

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
APRIL 12, 2011**

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 7:10 p.m.

The Pledge of Allegiance was led by Ms. Vaughn.

ATTENDEES

Members of Council in attendance were Ms. Vaughn, Mr. Knuchel, Mr. Lajeunesse, Ms. DePledge, Mr. D'Ambrosio and Council President Mr. Morley. Mr. Hoefle was absent and excused. Also attending was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, City Engineer Gwydir, Fire Chief Whittington, and Police Lt. Gutowski. Police Chief Reik was absent and excused.

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING – MARCH 22, 2011

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Regular Council Meeting of March 22, 2011. Ms. Vaughn seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Morley

Meetings Scheduled

Mr. Morley: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, April 26, 2011 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

An Economic & Community Development Council meeting is scheduled for Wednesday, April 20, 2011 at 6:00 p.m.

I would also personally like to thank everyone who called and sent me cards, fruit baskets, or flowers on the minor surgery I had last week. I appreciate it.

COMMUNICATIONS & PETITIONS

A communication was received from Law Director Klammer regarding a settlement involving the JFK Senior Center roof repair. Mr. Morley explained that this was discussed in Council-as-a-Whole Committee and would be added to the evening's agenda as Legislation No. 04-12-(03).

Conditional Use Permit Amendment and Renewal recommendations were received from the Administration for Walgreen Co., an Illinois Corporation, 35279 Vine Street, Eastlake and George O'Brien dba Eastlake Marathon, 33650 Vine Street, Eastlake. These are referred to Planning Committee.

A communication was received from ECDC Chair Mr. Knuchel regarding a proposed amendment to City Ordinance Section 1149.05 "Area, Yard & Height Regulations for Industrial Park Districts." This was referred to Ordinance Committee.

A Liquor License Request was received from B & H Events & Party Center, LLC dba B & H Events Party Center, 34596 Lakeshore Blvd., Eastlake. This was referred to Planning Committee.

Requests were received from the Administration to amend City Ordinance Section 1151.06(l) "Miscellaneous Districts" and City Ordinance Sections 1301.01(d)(9)A, B, and C "Permits and Fees." These were referred to Ordinance Committee.

A Conditional Use Permit Amendment and Renewal recommendation was received from the Administration for the Lake county Yacht Club, 35979 Lakeshore Blvd., Eastlake. This was referred to Planning Committee.

A request was received from the Administration to amend City Ordinance Section 969.01 "Swimming Pool Fees." This was referred to Ordinance Committee.

A communication was received from Finance Director Slocum regarding a lease agreement between the City of Eastlake and Cubby's Clubhouse. This was referred to Finance Committee.

A request was received from the Administration to amend City Ordinance Section 965.16 "Cost of Garbage and Refuse Collection." This was referred to Ordinance Committee.

A communication was received from Law Director Klammer regarding the repair of the Fire Department's ladder truck. Mr. Morley explained that this was discussed in Council-as-a-Whole Committee and would be added to the evening's agenda as Legislation No. 04-12-(04).

A bid advertisement request was received from City Engineer Gwydir regarding the installation of bio-retention ponds behind the City of Eastlake Service Department. Mr. Morley explained that this was discussed in Council-as-a-Whole and would be added to the evening's agenda as Legislation No. 04-12-(05).

COMMITTEE REPORTS:

ORDINANCE COMMITTEE - Ms. Vaughn

Ms. Vaughn: I will be scheduling a meeting for Tuesday, April 19 at which time we will discuss several of the items that you have been kind enough to refer to my Committee along with the other things that are in my Committee. It is my hope we can finalize the discussion on the legislation pertaining to Chapter 1385 "Housing and Property Maintenance Code." We have been discussing this item at great length – both this current amendment as well as

previous proposals. During all the discussions the Committee has expressed its disapproval of interior maintenance sections of the legislation. Therefore, with your permission, I will poll my Committee to see if there is any interest in reviewing Sections 1385.19 through 1385.26 which is the interior maintenance. Mr. President, may I poll my Committee member, Mr. D'Ambrosio? Committee member Mr. Hoefle is absent and excused.

Mr. Morley: Yes.

