

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
MAY 10, 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, Service Director Semik, CBO Stigalt, City Engineer Gwydir, Police Lt. Herron and Fire Chief Whittington. Police Chief Reik was absent and excused.

Also in attendance were members of the public.

05-10-(01): STATE CONTRACT: ONE EIGHT TON SINGLE AXLE DUMP CAB & CHASSIS: \$71,915

05-10-(02): STATE CONTRACT: ONE COMBO DUMP BODY/SPREADER & EQUIPMENT PACKAGE: \$67,259.22

Mr. Morley: Mr. Semik?

Mr. Semik: This will replace one of the 8-ton that is in bad shape. It is the Administration's and Council's recommendation that we try to continue to upgrade our fleet and it will also keep the cost down. This is a stainless bed and also has an interchangeable body and plow. Both items are on State bid.

Mr. Morley: Mr. Slocum, this will come out of the Road Levy?

Mr. Slocum: Yes.

There were no further questions or comments. This matter was moved forward to the Regular Council meeting.

05-10-(03): RESOLUTION OF NECESSITY: 4.0-MILL LEVY

Mr. Morley: Mr. Slocum?

Mr. Slocum: As we discussed last week this is what the Administration believes is needed to balance the budget going into next year with the proposed cuts coming out of the States biannual budget.

Mr. Morley: This is the Resolution of Necessity that has to be forwarded to Atty. Sharb so he can look at the numbers. If we are going to put a levy on the ballot we will have three readings of the levy legislation so the residents can come out and speak.

Mr. Slocum: My understanding is this goes to the County Auditor after which the final legislation will be drafted and it will be for three readings or whatever Council desires.

There were no further questions or comments. This matter was moved forward to the Regular Council meeting.

05-10-(04): CONDITIONAL USE PERMIT: AUTOTECH CENTER, LLC 35855 CURTIS BLVD., EASTLAKE

05-10-(05): CONDITIONAL USE PERMIT: TONY BERRY DBA COAST TO COAST TOWING, 1351 EAST 354<sup>TH</sup> STREET, UNIT #3, EASTLAKE

05-10-(06): CONDITIONAL USE PERMIT: THOMAS M. SMITH DBA GT AUTOMOTIVE SPECIALITYS, 1888 EAST 337<sup>TH</sup> STREET, EASTLAKE

05-10-(07): CONDITIONAL USE PERMIT AMENDMENT: PETE’S BAR & GRILLE, INC., 35700 LAKELAND BLVD., EASTLAKE

Mr. Morley: Mr. D’Ambrosio?

Mr. D’Ambrosio: Legislation 05-10-(03) through 05-10-(06) were all Conditional Use Permits and were all discussed in the Planning Committee meeting held on May 3<sup>rd</sup>. It was agreed to move these forward to the evening’s agenda. They are basically all automobile light repairs in an M-3 zoned area.

There were no questions or comments. These matters were moved forward to the Regular Council meeting.

We also had the Conditional Use Permit amendment for Pete’s Bar & Grille – Legislation o. 05-10-(07). According to the Council Clerk they did not sign their permit so this matter will be placed on First Reading until they come in and do what they have to do.

05-10-(08): AMENDMENT: ORDINANCE SECTION 751.24 “RATES OF FARE”

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: We received a request from Willoughby Taxi – a private transportation company running throughout the County and based here in the City of Eastlake and for which we set rates by ordinance. Due to the rapid rise in gasoline prices I am sure everyone understands their need for a small fare increase. This was discussed thoroughly in Ordinance Committee and the Committee recommends this be moved forward and it appears on the evening’s agenda as Legislation No. 05-10-(08).

There were no further questions or comments. This matter was moved forward to the Regular Council meeting.

LEGISLATION PENDING: (Placed on First Reading 04/26/2011)

04-26-(09): AMENDMENT: CONDITIONAL USE PERMIT: WALGREEN CO., AN ILLINOIS CORPORATION, 35279 VINE STREET, EASTLAKE

Mr. Morley: Mr. D’Ambrosio?

Mr. D'Ambrosio: This item was placed on first reading at the last Council meeting because the agent for Walgreens did not sign the permit. It has been signed so it is good to go and appears on the evening's agenda.

There were no questions or comments. These matters were moved forward to the Regular Council meeting.

MISCELLANEOUS:

CONDITIONAL USE PERMIT RENEWAL: PETE'S BAR & GRILLE, INC., 35700 LAKELAND BLVD., EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: We just talked about this. I suggest this matter be placed on First Reading because they did not come in to sign their permit.

RESOLUTION OF COMMITMENT: FAIR HOUSING ACT

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: This merely states the ongoing practice of the City of Eastlake that they do abide with the Fair Housing Act which is a Federal Act. It is just to reaffirm our commitment to that Act. It will appear on the evening's agenda as Legislation No. 05-10-(09).

There were no further questions or comments. This matter was moved forward to the Regular Council meeting.

GRANT APPLICATION: COMPETITIVE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: One of the requirements for the Competitive Community Development Block Grant Program is that the application submission has to be approved by City Council before the grant is submitted. The grant is due on May 21<sup>st</sup> therefore the Finance Department is coming to you to ask for your permission to submit this grant and it will appear on this evening's agenda as Legislation No. 05-10-(10).

There were no further questions or comments. This matter was moved forward to the Regular Council meeting.

BID ADVERTISEMENT: JFK SENIOR CENTER ROOF REPAIR

Me. Morley: Mr. Slocum?

Mr. Slocum: This is the final piece of the roofing at the JFK Senior Center that was not fixed last year. We have received the settlement from the insurance company so we have the money in place. As long as it is not too outlandish we should be able to do the job this year.

There were no further questions or comments. This matter was moved forward to the Regular Council meeting.

STATE CONTRACT: 2011/2012 ROCK SALT

Mr. Morley: Mr. Semik?

Mr. Semik: This is a Resolution allowing the City to go in with the State on the bid for rock salt. We do this yearly.

Mr. Morley: This is just a housekeeping item?

Mr. Semik: Yes.

Mr. Morley: This will be Legislation No. 05-10-(12).

There were no further questions or comments. This matter was moved forward to the Regular Council meeting.

RESOLUTION IN SUPPORT: LOCAL GOVERNMENT FUNDS

Mr. Morley: I worked with the Clerk to prepare a resolution to send to the Governor and other elected officials in Columbus about trying to keep our Local Government funds intact because it is putting a burden on our City and many other cities in the State of Ohio. This will be Legislation No. 05-10-(13). Mr. Hoefle will make the Motion to add this to the agenda.

Mr. Lajeunesse: I very much agree with this resolution.

There were no further questions or comments. This matter was moved forward to the Regular Council meeting.

ADJOURNMENT

The meeting adjourned at approximately 7:07 p.m.

dac

APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_