

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
NOVEMBER 9, 2010**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. Knuchel, Mr. D'Ambrosio, Ms. DePledge, Ms. Vaughn, Mr. Lajeunesse, Mr. Hoefle, and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski.

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

Also in attendance were members of the public.

LEGISLATION PROPOSED:

11-09-(01): Conditional Use Permit: Key Bank, 35401 Vine St., Eastlake:

Mr. Morley: The first item on the agenda is Legislation No. 11-09-(01), a Conditional Use Permit for Key Bank, 35401 Vine St., Eastlake. Key Bank had a Public Hearing this evening regarding the drive thru. Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to moving forward with Legislation No. 11-09-(10) for passage at the evening's regular Council meeting.

11-09-(02): Amendment: Ordinance Section 949.11 "Connection to Storm Sewer: Sanitary Sewer"

11-09-(03): Amendment: Ordinance Section 951.01 "Certificate of Inspection Required"

11-09-(04): Amendment: Ordinance Section 1387.10 "Maintenance of Roofs, Gutters and Downspouts, specifically subsection (a)":

Mr. Morley: The next items on the agenda are Legislation No. 11-09-(02), an Amendment for Ordinance Section 949.11 "Connection to Storm Sewer: Sanitary Sewer"; Legislation No. 11-09-(03), an Amendment for Ordinance Section 951.01 "Certificate of Inspection Required"; and Legislation No. 11-09-(04): Amendment: Ordinance Section 1387.10 "Maintenance of Roofs, Gutters and Downspouts, specifically subsection (a)."

Ms. Vaughn: These are all pieces of legislation regarding ordinances in regard to storm sewers and their connection. All we did was tweak these ordinances. They all appear on tonight's agenda and we request that they are moved forward and accepted.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to moving forward with Legislation No. 11-09-(01), Legislation No. 11-09-(02) and Legislation No.10-12-(03) for passage at the evening's regular Council meeting.

11-09-(05): Road Dedication: "Plaza Drive" from S.R. 91 to East 354th Street:

Mr. Morley: The next item on the agenda is Legislation No. 11-09-(05), a Road Dedication for "Plaza Drive" from S.R. to East 354th Street. That is the new little street where the new Walgreens is going up. Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there was no objection to moving forward with Legislation No. 11-09-(05) for passage at this evening's meeting.

LEGISLATION PENDING:

There was no legislation pending.

MISCELLANEOUS

Liquor License Request: Walgreen Co. dba Walgreens 13058, 35279 Vine Street, Eastlake:

Mr. Morley: The next item on the agenda is a Liquor License Request for Walgreen Co. dba Walgreens 13058, 35279 Vine Street.

Mr. D'Ambrosio: This is supposed to be a Liquor License Transfer Request for Walgreen Co. dba Walgreens 13058, 35279 Vine Street, Eastlake. Walgreens applied for a liquor license request and they found out they didn't need the liquor license - they needed to transfer it from the location of 337th and Vine St. to the new location at Vine St. and S.R. 91. This is just your basic transfer and there were no problems. It was agreed by the Committee to move this forward. I will be making a Motion during my report.

Upon review by the Committee, there were no objections for Mr. D' Ambrosio making a Motion to approve the Liquor License Transfer Request at this evening's regular Council meeting.

Conditional Use Permit Renewal: Hideaway Bar & Grill, 35575 Lease Blvd., Eastlake:

Conditional Use Permit Renewal: Auto Dynamics, 35060 Lakeland Blvd., Eastlake:

Mr. Morley: The next items on the agenda are the Conditional Use Permit Renewals for Hideaway Bar & Grill, 35575 Lease Blvd., Eastlake and the Conditional Use Permit Renewal for Auto Dynamics, 35060 Lakeland Blvd., Eastlake.

Mr. D'Ambrosio: These items were also discussed in the Planning Committee meeting that was held on November 1, 2010. These are just Conditional Use Permits Renewals. The Police Department, Fire Department and Building Department were satisfied that all the conditions of the previous permits were satisfied. We decided to move these items forward. I will make a Motion on these during my report.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections for Mr. D'Ambrosio making a Motion to approve these Conditional Use Permits Renewals at this evening's regular Council meeting.

ADJOURNMENT

The meeting adjourned at approximately 7:03.

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APPROVED: _____

DATE: _____