Ms. Vaughn: Mr. D'Ambrosio?

Mr. D'Ambrosio: You still want to discuss it – you just want to wipe out the interior part of it?

Ms. Vaughn: We are no longer going to discuss the interior part.

Mr. D'Ambrosio: I am good with that.

Ms. Vaughn: As am I. If there are no objections from the other members of Council we will have our final review of the proposed amendment to Chapter 1385 "Housing and Property Maintenance Code" with the exception of Sections 1385.19 through 1385.26 in an effort to move this matter forward at our next regular Council meeting. This concludes my report and I am open for questions.

There were no questions of Ms. Vaughn.

SERVICE/UTILITIES COMMITTEE - Ms. DePledge

Ms. DePledge: The Service/Utilities Committee has not met since our last meeting. There is currently nothing pending in Committee and therefore a meeting will not be scheduled. I will be attending the Port Authority meeting tomorrow night. This concludes my report and I am open for questions.

Ms. DePledge made the following Motion:

Legislative Recommendation: Legislation No. 04-12-(05)

MOTION: I hereby move to add Legislation No. 04-12-(05) to the evening's agenda authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids for the installation of Bio-retention Ponds located behind the City of Eastlake Service Department, said bids to be in accordance with plans and specifications on file in the Office of the City Engineer. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-12-(05) is added to the evening's agenda

There were no questions from Ms. DePledge.

SAFETY COMMITTEE – Mr. Lajeunesse

Mr. Lajeunesse: There is nothing to report from my Committee and therefore that concludes my report.

There were no questions of Mr. Lajeunesse.

RECREATION COMMITTEE – Mr. Hoefle

Mr. Hoefle was absent and excused.

PLANNING COMMITTEE – Mr. D’Ambrosio

Mr. D’Ambrosio: The Planning Committee has not had a meeting since our last Council meeting so I do not have a formal report. I do have a Motion. We discussed the liquor license transfer request:

Liquor License Transfer Request

MOTION: I hereby move to approve and send back to Columbus, Ohio with no objections the liquor license transfer request from Anjalee, Inc., dba Beverage & Tackle, 35579 Lakeshore Blvd., Eastlake to Rishie, Inc., dba Beverage & Tackle, 35579 Lakeshore Blvd., Eastlake. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Liquor License Transfer Request for Beverage & Tackle was approved.

Additional Comments

Mr. D’Ambrosio: I would also like to thank Mr. Gwydir. At the last Council meeting we talked about pavement markings on S.R. 91. I see that was taken care of in the specific areas we talked about. Thank you for taking care of that for us.

Mr. Gwydir: I did call the engineer and I would like to take credit for that but I think it belongs to God for the weather turning well.

Mrs. Cendroski: The Mayor wrote a letter.

Mr. D’Ambrosio: Thank you, Mayor.

Mayor Andrzejewski: At times one has to speak up when they have done something worthwhile.

Mr. D’Ambrosio: That was great because it was kind of confusing over there.

Mayor Andrzejewski: I sent a letter to the District Director – it turns out he is a very nice gentleman. He called me on the phone and we talked about the situation on S.R. 91 and true to this word the following week he did send a crew to put on the lines. Those are just temporary lines. As the weather warms to over 60 degrees they will be out putting down more permanent lines. I thanked him because even the temporary lines have helped clarify the lanes.

Mr. D’Ambrosio: Absolutely, thank you.

Mr. Morley: It would be great if they could get to Reeves Road. I know it is in Willoughby but that is a nightmare.

Mr. D'Ambrosio: That concludes my report and I am open for questions.

There were no questions of Mr. D'Ambrosio.

FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: The Finance Committee has not met since our last regularly scheduled Council meeting, therefore, I have no formal report. I will be making the following Motions:

Legislative Recommendations

Legislation No. 04-12-(01)

MOTION: I hereby move to add Legislation No. 04-12-(01) to the evening's agenda authorizing and directing the Mayor and Director of Finance to enter into a Five (5) Year Tax Exempt Municipal Lease commencing April, 2011 between the City of Eastlake and The Huntington National Bank, for the lease amount of Two Hundred Ninety-Nine Thousand Seven Hundred Twenty Dollars (\$299,720.00), said funds to be used for the purchase of One (1) New Vactor Manufacturing Model 2100 Series "Plus" Combination Sewer Cleaner. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-12-(01) is added to the evening's agenda.

