

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 26, 2013**

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 7:01 p.m.

The Pledge of Allegiance was led by Ms. Vaughn.

ATTENDEES

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

Those attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Service Director Semik, CBO Stigalt, City Engineer Gwydir and Fire Chief Whittington. Finance Director Slocum was absent and excused.

APPROVAL OF MINUTES

Regular Council Meeting – February 12, 2013

MOTION: Mr. D'Ambrosio moved to approve the minutes of the Regular Council Meeting of February 12, 2013. Mr. Licht seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

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COUNCIL PRESIDENT'S REPORT – Mr. Morley

Meetings Scheduled

Mr. Morley: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, March 12, 2013 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

I would like to thank everyone who was involved in the Blvd. of 500 Flags fundraiser last Saturday. It was a sold out event and was a great event. We are still waiting for the final numbers on what was collected for the evening. Thank you to all who were involved.

COMMUNICATIONS & PETITIONS

A liquor license permit request was received for Bullbar, LLC dba Bullbar, 36091 Vine Street, Eastlake.

Discussion:

Mr. Morley: This could be referred into Planning Committee or Mr. D'Ambrosio, would you like to poll your Committee?

Mr. D'Ambrosio: There were no objections from the Administration or the Police Department – if the Committee agrees I can make a Motion to approve this during my report.

There were no objections from the Committee members.

An amendment request was received from WPCC Superintendant Gorka regarding City Ordinance Section 939.26 (d)(3) "Surcharges." 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. 02-26-(01).

Bid Award recommendations were received from the Administration for Landscaping Contractors for the City of Eastlake. These were referred to Service/Utilities Committee.

COMMITTEE REPORTS

Mr. Morley: A Finance Committee Meeting was held.

Finance Committee – Ms. Vaughn, Chair

Ms. Vaughn: The Finance Committee meeting was held on February 19th. Present were all members of Council with the exception of Mr. Licht who was excused. In attendance from the Administration was Mayor Andrzejewski, Finance Director Slocum, CBO Stigalt, Police Chief Reik, Fire Chief Whittington, Service Director Semik and 24 residents. We finished our review of the proposed expense portion of the budget. We will be discussing the revenue portion of the budget and the Task Force Report at my next meeting which will be on March 5th. We will meet again on March 19th to make the final decisions on the budget and the budget should appear on the March 26th agenda. I thank the Committee for the hard work they are doing – the minutes are 22 pages long. This is the second meeting with 22 pages of minutes. It is a very complicated matter and we are diligently making a list of wants and needs and reviewing the budget line item by line item. We are trying to be ensured of proper use and conservation of City funds. We are reviewing the budget very carefully. This concludes my report and I am open for questions.

There were no questions of Ms. Vaughn.

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Ordinance Committee – Mr. Hoefle & Mr. D'Ambrosio, Co-Chairs

Legislative Recommendation

Mr. Hoefle moved to add Legislation No. 02-26-(01) to the evening's agenda amending Section 939.26, "Sewer Service Charges," of the Codified Ordinances of the City of Eastlake, specifically Section 939.26(d)(3) "Surcharges". Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 02-26-(01) is added to the evening's agenda.

Planning Committee – Mr. D'Ambrosio & Mr. Hoefle, Co-Chairs

Liquor License Request

Mr. D'Ambrosio moved to approve and send back to Columbus, Ohio with no objections the Liquor License Request for Bullbar, LLC dba Bullbar, 36091 Vine Street, Eastlake. Mr. Hoefle seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The liquor license request is approved.

WPCC Committee – Mrs. Quinn-Hopkins, Chair

Mrs. Quinn-Hopkins: The WPCC meeting is next Wednesday, March 6th at 6:00 p.m. Also, a Service/Utilities Committee meeting will be scheduled for Tuesday, March 5th at 6:00 p.m.

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.

Edna Kline, 223 Shelton Blvd., Eastlake

Ms. Kline: I wanted to talk about funding for the pool because I heard there is discussion about possibly not doing that. I think it would be a real loss to the City. I did not know they were not opening the pool last year until I heard it was never going to open. I am a swimmer and have arthritis and need the pool. It is a lot cheaper if the City of Eastlake can do it than having to join a gym. I think it is good for the kids to have something to do other than just run around the streets in the summer. I think it helps the City and it would be a better City if it had places for people to go. It would be better and I think you guys would make more money and sell more adult passes if you had more adult times when only adults could swim. You could save money and probably have less life guards because when I did use the pool there were always about 6-8 life guards and if you had times for just adults you could probably cut that down a lot. If you ever go to the YMCA and see how many people use the pool to swim laps I think it is something the City really needs.

There was no one else who wished to speak.

LEGISLATION PROPOSED - First number will be 2013-006

Requested by: WPCC Superintendant Gorka
Sponsored by: Ordinance Committee

ORDINANCE NO.: 02-26-(01)
An Ordinance amending Section 939.26, "Sewer Service Charges," of the Codified Ordinances of the City of Eastlake, specifically Section 939.26(d)(3) "Surcharges", and declaring an emergency.

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

ROLL CALL: Yeas unanimous.

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

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No. 2013-006.

