

**EASTLAKE CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 24, 2012**

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. Morley at approximately 7:13 p.m.

The Pledge of Allegiance was led by Ms. Quinn-Hopkins.

ATTENDEES

Members of Council in attendance were Mrs. Quinn-Hopkins, Mr. Hoefle, Mr. Matheke, Ms. Vaughn, Ms. DePledge, Mr. D'Ambrosio, and Council President Mr. Morley. Absent and excused was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, CBO Stigalt, City Engineer Gwydir, Police Chief Reik and Fire Chief Whittington.

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING – JANUARY 10, 2012

MOTION: Ms. Vaughn moved to approve the minutes of the Regular Council Meeting of January 10, 2012. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas: Ms. Vaughn, Mr. D'Ambrosio, Mr. Matheke, Mrs. Quinn-Hopkins,  
Mr. Hoefle, Mr. Morley.  
Abstain: Ms. DePledge

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Morley

Meetings Scheduled

The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, February 14, 2012 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

Also, the Willoughby-Eastlake Schools' Superintendant has asked to do a presentation on the school levy during the Tuesday, February 14<sup>th</sup> meeting. There is a meeting tomorrow, January 28<sup>th</sup> at 6:30 p.m., on the school levy at Eastlake North High School.

COMMUNICATIONS & PETITIONS

A communication was received from the Administration regarding an amendment to City Ordinance Section 183.0321 "Adjusting Federal Taxable Income." This is referred to Ordinance Committee.

A Conditional Use Permit Amendment and Renewal recommendation was received from the Administration for Monreal Funeral Home, Inc., 35400 Curtis Blvd., Eastlake. This was referred to Planning Committee.

COUNCIL/ COMMITTEE APPOINTMENTS:

Mr. Morley: The Committees are appointed as follows:

FINANCE COMMITTEE

Ms. Vaughn, Chairman  
Ms. DePledge, Member  
Mr. D'Ambrosio, Member

ORDINANCE COMMITTEE, PLANNING COMMITTEE, RECREATION COMMITTEE  
SAFETY COMMITTEE

Mr. D'Ambrosio, Co-Chair  
Mr. Hoefle, Co-Chair  
Mr. Matheke, Member

SERVICE/UTILITIES COMMITTEE

Mr. Matheke, Chair  
Mr. Hoefle, Member  
Mrs. Quinn-Hopkins, Member

ECONOMIC & COMMUNITY DEVELOPMENT COUNCIL

Mrs. Quinn-Hopkins, Chair

EASTLAKE PORT AUTHORITY

Ms. DePledge, Liaison

LAKE COUNTY ECONOMIC DEVELOPMENT COUNCIL

Mr. Morley, Liaison

AUDIT COMMITTEE:

Mr. Morley: We are reviewing adding a Chair to the Audit Committee which in the past has been the Finance Committee Chair. I will probably appoint Ms. Vaughn as Audit Committee Chair.

COUNCIL/ COMMITTEE REPORTS:

Mr. Morley: We did have one Committee meeting – the Finance Committee. Ms. Vaughn, would you like to report on the meeting?

FINANCE COMMITTEE – Ms. Vaughn

Ms. Vaughn: We had our first Finance Committee Meeting on January 17<sup>th</sup> with all members of the Committee present as well as the rest of Council. In attendance from the Administration were Mayor Andrzejewski, Finance Director Slocum, Police Chief Reik and CBO Stigalt. We discussed the procedure we will be following during Finance Committee meetings to review budgets. It was determined that we will be meeting probably every two weeks during this critical situation to keep a close eye on the revenues and expenses and we

will be working on the 2012 budget probably initially on January 31<sup>st</sup> or shortly thereafter. We then moved on to discussion of an amendment to City Ordinance Section 155.01 regarding the part-time Court officer's salary. After discussion the Committee recommended this be moved forward and it appears on the evening's agenda as Legislation No. 01-24-(01). We had also discussed an amendment to Ordinance Section 1301 "Permits and Fees" regarding the commercial plumbing fees and permits. After discussion Mr. Stigalt met with our Council Clerk to clarify some issues and Council recommended it be moved forward and it appears on the evening's meeting as Legislation No. 01-24-(02). Under miscellaneous we had a discussion on garbage bids that went out. We also talked about the Commissioner's sales tax increase which we were not very comfortable with. This concludes my report and I am open for questions.

#### EASTLAKE CITIZENS' TASK FORCE

Mr. Morley: Mr. Hoefle and I met with the Eastlake Citizens' Task Force last night.

Mr. Hoefle: We had sent out letters to 13 residents and met last night. Eight residents attended the meeting – which was a good turnout. One individual could not make it but said he was still committed to it. Mr. Morley and I – and Mr. Matheke who was in attendance – provided a copy of what Willoughby had done a few years back and provided a brief introduction. We asked them to produce something like Willoughby's. We then left them to conduct the meeting on their own. They will have access to all the Directors for any information they may need. It was a good turnout. I was informed that Mr. Kim Evers will be the Chairman and Ms. April Braun was appointed secretary.