Legislation No. 04-12-(02)

MOTION: I hereby move to add Legislation No. 04-12-(02) to the evening's agenda to revise the Codified Ordinances by adopting current replacement pages. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-12-(02) is added to the evening's agenda.

Invoice: The Walter Drane Company

MOTION: I hereby move to approve payment to The Walter Drane Company for services rendered regarding the update of the City of Eastlake Codified Ordinances, said payment to be \$2,308.02 and taken from account #101.120.5446. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The payment of the invoice to The Walter Drane Company is approved.

Legislation No. 04-12-(03)

MOTION: I hereby move to add Legislation No. 04-12-(03) to the evening's agenda authorizing and directing the Mayor, Director of Finance and Director of Law, on behalf of the City of Eastlake, to enter into a Settlement Agreement with Western Surety Company and Sunridge Roofing, Inc., dba Adler & Sons Roofing. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-12-(03) is added to the evening's agenda.

Legislation No. 04-12-(04)

MOTION: I hereby move to add Legislation No. 04-12-(04) to the evening’s agenda Authorizing and directing the Mayor and Director of Finance to enter into a Contract with Pierce Manufacturing, Inc., the sole provider, through Finley Fire Equipment for one (1) set of Sky-Arm Stabilizer Beam Assemblies for the total amount of Twenty-Five Thousand Nine Hundred Eighty-Eight Dollars (\$25,988.00). Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 04-12-(04) is added to the evening’s agenda.

Additional Comments:

Mr. Knuchel: This concludes my report and I am open for questions.

There were no questions of Mr. Knuchel.

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 2011-046

Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 04-12-(01)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Five (5) Year Tax Exempt Municipal Lease commencing April, 2011 between the City of Eastlake and The Huntington National Bank, for the lease amount of Two Hundred Ninety-Nine Thousand Seven Hundred Twenty Dollars (\$299,720.00), said funds to be used for the purchase of One (1) New Vactor Manufacturing Model 2100 Series “Plus” Combination Sewer Cleaner, and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D’Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-046.

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Requested by: Council Clerk
Sponsored by: Mr. Knuchel

ORDINANCE NO.: 04-12-(02)
An Ordinance to revise the Codified Ordinances by adopting current replacement pages, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2011-047.

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Requested by: Law Director Klammer

RESOLUTION NO.: 04-12-(03)
A Resolution authorizing and directing the Mayor, Director of Finance and Director of Law, on behalf of the City of Eastlake, to enter into a Settlement Agreement with Western Surety Company and Sunridge Roofing, Inc., dba Adler & Sons Roofing, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-048.

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Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO. 04-12-(04)
A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Pierce Manufacturing, Inc., the sole provider, through Finley Fire Equipment for one (1) set of Sky-Arm Stabilizer Beam Assemblies for the total amount of Twenty-Five Thousand Nine Hundred Eighty-Eight Dollars (\$25,988.00), and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D’Ambrosio seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-049.

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Requested by: City Engineer Gwydir
Sponsored by: Ms. DePledge

RESOLUTION NO.: 04-12-(05)
A Resolution authorizing and directing the City Engineer's, C.T. Consultants, Inc., to advertise for bids for the installation of Bio-retention Ponds located behind the City of Eastlake Service Department, said bids to be in accordance with plans and specifications on file in the Office of the City Engineer, and declaring an emergency.

MOTION: Ms. DePledge moved to suspend the rules requiring separate readings and reading in full. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. DePledge moved to adopt. Mr. Knuchel seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-050.

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LEGISLATION PENDING (Placed on First Reading 03/08/2011)
(Placed on Second Reading 03/22/2011)

Requested by: Administration
Sponsored by: Ms. DePledge

RESOLUTION NO.: 03-08-(11)
A Resolution authorizing and directing the Mayor to Execute a Quit Claim Deed releasing the operation of the revisionary clause from a .1298 acre parcel per the Deed dated August 14, 1956, and declaring an emergency.