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LEGISLATION PENDING

There is no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski: I spoke to the store manager at WalMart today because I had been hearing rumors that Home Depot was going to move into the WalMart building. At this point that is just a rumor. WalMart owns the building so they are the ones that are going to find a tenant for there. We can encourage them and work with them to bring in whatever tenant but ultimately it is their building. The store manager told me she has had several visits from the WalMart real estate people and either today or yesterday they put up a for sale sign. Now that they know when they are moving into the new building they will actively pursue a new tenant. They are telling people the new WalMart will open June 12th. They will take possession of the building on May 6th and it takes about a month to move in. I have nothing further to report.

There were no questions of Mayor Andrzejewski.

LAW DIRECTOR – Randy Klammer

Mr. Klammer had nothing to report.

There were no questions of Mr. Klammer

FINANCE DIRECTOR – Mike Slocum

Mr. Slocum was absent and excused.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: We have begun the survey work for the preparation of the design for the Erieview construction. A couple weeks back I was briefed on the issue of flooding on Alva and we were asked to look at the plans and drainage. The Mayor has approved us to do a drainage study and we will be getting that underway shortly.

Mayor Andrzejewski: I was asked at a meeting whether or not C.T. Consultants asked for permission before they do studies. This is an example where he asked and I approved it and copied Council.

Mr. D'Ambrosio: Mr. Semik, you and I walked Alva – did the School Board clean up a lot of their stuff in the culvert?

Mr. Semik: Yes they did. They did quite an extensive amount of work cleaning the ditch line all the way around the outside parameter of their property. I believe it will help but some of the low lying areas will still be troublesome. Regarding the comments made by Mr. Gwydir and the Mayor I found old drawings of the area. We are looking at a 36 inch culvert pipe that is tipped in the wrong direction – we will correct this in-house and redirect the water back to the main on East 332nd. We will also have to change the individual 6 inch line that is in the wrong direction. It is actually in the flow so the water is sent back into the yards. That is why we don't like residents taking it upon themselves to tie into these things without our knowledge because it actually creates issues. We will correct it when we reset that pipe.

Mr. D'Ambrosio: Mayor and Mr. Gwydir – thank you for looking into that.

Mayor Andrzejewski: As we did with Mondamin/Edison, North/South Riverview and the other areas in the harbor area – as these things come about and we decide this is a problem for the residents we look into them to try to solve them. This is another one we feel needs to be solved.

Mr. Gwydir: In terms of studies and especially in terms of drainage the reason we ask for these is so we do not engage in telling the City to put in pipe and adjust the drain in a certain way without knowing how it will affect the entire system because that has a happenstance of bringing flooding from one place to another without addressing the problem. That is the reason we ask for quick study – so we understand how the system is working and so we don't spend a lot of money transferring the problem.

There were no further questions of Mr. Gwydir.

SERVICE DIRECTOR – Mike Semik

Mr. Semik: The doors in Taft which were approved a couple of months ago have been installed at the Eastlake Senior Center and is a nice upgrade to the building. We are waiting for a string of warmer weather so the columns can be rebuilt. We are looking at 37 catch basins that are in deplorable condition – the worst is at Clearway and Riverdale – it is collapsed and the sidewalk is collapsed behind it. We have some navigators there to protect anyone walking there. Hopefully our new truck that was ordered early last year will be delivered by the end of this week. It had been promised in December and January. We will be starting the road paving program. If you have any particular streets in your Wards let me know and I will look at them. The first on the list is Steven's Blvd. from the Willoughby line to S.R. 91. It will be profiled and work will be done on the joints and it will be overlaid. Hopefully, that will solve some of the problems over there. Last but not least we are getting ready for springtime – working on the buildings and getting caught up with some of the things that go astray during our busy season. This concludes my report and I am open for questions.

Mayor Andrzejewski: Did you speak with Mr. D'Ambrosio about the two intersections in his Ward?

Mr. Semik: We are redoing the intersection of East 361st Street and Lakeland and 337th & Curtis.

Mayor Andrzejewski: If we do those two intersections there may not be enough money in your Ward for anything else.

Mr. D'Ambrosio: That is fine. Those are probably the worst intersections.

Mr. Hoefle: The chuckholes around the City – how aggressively are we addressing these? There is one that is really bad in front of St. Justyn's on Stevens Blvd.

Mr. Semik: We will continue to address them. We are strapped by the weather. There is an issue when it is raining – we are looking at snow tomorrow. We will do our best and be out there when the weather permits. They were working on Stevens and Willowick Drive today and the Mannery, Woodstock and Quentin intersections. A gentleman in the audience brought two to my attention which I will look at tomorrow. I had six on our answering machine this morning and we addressed them towards the end of the day. I have my guys out on the streets that are the worst. During the freezing and thaws we are having we can fix

a chuck hole today and another one breaks out next to it. We do not have the personnel to dig it out to where it is stable and then patch the hole. We basically have to wait for it to break out again and patch it again. It is a vicious cycle.

Ms. DePledge: You repaired Center Street last year and it is still in great condition.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: It is pretty much business as usual. We approved the plans for a new home on Rokeby. We got the plans in for Good Cents and an 18,000 sq. foot addition on ValuKing – they are changing their name to Good Cents. I am open for questions.

There were no questions of Mr. Stigalt.

POLICE CHIEF – Larry Reik

Chief Reik was absent.

FIRE CHIEF – Ted Whittington

Chief Whittington: All I will ask is tomorrow is the anniversary at Chardon and as a community we can keep them in our thoughts and continue to wish them well. I am open for questions.

There were no questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 7:22 p.m.

DENNIS MORLEY, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____
DEBORAH A. CENDROSKI,
CLERK OF COUNCIL