

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JANUARY 25, 2011**

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

Attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, CBO Stigalt, City Engineer Gwydir, and Police Chief Reik.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

01-25-(01): AMENDMENT: ORDINANCE CHAPTER 1321 "THE RESIDENTIAL CODE FOR ONE, TWO AND THREE FAMILY DWELLINGS"

01-25-(02): AMENDMENT: ORDINANCE CHAPTER 1329 "OHIO BUILDING CODE"

01-25-(03): AMENDMENT: ORDINANCE SECTION 1149.02 "SCHEDULE OF PERMITTED BUILDINGS AND USES"

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

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: These were all reviewed in the Ordinance Committee. Legislation No. 01-25-(01) is an amendment to ordinance Chapter 1321 and its companion is an amendment to Chapter 1329 – these will bring our ordinances up to the Ohio Building Code. The Committee requested these move forward and they appear on this evening's agenda. Legislation No. 01-25-(03) is an amendment to ordinance Section 1149.02 "Schedule of Permitted Buildings and Uses." This was discussed in Committee and the Committee recommended it move forward and it appears on this evening's agenda. Legislation No. 01-25-(04) is a new enactment of ordinance Chapter 761 "Sweepstakes Terminal Café." After considerable discussion it was the unanimous decision of the Committee that it move forward and it appears on this evening's agenda.

There were no further comments.

LEGISLATION PENDING:

There was no Legislation Pending.

MISCELLANEOUS

CHANGE ORDER NO. 1: JFK SENIOR CENTER ROOF PROJECT: A.W. FARRELL & SON, INC.: \$1,160.79/NEW CONTRACT TOTAL \$287,160.79

Mr. Morley: Mr. Gwydir?

Mr. Gwydir: This is the change order for the Senior Center roof. During the work on the roof a lot of the metal deck reinforcement required replacement of more than we expected. Back in the fall we advised the City that we expected to probably run over the contract amount by approximately \$4,000. But, due to the condition of the deck reinforcement as the job closed out we were able to close that amount down significantly. We only exceeded the contract by \$1,160.79. That is what this change order is for.

Mr. Morley: We knew this was coming.

There were no further comments.

LIQUOR LICENSE REQUESTS: AGENCY/CARRY-OUT: SMOKE SHOP, INC., DBA DISCOUNT TOBACCO STORE, 34722 VINE STREET, EASTLAKE, OH

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: We did not discuss this in Planning Committee as it was placed in miscellaneous. It is just the basic liquor license request and there were no objections from the Administration and I will be making a motion on this during my report.

There were no further comments.

ADJOURNMENT

The meeting adjourned at approximately 7:03 p.m.

dac

APPROVED: _____

DATE: _____