MOTION: Ms. DePledge moved to adopt. Mr. Knuchel seconded

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2011-051.

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UNFINISHED BUSINESS
There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: Swimming pool passes are now on sale for the same price as last year - \$95 per family, \$50 per individual and \$20 for seniors 55 years old and up. We have posted on the internet and everywhere we can for lifeguards. We need certified lifeguards – either Red Cross certification or YMCA certification. I think we will be in good shape but it is always nice to have extra life guards. Last Thursday I went to Columbus and was invited to give testimony on the Local Government Funds. As you can all imagine I did give them a piece of my mind – nicely – but, basically told them a 50% cut is unacceptable. It will kill us – it will kill cities our size. We were expecting a 15%-20% cut – we were not expecting a 50% cut. Finance Director Slocum did a great job on the charts you all received showing not only the cut in Local Government Funds but what the utility tax and CAAT tax decreases will do over the next five years. Those charts were circulated not only to people in the legislature but in the Senate by Senator Grendell. I was watching my testimony and there were a few people nodding their heads so maybe I have a slight hope that we can get some sort of reduction in that 50% cut. So, it was well worth the time. Also, a few days ago I attended a meeting with the Lake County Health Department on what they would do in the event we had a biological disaster such as anthrax or something of that nature. It was very interesting and I think I came out of that meeting knowing we are pretty well prepared. I hope we are. They had stock piles of things that can be shipped here and we have South High set up as our staging area. It is interesting to see how many sites they have around the area just testing the air every day in the event something is sent out that we cannot see or smell. Last but not least you are all invited to attend this Thursday. We are having a ribbon cutting with the Western Lake County Chamber of Commerce for our Buckeye Industries. This is the business that employees handicapped individuals to shred, compact and reuse Styrofoam. It is in the office park at the corner of Lakeland Blvd. and East 337th Street. Mr. Morley, I sent you a memo today.

Mr. Morley: I got the memo and will let you know tomorrow.

Mayor Andrzejewski: If any of you can make it. It is at 11:00 a.m. This concludes my report and I am open for questions.

Mr. D'Ambrosio: Thanks for bringing up about the funds that we will be losing a lot of reimbursements on. I don't know if you know exactly what the numbers were?

Mayor Andrzejewski: For five years it is a total of \$4.2 million.

Mr. D'Ambrosio: That we are going to miss out of?

Mayor Andrzejewski: Local Government funds, reduction of CAAT tax and the electric utility deregulation.

Mr. D'Ambrosio: \$4.2 million that we are not going to receive. That is not good.

Mayor Andrzejewski: I have been to Columbus twice in the last month – with the Northeast Ohio Mayors and Managers Association. We went on a bus. They do not have a clue. Their answer is consolidation – combine services – they are convinced the money will be saved by everyone combining services. The reason I brought that up – they have this term they use – an ESC – Educational Service Center. Has anyone heard of an Educational Service Center – no, neither had I. Apparently there are these Educational Service Centers that work with schools to consolidate their finances and payroll functions. This guy stood up there and said that cities should join the Educational Service Centers and have them do all our accounting, financing and payroll.

Mr. Morley: Is that like a high school tech center?

Mayor Andrzejewski: No, it is more like 4 or 5 school districts doing their accounting and everything together – more in southern Ohio. I raised my hand and said “Do you realize you are talking to Mayor’s and City Managers – not school officials?” It did not faze them. They think local or county governments work the same as school districts. That is their solution – we are going to save all this money by combining resources.

Mr. D’Ambrosio: Also, since we are talking about it. Mr. Slocum, I wanted to thank you on that 5-year forecast. I think you did a fantastic job. Unfortunately I do not like the numbers too much – for 2012 it is \$740,000 + that we are not going to receive and I know they are just projected numbers but our expenses highly exceed our revenues for 2012. Mayor, you did hit on something. I am glad you went to that meeting. This is going to cripple our City – it is going to hurt us. I would like to invite Governor Kasich to come to one of our Council meetings or even to see what type of City that they are actually going to hurt. To actually come here and see what we have and the people who are going to be affected by these big cuts.

