

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
JUNE 22, 2010**

Council President Mr. Morley opened the meeting at 7:05 p.m. Members of Council in attendance were Mr. Knuchel, Ms. DePledge, Ms. Vaughn, Mr. Lajeunesse, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Also attending was Assistant Council Clerk Mrs. Ryans.

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

Also in attendance were members of the public.

**LEGISLATION PROPOSED:**

**06-22-(01) Repeal: Ordinance No. 2005-017, adopted February 22, 2005:**

Mr. Morley: The first item on the agenda is Legislation No 06-22-(01), Repeal: Ordinance No. 2005-017, adopted February 22, 2005.

Mr. D'Ambrosio: Beef O'Brady's business is closing, therefore, they do not need a Conditional Use Permit. This is to repeal their permit.

Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to move forward with Legislation No. 06-22-(01) for passage at the evening's regular Council meeting.

**06-22-(02): Conditional Use Permit: Xtra Innings Bar and Grill, LLC, 25400 Vine Street #10, Eastlake, OH**

Mr. Morley: The next item on the agenda is Legislation No. 06-22-(02), which is a Conditional Use Permit for Xtra Innings Bar and Grill, LLC, 25400 Vine Street #10, Eastlake, OH.

Mr. D'Ambrosio: This was discussed in the Planning Meeting which met June 1, 2010. Mr. Lauren Hurst and Mr. Greg Vayo are the agents. This is just a name change. They are going to be moving into Beef O'Brady's building. They are requesting a Conditional Use Permit. There were no objections from the Administration.

Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to move forward with Legislation No. 06-22-(02).

06-22-(03): Bid Advertisement: 773 East 347<sup>th</sup> Street, Eastlake:

06-22-(04): Bid Advertisement: 259 Courtland Blvd., Eastlake:

Ms. Morley: The next two items on the agenda are Legislation No. 06-22-(03) Bid Advertisement for 773 East 347<sup>th</sup> Street, Eastlake and Legislation No. 06-22-(04) Bid Advertisement for 259 Courtland Blvd., Eastlake.

DePledge: These items were heard in Committee and I received changes which have just been incorporated and added today. I have reviewed these changes and I ask that this be added to this evening's agenda.

Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to move forward with Legislation No. 06-22-(03) and Legislation No. 06-22-(04) for passage at the evening's regular Council meeting.

06-22-(05): Amendment: Ordinance Section 1385.99 "Penalty"

06-22-(06): Amendment: Ordinance Section 1387.99 "Penalty"

06-22-(07): New Enactment: Ordinances Chapter 1371 "Small Wind Energy Systems"

06-22-(08): New Enactment: Ordinances Chapter 1373 "Solar Energy Systems"

06-22-(09): Amendment: Ordinance Section 1301.01 "Permits and Fees"

Mr. Morley: The next items on the agenda are Legislation No. 06-25-(05) through Legislation No. 06-25-(09).

Ms. Vaughn: Legislation No. 06-25-(05) and Legislation No. 06-25-(06) are Ordinances giving stronger teeth to the Housing Occupancy Code and the Residential Building and Property Maintenance Code which provide that the penalties will be a Misdemeanor of the First Degree instead of a Minor Misdemeanor which gives our Building Department an additional tool to insure that our housing stock is maintained.

Legislation No. 06-22-(07), Legislation No. 06-22-(08) and Legislation No. 06-22-(09) all pertain to "Small Wind Energy Systems" and "Solar Energy Systems." Legislation No. 06-22-(09) is the cost for permanent fees to install these systems. Legislation No. 06-22-(07) and Legislation No. 06-22-(08) are the legislation establishing the guidelines for installation of "Small Wind Energy Systems" and "Solar Energy Systems." In this age of ecology and energy conservation atmosphere we felt we would be one of the first Cities to put these in place and provide opportunities for our residents to take advantage of the new technologies.

My Committee has recommended approval of all of the above listed Ordinances.

Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to move forward with Legislation No. 06-22-(05), Legislation No. 06-22-(06), Legislation No. 06-22-(07), Legislation No. 06-22-(08), Legislation No. 06-22-(09) for passage at the evening's regular Council meeting.

LEGISLATION PENDING: (Placed on First Reading 06/08/2010)

06-08-(04): Ballot Issue: Amendment: City of Eastlake Charter Article II, Section 2:

06-08-(05): Ballot Issue: Amendment: City of Eastlake Charter Article III, Section 2:

06-08-(09): Ballot Issue: Amendment: City of Eastlake Charter Article VIII, Section 2:

06-08-(10): Ballot Issue: Amendment: City of Eastlake Charter Article VIII, Section 4:

06-08-(11): Ballot Issue: Amendment: City of Eastlake Charter Article XI, Section 3:

Mr. Morley: The Charter Review Commission met beginning of this year and ended up putting five Charter Amendments on the ballot in November. They are Legislation No. 06-08-(04), Legislation No. 06-08-(05), Legislation No. 06-08-(09), Legislation No. 06-08-(10) and Legislation No. 06-08-(11).

Ms. Vaughn: At the last Council Meeting we had our First Reading of these particular issues to appear on the ballot. We are requesting that they go on Second Reading tonight to give opportunity for input for the Eastlake residents.

Are there any comments or questions?

There were no comments or questions

Upon review by the Committee, there were no objections to place Legislation No. 06-08-(04), Legislation No. 06-08-(05), Legislation No. (09), Legislation No. (10), and Legislation No. (11) on Second Reading at the evening's regular Council meeting.

#### MISCELLANEOUS

EPA Grant: Eastlake Service Yard Bioretention Demonstration Project: \$64,479.00

Mr. Morley: EPA Grant: Eastlake Service Yard Bioretention Demonstration Project for \$64,479.00.

Mr. Knuchel: I will make a motion to add this item to tonight agenda. I would like someone from the Administration to speak on this.

Mr. Gwydir: On December 1, 2009 we were notified that \$1.25 million was being made available for storm water improvements on municipal properties with a maximum of \$150,000 Grant to any particular institution. We looked over our area and decided that since there was no match we would apply for the grant to put some bioretention swells in and around the Service Department. This would stop some of the oil run off, collect some of the water running off by the recycle areas and in general make a nice demonstration project on behalf of the City. As Mr.

Knuchel noted the EPA was kind enough to grant us our requests. We were one of 19 out of 132 people that actually received the funds. I am open for questions.

Mr. Morley: Thank you Mr. Gwydir. Mr. Knuchel will make the Motion to add Legislation No. 06-22-(10) to the agenda for passage at the evening's regular Council meeting.

Are there any further comments or questions?

There were no further comments or questions.

Upon review by the Committee, there were no objections to add Legislation No. 06-08-(10) to the agenda for passage at the evening's regular Council meeting.

#### ADJOURNMENT

The Council-as-Whole Committee meeting was adjourned at approximately 7:11 p.m.

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