

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JANUARY 8, 2013**

Council President Mr. Morley opened the meeting at 7:00 p.m.

ATTENDEES

Members of Council in attendance were Mrs. Quinn-Hopkins, Mr. Licht, Ms. Vaughn, Ms. DePledge, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Mayor Andrzejewski, Finance Director Slocum, City Engineer Gwydir, Police Chief Ruth and Fire Chief Whittington. Law Director Klammer was late in arriving.

LEGISLATION PROPOSED

There was no Legislation Proposed.

LEGISLATION PENDING

There was no Legislation Pending.

MISCELLANEOUS

LIQUOR LICENSE PERMIT REQUEST: DOGEN MIDWEST, LLC DBA DOLLAR
GENERAL STORE 11977, 34660 LAKESHORE BLVD., EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: This item was time sensitive and we did not have any Committee meetings. If there are no objections from my Committee I will make a Motion on this item. There were no objections from the Administration.

There were no objections from the Committee.

Mr. D'Ambrosio: I will make a Motion on this item during my report at the regular Council meeting.

LEASE AGREEMENT: CITY OF EASTLAKE & CUBBY'S CLUBHOUSE

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: These people have been tenants at the JFK Senior Center for a number of years. This is a continuation of their lease with some changes. If it is alright with my Committee I will make a Motion to add this to the evening's agenda at the regular Council meeting. It is effective January 1st.

There were no objections.

Mrs. Cendroski: The agenda shows legislation authorizing to enter in an agreement between the City of Eastlake and Cubby's Clubhouse. We found out they are not incorporated so Mr. Klammer directed me to put the legislation in the owner's name dba Cubby's Clubhouse. So, the legislation appears as directed even though the agenda does not as this information came to us after the agenda was distributed.

Law Director Klammer joined the meeting at this time.

Mr. Morley: Mr. Slocum, I know we have had discussion on this. Is Cubby's Clubhouse caught up on their rent?

Mr. Slocum: They are current as of today. The rent in this agreement does not represent an increase. The rent was increased the last two years and we decided to freeze any rental increase at this time.

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:02 p.m.

dac

APPROVED: _____

DATE: _____