Mayor Andrzejewski: I sat there all day- you go in order and they call you – all morning and all afternoon it was all the same thing. You are killing us – you are devastating us. I used the word devastating. There were trustees there from townships and cities – small cities – county government –all with the same message. Why did you cut the Local Government funds by 50% and everyone else you cut 10% to 15%? We will see what happens.

There were no further questions of Mayor Andrzejewski.

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: There is some other disturbing news coming out of Columbus that does not deal with local government. The Governor has also put on the table the electric deregulation reimbursement and the CAAT tax reimbursement. You have my schedule which showed it disappearing over the next five years. It can be disappearing a lot sooner if what they have at least put on the table to discuss – I will be monitoring that. There is that light at the end of a tunnel that is a train coming right at us if they do that. This concludes my report and I am open for questions.

Ms. Vaughn: Is the Finance Department working with the Mayor and other members of the Administration on some options if this comes to pass as to what our action will be? Are you going to present something to Council for consideration at some point in time?

Mr. Slocum: Yes. There will be a presentation. I am planning on first working with the Mayor and the other parts and bringing something to Council.

Ms. Vaughn: Do you have an anticipated timeframe?

Mr. Slocum: It will probably be sooner rather than later. Especially if we are going to be considering any type of increase in property taxes which will require a vote or with the income taxes. I don't know if you read my comments in the article in the News Herald – it is something I honestly believe. This City made the drastic cuts 7 years ago or whatever that timeframe was when the stadium blew up. We are down to muscle and bone right now. There is no fat to cut. Anything we have to cut to balance the budget – we are going to have to balance the budget. If we fail to balance the budget then we are going to be inviting the State to come right back in. We don't want to do that. We know what they are going to do. They are going to look at us and say balance your budget. We can either do it ourselves or we can do it with their club over our head. I would rather do it ourselves. We have some big numbers to address.

There were no further questions of Mr. Slocum.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: There is no real meaningful legislation pending. Mr. Fatur's case remains pending. We are moving through some of the first sets of internet café licenses and we had the first set of hearings last week in the Planning Commission. You all will see my email on getting with the Mayor and Finance Director on closing the proposal and working out something with Lakeline – it seems like something that wouldn't damage the General Fund budget in the short run or long run. And, on this Local Government fund – if there is anything I can do from the Law Department to help you. To me, it is shocking and I am glad we have a visitor here – someone who is taking notes. I am shocked what a vacuum there is on any reporting. Politics aside unless you are sitting where you guys are sitting or where the Finance Director or Mayor is sitting no one understands what this means to the middle and lower income families. By cutting the Local Government fund you are doing nothing but forcing municipalities to lay more people off and let people go. That means less families have health insurance and families that are already suffering will suffer even more. I am just surprised there is an utter vacuum in the media about how this is absolutely devastating to the middle and lower class. It shows a lack of incentive on behalf of the people who should know better. Whatever I can do to help you I will be glad to do it. I am open for questions.

Mayor Andrzejewski: If General Motors buys Ford do they assume the warranties of the Ford motor vehicles?

Mr. Klammer: It is all a matter of negotiation.

There were no questions of Mr. Klammer.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: It has been relatively quiet on the engineering front. The Mayor has approved us to move forward with the design on the Edwards Avenue drainage. We will be coming forth to you in the near future for a request to go to bids. We will also be requesting an award

before Council goes on summer break so we can get the project underway and finished in this calendar year. There has also been a call from the County for OWPC Issue 1 if the City cares to go for any projects. I will be working with the Mayor, Mr. Slocum and Mr. Semik on what if anything the City may care to do. This concludes my report and I am open for questions.

Mr. D'Ambrosio: Thank you for the Edwards project. Mr. Slocum, we are talking about money and we don't have any – we know that. The Edwards project is coming out of the Road Levy so it will not impact our General Fund.

Mr. Slocum: Right.

Mayor Andrzejewski: Anything we work with Mr. Gwydir on for Issue 1 money as you know the State can contribute 40%-50% on a road project – we will look at those to also come out of the Road Levy. We are not looking for anything to come out of the General Fund.

Ms. Vaughn: Can you take sewer projects out of the Road Levy – which Edwards is.

