

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
FEBRUARY 14, 2012
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Regular Council Meeting – January 24, 2012

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from The Walter Drane Company regarding the City's Codified Ordinances.
2. Conditional Use Permit amendment and renewal recommendations from the Administration for Little Learner's Too, Inc., 36721 Lakeshore Blvd., Eastlake, Hideaway Bar and Grill, 35575 Lakeshore Blvd., Eastlake, Trader Jack's, Inc., 35901 Lakeshore Blvd., Eastlake and Barb's Tax and Accounting Service, LLC, 1315 East 354th Street, Eastlake.

COMMITTEE REPORTS:

Finance Committee – Ms. Vaughn, Chair
Mr. D'Ambrosio
Ms. DePledge

Ordinance Committee – Mr. D'Ambrosio, Co-Chair
Planning Committee Mr. Hoefle, Co-Chair
Recreation Committee Mr. Matheke
Safety Committee

Service/Utilities Committee – Mr. Matheke, Chair
Mr. Hoefle
Mrs. Quinn-Hopkins

RECOGNITION OF THE PUBLIC: ½ hour, 3-minutes per person

02-14-(07)
Requested by: Administration
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____
An Ordinance amending Ordinance No. 2001-044, adopted May 22, 2001, and authorizing the issuance of a Conditional Use Permit to Monreal Funeral Home, Inc., 35400 Curtis Blvd., Eastlake, Ohio 44095, and declaring an emergency

12-14-(08)
Requested by: Administration
Sponsored by: Council

RESOLUTION NO.: _____
A Resolution Opposing the Lake County, Ohio Commissioners' request that the Lake County Budget Commission repeal the Alternative Local Government Fund Distribution Formula and requesting the Lake County, Ohio Commissioners to continue to adequately support the Local Government Funds for the betterment and health of the residents of the City of Eastlake and all other Cities and Villages in Lake County, Ohio, and declaring an emergency.

12-14-(09)
Requested by: Council Clerk
Sponsored by: Ms. Vaughn

ORDINANCE NO. _____
An Ordinance to revise the Codified Ordinances by adopting current replacement pages, and declaring an emergency.

12-14-(10)
Requested by: Administration
Sponsored by: Ms. Vaughn

RESOLUTION NO.: _____
A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Browning Ferris Industries of Ohio Inc., a Wholly Owned Subsidiary of Republic Services Inc., the lowest and best bidder, to provide Municipal Solid Waste Collection and Disposal Services with a quarterly billing amount to each residence for services rendered for five (5) years with five (5) year options, as listed for the cost as outlined, and declaring an emergency.

LEGISLATION PENDING

UNFINISHED BUSINESS

NEW BUSINESS

ADMINISTRATIVE REPORTS:

Mayor/Safety Director – Ted Andrzejewski
Law Director – Randy Klammer
Finance Director – Michael Slocum
Service Director – Mike Semik
Chief Building Official – John Stigalt
City Engineer – Tom Gwydir
Police Chief – Larry Reik
Fire Chief – Ted Whittington

ADJOURNMENT

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Eastlake does not discriminate against disabled persons, or non-English speaking persons. If you require special accommodations, a signer or an interpreter in order to attend this meeting, please give at least 48 hours notice to Deborah Cendroski at (440)951-1416 so we may accommodate your special needs.

*The Council Chambers and all related Council Offices are non-smoking rooms.
Thank you for your compliance.*