

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
MAY 8, 2012**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. Matheke, Ms. DePledge, Ms. Vaughn, Mrs. Quinn-Hopkins, 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 Chief Reik and Fire Chief Whittington.

Also in attendance were members of the public.

**RECOGNITION OF PATROLMAN VINCE CRONIN – EASTLAKE POLICE DEPARTMENT  
2012 OFFICER OF THE YEAR**

Council President Morley, Mayor Andrzejewski and Police Chief Reik recognized Patrolman Vince Cronin as City of Eastlake Police Department 2012 Officer of the Year.

**LEGISLATION PROPOSED:**

**05-08-(01): AMENDMENT: ORDINANCE NO.: 2007-063, ADOPTED JUNE 12, 2007: TAX  
INCENTIVE PROGRAM**

Mr. Morley: Ms. Vaughn or Mr. Slocum?

Mr. Slocum: Basically what we are proposing is to have our incentives more in line with the surrounding cities. Currently the City is offering up to 100% rebate on taxes which in our estimation should be limited to 50% and we can adjust it by the number of years depending on the dollar amount they bring in. We strongly recommend Council's consideration.

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: Mr. Slocum covered it admirably. I have nothing additional.

There were no further questions or comments.

**05-08-(02): TAX INCENTIVE GRANT: BEST SUPPLY, INC.**

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: I will defer to Mr. Slocum – he can discuss the tax incentive grant for Best Supply, Inc.

Mr. Slocum: Best Supply has relocated to Melinz Pkwy. in the City and started the relocation in October, 2010 and as we discussed in Committee the Administration recommends we grant them a five year tax incentive and a 50% rebate on the income taxes withheld.

Mr. Morley: Are there any questions – we discussed this in Ms. Vaughn’s Committee?

There were no further questions or comments.

5-08-(03): RESOLUTION: PROCLAIMING MAY, 2012: ARTHRITIS AWARENESS MONTH

Mr. Morley: Mr. D’Ambrosio?

Mr. D’Ambrosio: I asked Council if they would do this. There are over 100 different types of arthritis and includes Gout, Polymyalgia, Lupus, Crohns disease, and Fibromyalgia. Arthritis is a blanket term for various joint damaging diseases and I am sure that everyone in here probably knows someone with arthritis other than me. May is Arthritis Awareness Month and I asked Council and the Administration to acknowledge that and today and it appears on this evening’s agenda.

LEGISLATION PENDING

There was no Legislation Pending.

MISCELLANEOUS

CONDITIONAL USE PERMIT RENEWAL: ZERO GRAVITY XTREMES, LLC, 35700 MELINZ PKWY., EASTLAKE

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

Mr. Morley: Mr. D’Ambrosio?

Mr. D’Ambrosio: These items were discussed in the Planning Committee meeting held on May 1<sup>st</sup> and are renewals to Conditional Use Permits. There were no problems with them and I will make a Motion on them during my report.

MOTION TO ADJOURN INTO EXECUTIVE SESSION

Mr. Morley asked for a Motion to adjourn into Executive Session to discuss matters of litigation.

MOTION: Ms. DePledge moved to adjourn into Executive Session for discussion of matters of litigation involving Doyle vs. City of Eastlake, Fatur vs. City of Eastlake and Thomas vs. Tryon. Mr. D’Ambrosio seconded.

MEETING CALLED BACK TO COUNCIL-AS-A-WHOLE COMMITTEE MEETING

Ms. DePledge moved to adjourn back into the Council-as-a-Whole Committee Meeting portion. Mr. Matheke seconded. The meeting was called back to the Council-as-a-Whole Committee Meeting with Mr. D'Ambrosio, Ms. Vaughn, Mr. Matheke, Mrs. Quinn-Hopkins, Ms. DePledge, Mr. Hoefle and Council President Mr. Morley in attendance.

ADJOURNMENT

The meeting was adjourned at approximately 7:34 p.m.

dac

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

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