Mayor Andrzejewski: You absolutely cannot do it – the sewer fund is for that.

Ms. Vaughn: I thought you said Road Levy.

Mr. Slocum: I did say Road Levy.

Ms. Vaughn: If it is Road Levy how can you take a sewer project out of it?

Mr. Slocum: It is not a sanitary sewer – it is a storm sewer.

Ms. Vaughn: That is considered road – not sewer. Sometimes it is confusing.

Mr. Slocum: Right.

Mr. Klammer: In the past we have asked the Service Director to make a representation that he thought that would have a benefit on the roads themselves – he can show you a connection between the two. If it comes to a matter of proportioning you have to proportion it 75%-25%.

Mayor Andrzejewski: Remember, as we go after grants we do not want to leave money on the table for other cities to take.

Ms. Vaughn: I am not complaining I just did not know if we could legally do it that way – that was my question.

Ms. DePledge: Given the critical nature of things on Edwards with the sewers and drainage issues if you got into a jam as far as timing – and, I cannot certainly speak on behalf of all of Council – but, we can always schedule a special meeting to vote on it to make sure the job gets done in a timely manner. I don't think anyone of us wants to see that get delayed or see rainstorms that are going to come in the fall cause more flooding.

Mayor Andrzejewski: That is why I authorized Mr. Gwydir to move forward – we want to get all the work lined up and approved by Council before July 1st which is before the money is available.

Ms. DePledge: I just don't want it to get held up because of us being on summer break – that would not be acceptable to me.

Mr. D'Ambrosio: I agree.

Mr. Morley: We would have extra meetings.

Mr. Gwydir: We try to arrange our affairs so we don't unduly burden Council or ask for emergency help but I would like to say from time to time – very similar to the SWIF grant – you were kind enough to put it in Committee. We certainly do not want to take advantage of that. This will be done during your regular meetings at your regular times.

There were no questions of Mr. Gwydir.

POLICE CHIEF – Larry Reik

(Chief Reik as absent and excused. Present on behalf of the Chief was Lt. Gutowski)

Lt. Gutowski: The Police Department has no report tonight.

There were no questions of Lt. Gutowski.

FIRE CHIEF – Ted Whittington

Chief Whittington: I want to thank Council and everyone for their assistance in getting the ladder truck stuff ready to go and I will keep everyone informed and will work closely with the Law Director to make sure we do everything we can possible for the City to recoup the money. Fire Marshall Futchi works with the CBO and businesses to get things cleaned up because of the City ordinances. The Lake County Department of Utilities has a web site and they have times when you can drop off tires and household hazardous materials. On April 23rd between 8:00 a.m. and 1:00 p.m. they will be collecting tires. You can drop off 6 tires that are not on rim for free and for each subsequent tire with rims or oversized tire there is a charge. If you have anyone in your Wards or businesses who are looking to dispose of tires this would be a good opportunity to do so. This year the Heroes Award from the Red Cross is recognizing Lake County Fire Departments because of all of our work in 2009 with the TriPoint move. We moved all the patients from Lake East to TriPoint and for our efforts in 2011 at the Fairport incident. Finally, I will be sending a letter to the Mayor and Council. Astro Model, a business in our community, has been working on a project for us. They are building us a box for the back of our utility truck that will carry stokes basket and other things like that. I got a letter from Astro – the guys are doing it on their breaks. The business owner has donated the material. I am not sure of the cost – it is not an overly pricey piece of equipment but the fact that a business in our community would allow their people to do things like that on their breaks. I would probably ask through the Mayor's office and you to recognize the people from Astro for the work they put on that –something we can use for a very long time. It shows the kind of effort that can happen when we work with our community. Expect that letter to be coming soon. I am open for questions.

There were no questions of Chief Whittington.

SERVICE DIRECTOR – Mike Semik

Mr. Semik: This concludes my report and I am open for questions.

There were no questions of Mr. Semik.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt was absent and excused.

TAX ADMINISTRATOR – Angela Keneven-Zanella

Mrs. Keneven-Zanella was absent and excused.

ADJOURNMENT

The meeting was adjourned at approximately 7:47 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____
DEBORAH A. CENDROSKI, CMC
CLERK OF COUNCIL