan go to three readings to allow for additional public input and an electronic version of the Plan will be made available on the City website for public review.”

I would like to thank the ECDC for all the hard work and Mr. Jason Boyd from the Lake County Planning Commission for the tremendous effort on this project.

COMMUNICATIONS & PETITIONS

A communication was received from the Planning Commission regarding a Conditional Use Permit request for Fire Station & Storage, Inc., 1341 East 354th Street, Eastlake. This was referred to Planning Committee.

A request was received from Finance Director Condron to rebid the City owned HUD property at 773 East 347th Street, Eastlake. This was referred to Finance Committee.

A liquor license request was received for Eastlake 4Cast, 35579 Lakeshore Blvd., Eastlake, OH 44095 and a liquor license transfer request from Sneakee Petes Bar & Grill, Inc., dba Sneakee Petes Bar, 35700 Lakeland Blvd. & Patio, Eastlake to Pete's Bar & Grille, Inc., 35700 Lakeland Blvd., Eastlake. This was referred to Planning Committee.

A communication was received from Finance Director Condron regarding the 2010 Tax Budget. This was referred to Finance Committee.

A request was received from the Administration to advertise for bids for renovation of the Houston Fisher Pool. This was referred to Recreation Committee.

A communication was received from the Administration regarding the agreement between the City of Eastlake and the Fraternal Order of Police/Ohio Labor Council, Inc., Civilian Unit. Mr. Elshaw explained that this was discussed in Council-as-a-Whole Committee and will be added to the evening's agenda as Legislation No. 06-09-(06).

COUNCIL COMMITTEE REPORTS

PLANNING COMMITTEE – Mr. D'Ambrosio

Mr. D'Ambrosio: The Planning Committee met on June 3, 2009 at 6:10 p.m. with all members from the Committee present as well as all other members of Council. In attendance from the Administration were Mayor Andrzejewski, CBO Stigalt, Finance Director Condron, and Law Director Klammer. There were three conditional use permits on the agenda with the first being for King Excavating Co. at 35080 Lakeland Blvd. They have an above ground storage tank which they use for fueling equipment – it sits right on the property line with King Excavating owning both properties. If one property is sold they will have to move the tank 15 feet off the property line or they have to completely remove the tank. The Planning Commission reviewed this and forwarded it to us. We agreed to move it forward. The other item was Top Quality Sealcoating, 1194 East 362nd Street – this person wants to operate a home business out of his home – he will have an office in his basement with one phone, a computer, a fax machine – there will be no deliveries to the residency and all his equipment is stored off site. The third item was for Farinacci Excavating, 34890 Lakeland Blvd. This was another one with a fuel tank – he has one 500 gallon tank, two 400 gallon tanks which he moves around from site to site to fuel equipment. He has to make sure his permanent tank is 15 feet off the property line. There were also two conditional use permit renewals on the agenda – Commercial Engine Re-building, Inc., 1433 East 328th Street and Eastlake Eazy Appliance, 33238 Vine Street. Also on the agenda was the 2009 Comprehensive Plan that was submitted by the ECDC. I touched on it at the Council-as-a-Whole Committee and Mr. Elshaw explained it quite thoroughly in his report. I will be making the following Motion:

Conditional Use Permit Renewal

MOTION: I hereby move to approve the Conditional Use Permit renewals for: Commercial Engine Re-building, Inc., 1433 East 328th Street, Eastlake Eazy Appliance, 33238 Vine Street, Eastlake.
Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The Conditional Use Permit Renewals for Commercial Engine Re-building, Inc., 1433 East 328th Street, Eastlake and Eazy Appliance, 33238 Vine Street, Eastlake are approved.

Additional Comments

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

There were no questions of Mr. D'Ambrosio.

FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: Welcome Mr. Matheke – we are glad to have you aboard. The Finance Committee met June 3, 2009 at 6:00 p.m. and ended at 6:33 p.m. In attendance was everyone from Council. Mr. Lajeunesse was absent and excused but ended up arriving later in the meeting. In attendance from the Administration were Mayor Andrzejewski, Finance Director Condron, CBO Stigalt, Law Director Klammer and Police Chief Ruth. One item was on the evening's agenda – a purchase request for a Police Department vehicle at \$19,353.50. We spoke about this at Council-as-a-Whole Committee – the only additions to this \$19,000 will be some minor adjustments needed to make it a police car – the Chief said in answering a question by Mr. Morley that it would be absorbed in his budget. I will be scheduling a meeting for next week. 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 on June 3rd with all members of the Committee in attendance. In attendance from Council were Mr. Knuchel, Mr. Lajeunesse, Mr. Matheke and Council President Mr. Elshaw. In attendance from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Condron, Service Director Semik, Assistant Service Director Ramski and CBO Stigalt. We discussed Ordinance Section 949.05 "Tee; Riser Pipe" which was amended at the request of the Service Department – this appears on the evening's agenda as Legislation No. 06-09-(02); Ordinance 1359.03 (c) regarding swimming pools which was requested by the Building Department which is on the agenda as Legislation No. 06-09-(03); 1145.10 (b) regarding the projection into yards by residential buildings which as requested by the Building Department and this is on the evening's agenda as Legislation No. 06-09-(04). We touched briefly on Chapter 1321 but held it in Committee for discussion with 1387.19 and 1387.20. *inaudible* I would like to welcome Mr. Matheke – I am sure you will find being on Council a very interesting experience. This concludes my report and I am open for questions.

There were no questions of Ms. Vaughn.

SERVICE/UTILITIES COMMITTEE - Mr. Matheke

Mr. Matheke: I have been to enough meetings to know to say – we have not met since who knows how long and I have nothing to report and I am open for any questions. And, since nothing has been referred in my Committee I do not see that we will be meeting in the near future.

SAFETY COMMITTEE – Mr. Morley

Mr. Morley: I would like to welcome Mr. Matheke to both Council and the Safety Committee. The Safety Committee has not met since the last Council meeting and there is nothing in Committee. This concludes my report and I am open for questions.

There were no questions of Mr. Morley.

Mr. Morley made the following Motions:

Legislative Recommendation:

Legislation No. 06-09-(06)

MOTION: I hereby move to add Legislation No. 06-09-(06) to the evening's agenda authorizing and directing the Mayor and Director of Finance to enter into an Agreement with the Fraternal Order of Police/Ohio Labor Council, Inc., Civilian Unit. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 06-09-(06) is added to the evening's agenda.

There were no questions of Mr. Morley.

RECREATION COMMITTEE – Mr. Lajeunesse

Mr. Lajeunesse: I would like to welcome Mr. Matheke to our Council and I look forward to working with him over the next several months. Also, the Recreation Advisory Committee will be meeting this Thursday, June 11th at 6:30 p.m. at the Council Caucus room. Also, I did make reference to this in the Council-as-a-Whole Committee – as far as the signing bonus – this needs to be referred to the Finance Committee or Ordinance Committee because I would like share some discussion on this and see where it goes. I will be in touch with the Clerk about scheduling a meeting. This concludes my report and I am open for questions.

There were no questions of Mr. Lajeunesse.

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 2009-059

Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 06-09-(01)

A Resolution authorizing and directing the Mayor and Director of Finance to purchase a 2009 Chevrolet Impala Four Door Sedan from Classic Chevrolet of Mentor, Ohio in the total amount of Nineteen Thousand Three Hundred Fifty-Three Dollars and Fifty Cents (\$19,353.50) for use by the Eastlake Police Department, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. Lajeunesse seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-059.

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Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO.: 06-09-(02)

An Ordinance amending Section 949.05 "Tee; Riser Pipe" of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2009-060.

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Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO.: 06-09-(03)

An Ordinance amending Section 1359.03 "Plans, Specifications, and Data for Residential Pools," of the Codified Ordinances of the City of Eastlake, specifically subsection 1359.03 (c), and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2009-061.

Requested by: CBO Mr. Stigalt
Sponsored by: Ms. Vaughn

ORDINANCE NO.: 06-09-(04)

An Ordinance amending Section 1145.10
“Projection into Yards by Residential Buildings
in any District,” of the Codified Ordinances of
the City of Eastlake, specifically subsection
1145.10(b), and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading
in full. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2009-062.

Requested by: Eastlake Economic &
Community Development Council
Sponsored by: Mr. D’Ambrosio

ORDINANCE NO.: 06-09-(05)

A Resolution approving the City of Eastlake
2009 Comprehensive Plan, and declaring an
emergency.

