

**EASTLAKE COUNCIL  
REGULAR MEETING  
TUESDAY  
SEPTEMBER 28, 2010  
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Council-as-a-Whole Committee with adjournment into Executive Session – September 14, 2010  
Regular Council Meeting – September 14, 2010

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. A communication from Law Director Klammer regarding the Lease Agreement between Eastlake, Willoughby, and the Eastlake Port Authority.
2. A communication from the Administration regarding the OPWC funding pre-Application form for the Round 25 – Program Year 2011 for the Edwards Avenue Storm Sewer Improvement Project.
3. A communication from Law Director Klammer regarding internet sweepstakes legislation.
4. A Conditional Use Permit referral from the Planning Commission for Yu Super Seafood Buffet, Inc., 33550 Vine Street, Eastlake, OH.
5. A Conditional Use Permit referral from the Planning Commission for Agapeland Daycare and Pre-school, 34950 Lakeshore Blvd., Eastlake, OH.
6. A communication from Finance Director Slocum regarding a proposed amendment to City of Eastlake Ordinance Section 155.01 “General Administration.”
7. A communication from Finance Director Slocum regarding an amended agreement between the City of Eastlake and City of Willoughby for the WPCC SSES study.
8. A communication from Finance Director Slocum regarding re-appropriations.
9. A communication from Eastlake Economic & Community Development Council Chair Mr. Knuchel regarding the City of Eastlake Commercial Design Standards and Guidelines.

COMMITTEE REPORTS:

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

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

LEGISLATION PROPOSED – First number will be 2010-091

09-28-(01)

Requested by: Finance Director Slocum  
Sponsored by: Mr. Knuchel

RESOLUTION NO.: \_\_\_\_\_

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor, and declaring an emergency.

09-28-(02)

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 Mr. Excavator, Inc., the most responsible and lowest and best bidder, for the base bid, including alternates as directed, for a total amount of Two Hundred One Thousand Six Hundred Dollars (\$201,600.00) for the Edison & Mondamin Drives Storm Sewer Improvements, and declaring an emergency.

09-28-(03)

Requested by: Administration  
Sponsored by: Ms. DePledge

RESOLUTION NO.: \_\_\_\_\_

A Resolution authorizing and directing the Director of Public Service to advertise for bids for Pavement Lane Marking for 2010 with an Option Bid for 2011 Pavement Lane Marking, said bids to be in accordance with the specifications on file in the Office of the Director of Public Service, and declaring an emergency.

09-28-(04)

Requested by: Administration  
Sponsored by: Ms. DePledge

RESOLUTION NO.: \_\_\_\_\_

A Resolution authorizing and directing the Director of Public Service to advertise for bids for an Electronic Reader Sign at the intersection of Vine Street and S.R. 91, said bids to be in accordance with the specifications on file in the Office of the Director of Public Service, 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

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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.*