

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
SEPTEMBER 27, 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, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Ms. DePledge was absent and excused. Also attending was Council Clerk Mrs. Cendroski.

Attending from the Administration were Law Director Klammer, Finance Director Slocum and Fire Chief Whittington. Mayor Andrzejewski and City Engineer Gwydir were absent and excused.

Also in attendance were members of the public.

LEGISLATION PROPOSED:

**09-27-(01): ADOPTION: THE WALTER DRANE COMPANY: SEPTEMBER, 2011
CODIFIED ORDINANCE REPLACEMENT PAGES**

Mr. Morley: Mr. Knuchel?

Mr. Knuchel: This is the adoption of the changes we made in our codified ordinances – it is basically a housekeeping issue. The Committee moved it forward.

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

**09-27-(02): CONDITIONAL USE PERMIT: FRANCHISE USA, LLC DBA EASY TRIP,
35068 VINE STREET, EASTLAKE, OH 44095**

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: This was discussed in the Planning Committee held on September 20th. It is a retail convenience store that will sell fuel and is taking the place of the BP station on S.R. 91 and Vine Street. This was moved forward by the Committee.

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

09-27-(03): FUND ESTABLISHMENT: DONATION FUND #615

Mr. Morley: Mr. Slocum?

Mr. Slocum: As we discussed last week – this is to provide easier tracking for the Finance Department and increase the transparency with donations. Along with it is the second piece of legislation – if you adopt the first one it sets up an appropriation. Once I get the estimated resources through the County I can then draw on these.

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

09-27-(04): 2011 REAPPROPRIATION

Mr. Morley: Mr. Slocum?

Mr. Slocum: Again the reappropriation is for this new fund. If you don't create the one I do not need the second. If you do create it I do need it.

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

LEGISLATION PENDING:

There was no Legislation Pending.

MISCELLANEOUS:

BID ADVERTISEMENT REQUEST: HOUSEKEEPING: 2012 WITH OPTION YEAR 2013

Mr. Morley: Mr. Hoefle will make a motion to add this to the evening's agenda – it is for housekeeping supplies for 2012 with a 2013 option year. This is for concrete, oil, gear lubricant, motor oil, etc.

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

INVOICE: THE WALTER DRANE COMPANY: \$3,950.05

Mr. Morley: Mr. Knuchel?

Mr. Knuchel: This was discussed in the Finance Committee meeting of September 20th and goes along with adoption of the codified ordinances replacement pages and updates our web page with the ordinances on it. I will be making a motion to approve this evening.

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

LIQUOR LICENSE REQUESTS:

THRU MART, INC. DBA THRU MART, 35652 VINE STREET, EASTLAKE, OHIO 44095
TO 35752 VINE STREET, LLC DBA THRU MART, 35652 VINE STREET, EASTLAKE, OH
44095

CONVENIENT FOOD MART, INC. #334, 36201 LAKESHORE BLVD., EASTLAKE, OH
44095

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: These were also discussed in the September 20th Planning Committee meeting. There were no objections from the Administration and I will be making a motion on these during my report.

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

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:04 p.m.

dac

APPROVED: _____

DATE: _____