

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
NOVEMBER 23, 2010
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Public Hearing Meeting – November 9, 2010

Re: Conditional Use Permit: Key Bank, 35401 Vine Street, Eastlake
Regular Council Meeting – November 9, 2010

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A 2011 membership invoice from the Ohio Municipal League.
2. A communication from Finance Director Slocum regarding a bid award for City property located at 773 East 347th Street.
3. The NOACA Road Safety Audit, issued May, 2010.
4. A communication from the Administration regarding Lake County's All-Hazards Mitigation Plan.
5. A communication from the Administration regarding a State Contract Lease Purchase of a Sewer Vac.
6. An communication from the Walter Drane Company regarding the November, 2010 replacement pages and an invoice for services rendered.

COMMITTEE REPORTS:

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

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

LEGISLATION PROPOSED – First number will be 2010-117

11-23-(01)

Requested by: Administration
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____

An Ordinance amending Ordinance No. 2006-108, adopted October 24, 2006, and authorizing the issuance of a Conditional Use Permit to JEC Properties, LLC, dba Chicks Auto, 1422 East 361st Street, Eastlake, Ohio 44095, and declaring an emergency.

11-23-(02)

Requested by: Administration
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____

An Ordinance amending Ordinance No. 2005-101, adopted October 11, 2005, and authorizing the issuance of a Conditional Use Permit to Creative Learning Child Care Center, Inc., 36100 Portage Drive, Eastlake, Ohio, 44095, and declaring an emergency.

11-23-(03)

Requested by: Administration
Sponsored by: Mr. Knuchel

ORDINANCE NO: _____

An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal amount of \$3,520,000 for the purpose of refunding at a lower interest cost certain of the City's outstanding Capital Facilities Bonds, Series 2002, dated December 1, 2002, and declaring an emergency.

11-23-(04)

Requested by: Administration
Sponsored by: Mr. Knuchel

ORDINANCE NO: _____

An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal amount of \$6,760,000 for the purpose of refunding at a lower interest cost certain of the City's outstanding Capital Facilities Bonds, Series 2004, dated December 1, 2004, and declaring an emergency.

11-23-(05)

Requested by: Service Director Semik
Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Aero-Mark, Inc., the most responsible and lowest and best bidder, for Pavement Lane Marking for 2011, as listed for the costs as outlined, and declaring an emergency.

11-23-(06)

Requested by: Administration
Sponsored by: Ms. DePledge

RESOLUTION NO.: _____

A Resolution authorizing and directing the Chief Building Official to advertise for bids for Primary Services for Trash Pickup and Mowing and Trimming of Grass, Brush, Weeds, and other Vegetation, said bids to be in accordance with specifications on file in the Office of the Chief Building Official, and declaring an emergency.

11-23-(07)
Requested by: Administration
Sponsored by: Ms. DePledge

RESOLUTION NO.: _____
A Resolution authorizing and directing the Chief Building Official to advertise for bids for Backup Services for Trash Pickup, Mowing and Trimming of Grass, Brush, Weeds, and other Vegetation, said bids to be in accordance with specifications on file in the Office of the Chief Building Official, and declaring an emergency.

11-23-(08)
Requested by: Administration
Sponsored by: Ms. DePledge

RESOLUTION NO.: _____
A Resolution authorizing and directing the Director of Public Service to advertise for bids for Citywide Recycling for the term beginning January 1, 2011 through March 31, 2013, said bids to be in accordance with the specifications on file in the Office of the Director of Public Service, and declaring an emergency.

11-23-(09)
Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____
A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with AdsLED, Inc., the most responsible and lowest and best bidder, for the alternate bid for a Double-sided TruColor Model #s218-6-LED Sign System to be located at the intersection of S.R. 91 and Vine Street for the total amount of Twenty Thousand Nine Hundred Thirty-Three Dollars (\$20,933.00), and declaring an emergency.

11-23-(10)
Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____
A Resolution authorizing and directing the Mayor and Director of Finance to ratify the Contract, awarded by the Ohio Department of Transportation on July 8, 2010, to purchase under its State Contract, Rock Salt for the 2010-2011 winter season, and declaring an emergency.

11-23-(11)
Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

ORDINANCE NO.: _____
An Ordinance to reappropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2010 and ending December 31, 2010, and declaring an emergency.

11-23-(12)
Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____
A Resolution authorizing the Director of Finance to transfer funds, with said funds to be transferred in the amounts listed from the listed Funds into Fund #301 "General Bond Retirement Fund", and declaring an emergency.

11-23-(13)
Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

ORDINANCE NO: _____
An Ordinance to reappropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2010 and ending December 31, 2010, and declaring an emergency.

11-23-(14)
Requested by: CBO Stigalt
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____
An Ordinance enacting new City Ordinance Section 1147.15 "Exception for Existing Lots of Record in Business Districts, specifically subsection (g)" of the Codified Ordinances of the City of Eastlake, 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
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

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.*