

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
DECEMBER 14, 2010**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. Knuchel, Mr. D'Ambrosio, Ms. DePledge, Ms. Vaughn, Mr. Lajeunesse, Mr. Hoefle, and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski.

Attending from the Administration were Mayor Andrzejewski, Finance Director Mr. Slocum, Law Director Mr. Klammer, City Engineer Mr. Gwydir, Service Director Mr. Semik, CBO Mr. Stigalt and Fire Chief Whittington.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

12-14-(01): CONDITIONAL USE PERMIT: ONE WELLNESS, LLC, 34650 MELINZ
PKWY., EASTLAKE:

12-14-(02): CONDITIONAL USE PERMIT: ROLLING THE DICE, LLC DBA CIRCLE
LOUNGE34598 LAKESHORE BLVD., EASTLAKE:

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: Thank you Mr. President. These two items were discussed in the Planning Committee Meeting several weeks ago. There was just a Public Hearing on them. It was agreed by the Committee to move them forward. They will appear on tonight's agenda.

It was agreed to move forward on these matters.

LEGISLATION PENDING: (Placed on First Reading 11/23/2010)

11-23-(01): AMENDMENT: CONDITIONAL USE PERMIT: JEC PROPERIES LLC DBA
CHICKS AUTO, 1422 EAST 361ST ST., EASTLAKE:

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: Thank you, again. This was an amendment to a Conditional Use Permit. We talked about this several weeks ago, also. Mr. Chick had not come in to sign for the Conditional Use Permit yet so I would suggest you put this on Second Reading.

Mr. Morley: Are there any questions for Mr. D'Ambrosio? Is everyone okay with putting it on Second Reading?

It was agreed to put this matter on Second Reading.

MISCELLANEOUS

ADOPTION: MULTI-JURISDITIONAL HAZARD MITIGATION PLAN – FIVE YEAR
REVISION:

Mr. Morley: Would anyone from the Administration like to speak on this?

Mrs. Cendroski: If I may Mr. President. I did speak with a gentleman at the County - this is just a revision to the Multi-Jurisdictional Hazard Mitigation Plan. It is done every five years. Every city is being asked to do it and the sooner everybody approves it the sooner they can get it done. That's basically it.

It was agreed to move forward with this matter.

OHIO MUNICIPAL LEAGUE: 2011 DUES; \$2,519:

Mr. Morley: Mr. Knuchel?

Mr. Knuchel: Thank you Mr. President. It would be my recommendation that we wait on this – it is for the Ohio Municipal League 2011 dues. It's an organization that helps out small governments and they send us newsletters and they give us certain information that is helpful for us. They, also, lobby at the State level for municipal issues. The reasoning behind putting this off until next year is that I would really like to get a full grasp of the budget and what that all entails and I don't feel comfortable moving forward with this at this point and time.

Mr. Morley: I concur with you Mr. Knuchel. Are there any questions on this from anyone? We will not make that motion to approve.

It was approved to wait and not make the motion to approve this matter.

THE WALTER DRANE COMPANY: CODIFICATION REPLACEMENT PAGES
ACCEPTANCE INVOICE: \$1,893.89:

Mr. Morley: Mr. Knuchel?

Mr. Knuchel: This is for Walter Drane Codification Replacement Pages. We do this every year – it's a housekeeping issue. We will move forward with that tonight.

It was approved to move forward with this matter.

LEASE AGREEMENT : CITY OF EASTLAKE & JEAN CHASE MEMORIAL FUND, INC.:
COMMUNITY CENTER:

Mr. Morley: Mr. Mayor?

Mayor Andrzejewski: The organization wants to renew the lease for 12 months. This helps us keep the Community Center open. Their rent along with gymnastics pretty well pays for the heat and the electricity and keeping that building occupied so it doesn't wear out so that we don't have the electricity and heat on and it hurts the building. This pretty much allows us to keep that building open.

Mr. Morley: It's the same rent that we had last year?

Mayor Andrzejewski: it's the same rent.

Mr. Morley: Are there any questions for the Mayor or anyone on that issue? Mr. Knuchel will make the motion during his report.

It was agreed to move forward with this matter.

ADDITIONAL COMMENTS

Mr. Morley: That is all we have on Council-as-a-Whole. Is there anyone else that has anything to add? Do we have to go into Executive Session for any updates?

Mayor Andrzejewski: Is the Walter Drane expenses once a year?

Mr. Knuchel: Quarterly, I believe.

Mrs. Cendroski: They are quarterly.

Mayor Andrzejewski: Is there any other way we can do that? We can't make our own revisions?

Mrs. Cendroski: No sir. They not only do ours they also update it to the State laws. They update our police ordinances to fit State laws so that we are in compliance with the Ohio Revised Codes or whatever laws have been passed by the State. It is something we have to do.

Mayor Andrzejewski: Do they change the ordinances or do they make recommendations?

Mrs. Cendroski: They provide us whatever the State does as far as the laws – such as drunk driving and things like that. We are responsible for our own laws. Mr. Klammer could explain it better. We have to have them codified. They have to be done in a right way and every city does it. We cannot do it by ourselves.

Mayor Andrzejewski: Is there a set of charges that they give us per page.

Mrs. Cendroski: It's done per page and per document. We, also, put the ordinances on the web site. So that is also included in that cost. I've talked to other Clerks and most people that are with Walter Drane have stayed with Walter Drane. I know the Willoughby Clerk tried to go with somebody else a couple years ago and they were very dissatisfied and went back with Walter Drane.

Mayor Andrzejewski: Do they provide us with a price list and has it gone up from year to year or stayed consent?

Mrs. Cendroski: It depends on how many ordinances we do and we have done an extraordinary amount of ordinances this year, especially in our Building Department section. So that is one reason the cost is higher this year than before because we have done a lot of amendments this year.

Mr. Morley: That's why when Ms. Vaughn and I sat down with you, Mayor, when we are going to do an ordinance that we do the whole thing. Because every time we go and change that ordinance we have to send it in. So if we do it all at once it's one time and we are done and not charging us for every paragraph. That was when I sat down with you about it Mayor and asked you to take a look at.

Mayor Andrzejewski: It just seems like a lot of money.

Mrs. Cendroski: It is a lot of money but, unfortunately, it is a necessary expense.

Mayor Andrzejewski: Okay.

Mr. Morley: Are there any further questions or comments?

There were no further questions or comments.

ADJOURNMENT

The meeting adjourned at approximately 7:08.

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APPROVED: _____

DATE: _____