MOTION: There was no motion to suspend the rules requiring separate readings and reading
in full.

Legislation No. 06-09-(05) is placed on First Reading.

Requested by: Administration
Sponsored by: Mr. Morley

RESOLUTION NO.: 06-09-(06)

A Resolution authorizing and directing the
Director of Finance to enter into an Agreement
with the Fraternal Order of Police/ Ohio Labor
Council, Inc., Civilian Unit, and declaring an
emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Morley moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-063.

LEGISLATION PENDING (Placed on First Reading 05/26/09)

Requested by: Planning Commission
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO: 05-26-(02)

An Ordinance amending Ordinance No. 1998-057, adopted April 14, 1998, and authorizing the issuance of a Conditional Use Permit to Myron Miecznikowski, dba Erieshore Beverage & Bait, 35608 Lakeshore Boulevard, Eastlake, Ohio, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2009-064.

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Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO.: 05-26-(10)

An Ordinance amending Section 155.30, "Advancement of Benefits for Retirement" of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION TO AMEND: Ms. Vaughn moved to amend Legislation NO. 05-26-(10) regarding City Ordinance Section "Advancement of Benefits for Retirement" to read in part "any employee not covered under a collective bargaining agreement and with 20 years of service to the City of Eastlake as of June 1, 2009..." Mr. D'Ambrosio seconded.

MOTION: Mr. Vaughn moved to adopt as amended. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2009-065.

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05-26-(11)
Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____

A Resolution submitting to the electors of the the question of the renewal of an existing 0.5-Mill Tax Levy for the purpose of providing Fire Apparatus, Capital Improvements and Equipment for the Fire Department, and declaring an emergency.

MOTION: There was no motion to suspend the rules requiring separate readings and reading in full.

Legislation No. 05-26-(02) is placed on Second Reading.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: Welcome, Mr. Matheke to your first meeting.

Mr. Matheke: Thank you – this is far from my first meeting – first official.

Mayor Andrzejewski: First official Council meeting. We will be having a movie event on August 7th at the stadium – we will have nice large screen TV set up between home plate and the third baseline – we will have seating for five or six hundred people and will be showing a current animated film at the charge of \$1.00 each to cover our costs. The Captains will open the concessions. It should be enjoyable for families and children. If we are successful and I think we will be we will look at doing more of these. Please remind all your residents in your Wards that fireworks will be at the stadium this year – there is no parking charge – a band will be playing from 7:00 a.m. until 9:30 a.m. Community groups will be having fund raisers and selling pop and candy – there will be raffles – the concession stand will be going and the fireworks will be around 10:00 p.m. The Festival this year is moved to the end of July and the parade will be on August 1st. I am going to make a comment on our first five months – so far I am going to say the City has done okay with expenses and revenues – expenses are in line and the Departments have all done very good jobs in staying within their budget. Our tax revenues are about what we expected – the bottom line is our revenues are exceeding our expenses so that is a good thing – so, for the first five months of the year we were in pretty good shape. We do know there are expenses coming at the end of the year – we had our first three payroll month in May and there is another one in October. A lot of things are back loaded towards the end of the year. For the first five months we are pretty much the way we thought they would be. Mr. Condron deserves a lot of credit for good estimating and the Departments deserve a pat on the back. This concludes my report and I am open for questions.

There were no questions of the Mayor.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: In review of the ordinance *inaudible* return receipt by return receipt – I will get with Mr. Stigalt and review the entire Building Code – there are several ordinances which refer to this. Other than that there is no litigation pending and I am open for questions.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Brian Condron

Mr. Condron: We are in the process of closing out the month. You should have the reports late this week or the beginning of next week. This concludes my report and I am open for questions.

Mr. Lajeunesse: At the last meeting I asked about Mr. Espisito and his contract and how grievances worked. If you need more specifics I can get with you but in general – is he still under contract with us?

Mr. Condron: I think the contract was approved by ordinance – there are provisions in there – I will give you a copy of the ordinance.

Mr. Lajeunesse: I appreciate that and if there are any funds or monies involved I would appreciate that too.

There were no further 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: As the Law Director said we have been working on the Ordinances. We are working on building permits, inspections, and looking forward to Biagio's moving along and the Dollar General that is being proposed and the party center *inaudible* Lakeshore and working on the preliminaries for that. This concludes my report and I am open for questions.

