

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
FEBRUARY 8, 2011**

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

Attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, and Police Chief Reik. City Engineer Gwydir and Service Director Semik were absent and excused.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

02-08-(01): CONDITIONAL USE PERMIT: EDGAR A. WELLS AND DONALD MCDONALD DBA FINUCANE & BRENNAN, INC., 1630 EAST 361ST STREET, UNIT 3, EASTLAKE, OH

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: We just had the public hearing on this item which was discussed in a Planning Committee held several weeks ago. It was moved forward by the Committee and appears on this evening's agenda.

There were no further questions or comments.

LEGISLATION PENDING: (PLACED ON FIRST READING 01/25/11)

01-25-(04): NEW ENACTMENT: ORDINANCE CHAPTER 761 "SWEEPSTAKES TERMINAL CAFÉ"

Mr. Morley: This was placed on First Reading January 25, 2011. Ms. Vaughn?

Ms. Vaughn: I will be making a motion tonight to amend this legislation in regards to Section 761.10 (k)(4) changing the distance between stations from 5 feet to 3 feet. Also, please note there are other changes with verbiage provided by Chief Reik regarding banning liquor at these locations – it is extremely comprehensive.

Ms. DePledge: Did you include the language from the Law Director – the suggestion that no purchase is necessary?

Ms. Vaughn: We haven't.

There were no further questions or comments.

MISCELLANEOUS

CONTRACT: PRIMARY LANDSCAPING SERVICES: DMS LANDSCAPING, INC.

CONTRACT: SECONDARY LANDSCAPING SERVICES: ADVANCED CONTRACTING, LLC

Mr. Morley: The Finance Committee Chair requested these be placed in Council-as-a-Whole – is there anything from the Administration?

Mr. Knuchel: Basically, this is a housekeeping item that we do every year – setting up landscaping services for those people in the City who neglect to do their lawns. This cost is reimbursed through the person's taxes so there is no cost to the City. We are looking at primary and secondary services tonight.

There were no further questions or comments.

CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: CATERED SERVICES, INC., DBA REGOVICH'S CATERING, 35746 LAKELAND BLVD., EASTLAKE

CONDITIONAL USE PERMIT: MISS KIMBERLY'S DAY CARE CENTER, II, INC., 34799 CURTIS BLVD., EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: Both these items were scheduled to be on the Planning Committee meeting agenda for February 1st. The meeting was cancelled due to the weather so they were placed in Council-as-a-Whole. The first one is a Conditional Use Permit amendment and renewal and will be changed into the business name. The Building and Fire Departments were satisfied that all the conditions of the existing CUP have been met. The Tax Department will handle their own requirements. As of this time the applicant has not signed the legislation so if there are no objections from my Committee and Council I will make a motion to add this to the agenda and then place this on First Reading. The other item is a permit for Miss Kimberly's Day Care Center, II, Inc. Ms. Kimberly Valentino and Susan Lanese are running day care and would like to have the CUP back in their name. Apparently they sold the business but it did not work out so they had to reapply for a permit. A public hearing is scheduled on this for February 22nd.

There were no further questions or comments.

RE-APPROPRIATION: ADVANCE: #240 "MUNICIPAL MOTOR VEHICLE FUND": \$50,000

Mr. Morley: This re-appropriation is for salt – Mr. Slocum?

Mr. Slocum: We are running into an issue with the Municipal Motor Vehicle Fund – which is a fund we use to pay for all salt purchases. We are very close to being out of cash in that fund. We do collect between \$10,000 - \$12,000 a month so any advance that will be made here will be repaid later in the year. I expect the projections I have for the fund to be true. We are running through more salt. The appropriation we made earlier is enough but we don't have enough in the fund to pay for it. This is an advance from the General Fund which will be repaid this year. Right now I have \$25,000 left in the fund that I can appropriate. This is more of a safety net to ensure we have the salt in the event we still get clobbered.

Mr. Morley: We still have a couple more months of winter – or longer. Is this for salt that has already been purchased or for future salt?

Mr. Slocum: This is for future salt. We just issued a purchase order for \$25,000 last Friday – I have another \$20,000+ available after this. In the event we run through this other and if I need to go out and get salt we will have the ability to move the actual cash into the fund. If we don't end up needing it I will not move it and will advise you in the future.

Mr. Knuchel: When we look at next month's report will you transfer this money right away?

Mr. Slocum: I am not going to transfer this until I know I have to issue another P.O. Then I may do it in a \$25,000 block as needed.

Mr. Knuchel: We will see when it goes out of the General Fund into the Motor Vehicle Fund by a comment at the end of our General Fund balances – correct?

Mr. Slocum: That will reduce the General Fund balance. I did not request to do it right now but I will set up an appropriation on the Motor Vehicle Fund back to repair it. As we are going through everything else with the budget right now I will be making that addition in the next month or so.

Mr. Knuchel: That answers my question.

There were no further questions or comments.

ADJOURNMENT

The meeting adjourned at approximately 7:08 p.m.

dac

APPROVED: _____

DATE: _____