

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

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. Knuchel, Ms. DePledge, Ms. Vaughn, 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, City Engineer Gwydir, Police Chief Reik and Fire Chief Whittington.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

10-25-(01): RESOLUTION: NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK

Mr. Morley: We will be adopting a resolution recognizing National Hunger and Homelessness Awareness Week – this is done yearly.

There were no questions or comments.

10-25-(02): STATE CONTRACT: MOTOROLA SOLUTIONS, INC., POLICE AND FIRE DEPARTMENT RADIOS: \$355,322.80

Mr. Morley: Mayor?

Mayor Andrzejewski: I think the most important thing to put on the record for residents is we planned for this. All the money is covered by a NOPEC grant and setting aside the money in the budget this year for the rest of it.

There were no further questions or comments.

10-25-(03): AMENDMENT: CHAPTER 965 "GARBAGE, REFUSE AND RECYCLING COLLECTION"

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: It was my understanding that we received complaints from residents about items being dumped next to the recycling bins and the refuse container on public property. Therefore, we amended portions of Chapter 965 indicating this is an unclassified misdemeanor with a minimum of a \$300 fine for dumping items next to or near garbage receptacles. This was discussed in my Committee and recommended to be moved forward.

There were no further questions or comments.

10-25-(04): AMENDMENT: SECTION 181.02 “TAX LEVIED, SUBSECTION (F)”

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: This was discussed in Ordinance Committee and was brought forward by the Administration. Mayor, would you explain why we are doing this and how it will help the City?

Mayor Andrzejewski: Over the past few years we have been monitoring the Captains sales of tickets for their concerts and other events. Especially this last concert – it really was alarming to discover they gave out 5,600 free tickets. When we did the admissions tax the ordinance stated that it would be 8% of ticket sales. We did not include a provision for free tickets. This will put a minimum of \$1.50 or 8%. So the tax for a \$40 concert ticket would be \$3.20 per ticket. And, if they chose to give away 2,000 tickets for free that would be \$3,000 extra income. We did not think it was right and, to their credit, they agreed with us. It was not right to have 5,600 people use the stadium and put wear and tear on the stadium and we have to pay for the repairs. This will give them the option of giving away free tickets if they want but will also compensate the City for those free tickets.

Ms. Vaughn: It was discussed in Ordinance Committee and it is our recommendation that this be moved forward and it appears on this evening’s agenda.

There were no further questions or comments.

10-25-(05): AMENDMENT: SECTION 111.10 “COMMITTEES”

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: There was considerable discussion on the construction of Council and its standing Committees. Anyone who has been to a lot of Council meetings will have noticed that some Committees do not meet on a regular basis because they do not have items referred into them. So, it was recommended and discussed that effective January 1, 2012 the standing Committees will change – there will be a Finance Committee with a chairman and two members; Safety, Recreation, Planning and Ordinance Committees as one committee with two co-chairs and members; and, we will combine Service/Utilities Committee with the Waste Water Pollution Control Committee and the Storm Water Management Committee with one chair and two members. Also, contrary to some of the information that has been submitted to the newspapers Council also has some non-standing committees that are in effect. We have an Economic and Community Development Council, an Audit Committee, a Port Authority Committee and a Charter Review Commission when needed and members of Council also serve on these committees. This was discussed thoroughly in the Ordinance Committee and it is the recommendation of the Committee that it move forward for passage and appear on tonight’s agenda.

There were no further questions or comments.

LEGISLATION PENDING:

There was no Legislation Pending.

MISCELLANEOUS:

FACT-FINDER’S REPORT: CITY OF EASTLAKE AND AFSME OHIO COUNCIL 8, AFL-CIO AND AFSME LOCAL 3058, AFL-CIO

Mr. Morley: Mr. Slocum?

Mr. Slocum: I request that we go into Executive Session to discuss the Fact-Finders Report.

MOTION TO ADJOURN INTO EXECUTIVE SESSION

Mr. Morley asked for a Motion to adjourn into Executive Session.

MOTION: Ms. Vaughn moved to adjourn into Executive Session for discussion of the Fact-Finder’s Report for City of Eastlake and AFSME Ohio Council 8, AFL-CIO and AFSME Local 3058, AFL-CIO in compliance with Ohio Revised Code Section 121.22, "Open Meeting Law." Mr. Knuchel seconded.

MEETING CALLED BACK TO FINANCE COMMITTEE MEETING

Ms. Vaughn moved to adjourn back into the Council-as-a-Whole Committee meeting. Mr. Knuchel seconded. The meeting was called back to the Special Council Meeting with Ms. Vaughn, Mr. Knuchel, Ms. DePledge, Mr. D’Ambrosio, Mr. Hoefle, and Council President Morley in attendance.

In attendance from the Administration Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, City Engineer Gwydir, Police Chief Reik and Fire Chief Whittington

Additional Comments

Mr. Morley: I forgot to explain before we adjourned into Executive Session. For those of you who don’t normally come to our meetings when it comes to personnel or labor agreements with the Unions we have to go into Executive Session. That is not for public record.

ADJOURNMENT

The meeting was adjourned at approximately 7:13 p.m.

dac

APPROVED: _____

DATE: _____