There were no questions of Mr. Stigalt.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: The Robin, Forest and King pump stations work has been closed. The Eastlake City-wide signal project is kicking off tomorrow – in a preconstruction meeting pursuant to some requests by the Administration and some on Council we have requested ODOT to adjust the signals at East 361st Street to include turning arrows and to install a “stop when flashing” sign on S.R. 91 which will take place of the strobe. Also, the pedestrian crossings – they have not signed off on anything but I expect to hear more tomorrow. We sent the plans for the Quentin Road pump station down to the EPA because a sewer is affected – that is moving well. I am working on the Roberts Road railroad crossing and I sent Mrs. Cendroski an email on this matter. This concludes my report and I am open for questions.

Mr. Lajeunesse: Mr. Gwydir, I appreciate your help and your knowledge – I know you and I talked about two situations – the request for 175 St. Lawrence Blvd. – I talked with this resident on numerous occasions and I spoke with you on the spaulding on the apron and adjacent. Could you explain what we did just a little while ago so I am sure I understand and for the record? There are numerous residents who will want to know about this being done and I appreciate your offer to go out there after this meeting to look at a few of those homes.

Mr. Gwydir: This is where the two surfaces interface *inaudible* end of the drive – there has been some separation from what you told me – I have not spoken with Mr. Semik – I am not certain of the fix to be proposed. *Inaudible*.

Mr. Lajeunesse: I appreciate that – the other part we talked about was the Houston Fisher Memorial Park pool rehabilitation and the very large document we received. As I am not adept in contract knowledge perhaps we could meet sometime before the upcoming Committee meetings and go over the information in depth.

Mr. Gwydir: I would be pleased to do so.

Mayor Andrzejewski: How much was the grant for the signal project?

Mr. Gwydir: \$452,000 – the bid came in below the original estimate which will give the City a break.

Mayor Andrzejewski: What percentage is the State and City paying?

Mr. Gwydir: Roughly 80%/20%.

Mayor Andrzejewski: So everyone in the audience knows – this is another grant we have received – all the signals will be replaced with new LED technology. We will only have to change the bulbs about once every five years. It uses 90% less electricity which will help. The third thing is we will have controllers and have been training one of our guys – we will not have to send out for someone – we will be able to fix them. Hopefully when this is done we will have better traffic flow – we will save some money and we are only paying 20% - the rest will be paid by the State of Ohio through NOACA.

Mr. Morley: Mr. Gwydir, did we get approved for South Lakeshore?

Mr. Gwydir: Yes, I received confirmation.

Mr. Morley: When will we be starting the South Lakeshore project?

Mr. Gwydir: The South Lakeshore documents are under development right now and the survey will then be done.

Mr. Morley: I saw some orange paint on the street.

Mr. Gwydir: They may have been out there for some preliminary information.

Mayor Andrzejewski: We authorized the engineering work to be done then we would get the grant. The idea is to have everything done and the bid package ready to go right after July 1st when the State sends its official notice. We will be ready to go out for bids so we can complete it this year.

Mr. Morley: A couple of residents spoke with me after the Memorial Service and I told them I thought we were moving forward but we would have meetings here at City Hall to explain about the parking and all the issues when they tear up that street.

Mayor Andrzejewski: Once it goes out for bids and we get the bid specs we will have a meeting with the residents like we did for Roberts Road.

There were no further questions of Mr. Gwydir.

POLICE CHIEF – John Ruth

Chief Ruth was absent and excused.

FIRE CHIEF – Ted Whittington

Chief Whittington: We are halfway through the ISO survey and are testing fire hydrants – we will supply the Mayor’s office with a copy of the locations. If you get calls and complaints about rusty water tell them to let the faucet run a little bit – that should clear it up. We will be opening up several hydrants as part of their survey. I sent out the Annual Report for the Fire Department – this is my first one – I tailored it off of Chief Sabo’s format – there is a lot of information. The Council President and I attended a Western Lake County Chamber of Commerce meeting. I would encourage Council and the Administration to look into that as there are opportunities. *Inaudible* This concludes my report and I am open for questions.

There were no questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 8:16 p.m.

DEREK W. ELSHAW, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____

CAROLYN RYANS
ASS’T CLERK OF COUNCIL