Mr. Evers: Our meeting is the first Wednesday in February at 6:30 p.m. (*as Mr. Evers was speaking from the audience his comments could not be clearly transcribed*)

Mr. Morley: It was explained to the Task Force that no one from Council or the Administration will attend the meetings – only if requested to do so by the Task Force. We will be providing a memo with all the names on the Task Force in case they ask the Directors a question. We are hoping whatever questions they may have will be able to be answered.

Mr. Klammer: Could you have the secretary of the Task Force contact me before the next meeting so I can determine if they have to provide public notice?

#### PRESENTATION BY THE LAKE COUNTY METROPARKS

A presentation was provided by a representative of the Lake County Metroparks on the proposed deer culling on Metropark lands.

#### RECOGNITION OF THE PUBLIC

Mr. Morley recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

There was no one who wished to speak.

LEGISLATION PROPOSED - First number will be 2012-001

Requested by: Administration  
Sponsored by: Ms. Vaughn

ORDINANCE NO. 01-24-(01)  
An Ordinance amending Section 155.01  
“General Administration,” of the Codified  
Ordinances of the City of Eastlake, specifically  
subsection “c,” and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-001.

- - - - -

Requested by: Administration  
Sponsored by: Ms. Vaughn

ORDINANCE NO: 01-24-(02)  
An Ordinance amending City Ordinance  
Chapter 1301 “Permits and Fees” to include  
new Section 1301.031 “Commercial Plumbing  
Fees,” and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2012-002.

- - - - -

LEGISLATION PENDING (Placed on First Reading 12/27/2011)  
(Placed on Second Reading 01/10/2012)

Requested by: Administration  
Sponsored by: Ms. Vaughn

ORDINANCE NO.: 12-27-(12)  
An Ordinance amending Section 965.16  
“Cost of Garbage and Refuse Collection”  
of the Codified Ordinances of the City of  
Eastlake, and declaring an emergency.

MOTION: Ms. Vaughn moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas: Ms. Vaughn, Mr. D’Ambrosio, Ms. DePledge, Mr. Hoefle,  
Mr. Morley.

Nays: Mr. Matheke, Mrs. Quinn-Hopkins

Motion carried. Legislation is adopted as Ordinance No. 2012-003.

- - - - -

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: Thursday, January 26<sup>th</sup> at 7:00 p.m. we will have the first meeting of the Festival Committee. I am very pleased with the number of residents who have volunteered – several of whom have experience in working with festivals. We will see how it goes. The goal of the Committee and the City is to make our festival bigger and better – to raise enough money to pay for the fireworks show and other recreational type needs. Anyone is welcome to come and help.

There were no questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: The Ads LED lawsuit was filed and I am waiting for an update from NORMA which is our risk assessment insurance. I am waiting for an update from them on the litigation they are handling. This concludes my report and I am open for questions.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: Last June Council adopted an ordinance for the City to participate in the purchase of the backbone equipment. When that was passed we signed the agreement and sent it to the County. The County came back to us last week and had changed their “Exhibit A” as it related to other participants and not us. The amounts from us remain the same and the contracts remain the same. They asked me to sign it and I reviewed it with the Law Director and am reporting to you that I did sign it and I provided the Clerk with a copy of what we did sign. I am working on the budget and will have it out by next week at the latest. I am open for questions.

There were no questions of Mr. Slocum.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: I have nothing to report and am open for questions.

There were no questions of Mr. Gwydir.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: Thank you for passing our ordinance for commercial plumbing fees. We will begin February 1<sup>st</sup>. This will bring income to the City and better service to our residents and commercial businesses. We are basically doing housework – cleaning and getting things ready for that day. We still have permits coming in for interior alterations and a couple of demo permits for homes. I am open for questions.

There were no questions of Mr. Stigalt.

POLICE CHIEF – Larry Reik

Chief Reik: I have nothing else to report.

There were no questions of Chief Reik.

FIRE CHIEF – Ted Whittington

Fire Chief Whittington: I know he is not going to mention it but if you are following the newspaper I think the Police Department did a pretty bang up job on the murder for hire – they got a conviction and Chief Reik and his staff were heavily involved. It may not be something we want to hang our hats on but as far as police work goes it is a testament to these guys. This concludes my report and I am open for questions.

Mr. Morley: I was lucky enough to be with the Chief the day of the arrest. They did do a great job. I have told them that in the past - all that were involved that day – I am proud. And everything I am seeing on the police facebook page is always interesting. You guys have your hands full and we appreciate everything you do.

There were no questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 7:44 p.m.

---

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
DEBORAH A. CENDROSKI, CMC  
CLERK OF COUNCIL