

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
MARCH 13, 2012**

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

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

Also in attendance were members of the public.

LEGISLATION PROPOSED:

03-13-(01): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: LITTLE LEARNERS TOO, INC., 36721 LAKESHORE BLVD., EASTLAKE

03-13-(02): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: BEAR LIMITED, LTD DBA HIDEWAY BAR AND GRILL, 35575 LAKESHORE BLVD., EASTLAKE

03-13-(03): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: TRADER JACK'S, INC., 35901 LAKESHORE BLVD., EASTLAKE

03-13-(04): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: BARB'S TAX AND ACCOUNTING SERVICES, LLC, 1315 EAST 354TH STREET, EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: The first four were discussed in the Planning Committee meeting that was held on February 27th. All were moved forward by the Committee and I will be making a motion on them. They also appear on tonight's agenda.

03-13-(05): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: JP MORGAN CHASE BANK, N.A., 35400 VINE STREET, EASTLAKE

03-13-(06): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: AMERICAN CROATIAN LODGE, INC., 34900 LAKESHORE BLVD., EASTLAKE

03-13-(07): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: THOMAS & SUSAN LANESE, INC. DBA MISS KIMBERLY'S, 34799 CURTIS BLVD., EASTLAKE

13-13-(08): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: CHILD CARE ON THE VINE, LLC, 33212 VINE STREET, EASTLAKE

13-13-(09): CONDITIONAL USE PERMIT AMENDMENT & RENEWAL: PATRICIAN PARTY CENTER, INC., 33150 LAKELAND BLVD., EASTLAKE

Mr. D'Ambrosio: We discussed these in the Planning Committee meeting on March 6th. These were also moved forward. I will provide a more detailed explanation during my report.

03-13-(10): AMENDMENT: SECTION 951.03 "COMPLIANCE DOCUMENTS"

Mr. D'Ambrosio: Mr. Hoefle is the Co-Chair and was unable to be here today due to work. He had a couple of questions on the amendment to Section 951.03 and was unable to get the answers by the time he had to go out of town. So, if Mr. Matheke has no objections Mr. Hoefle would like this referred back to Committee for further discussion.

Mr. Matheke: That is fine.

Mr. D'Ambrosio: Then this will be referred back to Ordinance Committee.

03-13-(11): RE-APPROPRIATION: JANUARY 1, 2012 – DECEMBER 31, 2012

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: The Finance Committee met several times and completely reviewed the General Fund and the other outstanding fund balances as well as the projected revenues. Some slight adjustments were made and we have received the corrected budget and it appears on the evening's agenda for our approval as Legislation No. 03-13-(11).

There were no further questions or comments.

LEGISLATION PENDING:

There was no Legislation Pending.

MISCELLANEOUS

RESOLUTION OF APPROVAL: LAKE COUNTY SOLID WASTE DISTRICT
MANAGEMENT PLAN UPDATE (MARCH, 2005)

Mr. Morley: Mr. Matheke?

Mr. Matheke: This was added to this evening's agenda and is to update the five year plan. I would direct any further questions to Service Director Semik but it is basically a housekeeping item. I will be making a motion on this during my report.

Mr. Semik: It is just a resolution approving the update.

Mr. Morley: It is for the County Commissioners – correct?

Mr. Semik: Yes.

There were no further questions or comments.

CONDITIONAL USE PERMIT RENEWAL

Mr. D'Ambrosio: Mr. Klammer, at the Planning Committee meeting on March 6th we discussed and held in Committee the Conditional Use Permit amendment and renewal for the Radisson Hotel because there was a law suit. I know it is still pending – do you have any objection to us keeping that in Committee until some of it is resolved?

Mr. Klammer: I have no problem either way. The sentencing is scheduled in May and they are to meet with the Tax Department to discuss penalties and interest. They have paid the transient tax and they have filed their last return. I have no problem with you holding it but have no problem if you choose to move it forward. But, if you want to keep a bit of pressure on them I think that is appropriate.

Mr. D'Ambrosio: If Mr. Matheke does not care or anyone else why not hold this in Committee until all the penalties are decided and see what happens.

Mr. Klammer: I think that is a fair consideration.

There were no objections to holding this item in Committee.

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:06 p.m.

dac

APPROVED: _____

DATE: _____