

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
JUNE 8, 2010
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Public Hearing – May 25, 2010

Re: Conditional Use Permit: JZD, LLC dba Eastlake Child Care Center, 34799 Curtis Blvd.,
Eastlake, OH 44095

Regular Council Meeting – May 25, 2010

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from the Administration regarding funding for the Chagrin River Feasibility Study.
2. A communication from the Administration regarding the lease agreement with the Lake County Visitor's Bureau.
3. A communication from Law Director Klammer regarding an amendment to City Ordinance Sections 1385.99 and 1387.99.
4. A bid advertisement request from Finance Director Slocum regarding the HUD properties at 773 East 347th Street and 259 Courtland Blvd.

COMMITTEE REPORTS:

Planning Committee – Mr. D'Ambrosio
Finance Committee – Mr. Knuchel
Ordinance Committee – Ms. Vaughn
Service/Utilities Committee – Ms. DePledge
Safety Committee – Mr. Lajeunesse
Recreation Committee – Mr. Hoefle

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

LEGISLATION PROPOSED – First number will be 2010-048

06-08-(01)

Requested by: Administration

Sponsored by: Mr. Lajeunesse

RESOLUTION NO.: _____

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement with the Village of Lakeline for the City of Eastlake to provide Fire Protection and Rescue Squad Services for said Village for the costs as outlined for a three (3) year period commencing January 1, 2010, and declaring an emergency.

06-08-(02) Requested by: Council Clerk
ORDINANCE NO. : _____
An Ordinance to Revise the Codified Ordinances by adopting Current Replacement Pages, and declaring an emergency.

06-08-(03) Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn
ORDINANCE NO.: _____
An Ordinance to provide for an election on the adoption of a proposed amendment of Article II, Section 1, of the Charter of the City of Eastlake, and declaring an emergency.

06-08-(04) Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn
ORDINANCE NO.: _____
An Ordinance to provide for an election on the adoption of a proposed amendment of Article II, Section 2, of the Charter of the City of Eastlake, and declaring an emergency.

06-08-(05) Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn
ORDINANCE NO.: _____
An Ordinance to provide for an election on the adoption of a proposed amendment of Article III, Section 2, of the Charter of the City of Eastlake, and declaring an emergency.

06-08-(06) Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn
ORDINANCE NO.: _____
An Ordinance to provide for an election on the adoption of a proposed amendment of Article V, Section 3, of the Charter of the City of Eastlake, and declaring an emergency.

06-08-(07) Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn
ORDINANCE NO.: _____
An Ordinance to provide for an election on the adoption of a proposed amendment of Article V, Section 5, of the Charter of the City of Eastlake, and declaring an emergency.

06-08-(08) Sponsored by: Charter Review Commission
Sponsored by: Ms. Vaughn
ORDINANCE NO.: _____
An Ordinance to provide for an election on the adoption of a proposed amendment of Article V, Section 9, of the Charter of the City of Eastlake, and declaring an emergency.

06-08-(09) ORDINANCE NO.: _____
Sponsored by: Charter Review Commission An Ordinance to provide for an election
Sponsored by: Ms. Vaughn on the adoption of a proposed amendment
of Article VIII, Section 2, of the Charter
of the City of Eastlake, and declaring
an emergency.

06-08-(10) ORDINANCE NO.: _____
Sponsored by: Charter Review Commission An Ordinance to provide for an election
Sponsored by: Ms. Vaughn on the adoption of a proposed amendment
of Article VIII, Section 4, of the Charter
of the City of Eastlake, and declaring
an emergency.

06-08-(11) ORDINANCE NO.: _____
Sponsored by: Charter Review Commission An Ordinance to provide for an election
Sponsored by: Ms. Vaughn on the adoption of a proposed amendment
of Article XI, Section 3, of the Charter
of the City of Eastlake, and declaring
an emergency.

06-08-(12) ORDINANCE NO.: _____
Requested by: Council President Morley An Ordinance amending Section 132.02
Sponsored by: Ms. Vaughn "Composition of the Full-time Division of Fire"
of the Codified Ordinances of the City of Eastlake,
and declaring an emergency.

LEGISLATION PENDING (Placed on First Reading 05/25/2010)

05-25-(10) ORDINANCE NO.: _____
Requested by: Administration An Ordinance enacting new Chapter 1371
Sponsored by: Ms. Vaughn "Small Wind Energy Systems" of the Codified
Ordinances of the City of Eastlake, and declaring
an emergency.

05-25-(11) ORDINANCE NO.: _____
Requested by: Administration An Ordinance enacting new Chapter 1373
Sponsored by: Ms. Vaughn "Solar Energy Systems" of the Codified
Ordinances of the City of Eastlake, and
declaring an emergency.

05-25-(12) ORDINANCE NO.: _____
Requested by: Administration An Ordinance amending Section 1301.01 "Permits and
Sponsored by: Ms. Vaughn Fees" of the Codified Ordinances of the City of Eastlake,
specifically to include new Sections 1301.01(d)(21) and
1301.01(d)(22), and declaring an emergency.

UNFINISHED BUSINESS

NEW BUSINESS

ADMINISTRATIVE REPORTS:

Mayor/Safety Director – Ted Andrzejewski
Law Director – Randy Klammer
Finance Director – Michael Slocum
Tax Administrator – Angela Keneven-Zanella
Service Director – Mike Semik
Chief Building Official – John Stigalt
City Engineer – Tom Gwydir
Police Chief – John Ruth
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.*