

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
OCTOBER 23, 2012**

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. D'Ambrosio and Council President Mr. Morley. Mr. Hoefle was absent and excused. Also attending was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, City Engineer Gwydir and Police Chief Reik.

LEGISLATION PROPOSED

10-23-(01): AMENDMENT: CITY ORDINANCE SECTION 1361.10."FENCE HEIGHT"

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: This was an amendment to our fence height ordinance. Decorative top posts are exceeding the height allowed and this makes it permissible. This was moved forward by the Committee.

There were no questions or comments.

10-23-(02): LEASE AGREEMENT: CITY OF EASTLAKE & JEAN CHASE MEMORIAL FUND, INC.

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: The Finance Committee discussed the Lease Agreement with the Jean Chase Memorial Fund, Inc. which runs the bingo games at the Community Center. There is no change in the agreement from last year – I believed we collect \$231 a month. After discussion the Committee recommended this legislation and it appears on the evening's agenda as Legislation No. 10-23-(02).

Mayor Andrzejewski: We collect \$231 per time.

There were no questions or comments.

10-23-(03): REJECTION OF BIDS: CLASSIC PARK FIELD RENOVATION

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: We discussed this also in the Finance Committee meeting. I will let Mr. Slocum go into more detail.

Mr. Slocum: After reviewing the bids we and the Captains jointly agreed that we would like to do this project next September and not in November of this year. There are price considerations in being able to purchase the sod locally versus having it trucked in from New Jersey. It is the recommendation of the Captains and the Administration that we reject the bids and go out for bids sometime in the spring for a September job.

There were no questions or comments.

LEGISLATION PENDING: (Placed on First Reading 10/09/2012)  
10-09-(03): AMENDED LEASE AGREEMENT: CITY OF EASTLAKE & CASCIA, LLC:  
SEVENTH SIDE LETTER

Mr. Morley: With the rejection of the bids this will be removed. Mr. Slocum?

Mr. Slocum: We will actually be bringing this letter back fairly quickly but we are looking to do some modifications. Because of the job not being done the Captains will not be contributing this year because the sod will not be in this year but we are looking to lock into this long term starting next year for the remainder of the contract. We are asking you to pull this legislation off the table and we will present it again in the near future.

There were no questions or comments.

MISCELLANEOUS

Mr. Morley: Mrs. Quinn-Hopkins?

Mrs. Quinn-Hopkins: We are looking for a grant that will give a Brownfield Study from the edge of Willoughby where the Chagrin River is out to the mouth of the river. That is a preliminary study that has to be done before any kind of building can happen. The total fee to apply for the grant is \$10,000. The Lake County Port Authority and the Lake Metroparks are paying \$4,500 of that amount, the Eastlake Port Authority is paying \$500 and they are asking us as a City to pitch in \$500. It is a non-matching grant and they say our chances of getting this grant are very good. This will facilitate the whole project on the riverfront economic development.

Ms. DePledge: I thought Willoughby was also asked to contribute \$500. Maybe you can ask.

Mrs. Quinn-Hopkins: I don't know anything about that.

There were no further questions or comments.

ADJOURNMENT

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

dac

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

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