

**EASTLAKE CITY COUNCIL  
SPECIAL COUNCIL MEETING MINUTES  
AUGUST 19, 2008**

A Special Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lake Shore Boulevard. The Meeting was called to order by Council President Mr. Elshaw at approximately 6:30 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

In attendance were Members of Council: Ms. Vaughn, Mr. Knuchel, Mr. Zontini, Mr. Morley and Council President Mr. Elshaw. Mr. D'Ambrosio and Mr. Lajeunesse were absent and excused. Also in attendance was Council Clerk Mrs. Cendroski.

Attending from the Administration was Mayor Andrzejewski, Law Director Mr. Klammer, and Ms. Wendy Brusas of C.T. Consultants. City Engineer Mr. Gwydir was absent and excused.

APPROVAL OF MINUTES

SPECIAL COUNCIL MEETING - AUGUST 5, 2008

MOTION: Mr. Morley moved to approve the minutes of the Special Council Meeting of August 5, 2008. Ms. Vaughn seconded.

ROLL CALL: Yeas: Mr. Morley, Ms. Vaughn, Mr. Zontini, Mr. Knuchel,  
Abstain: Mr. Elshaw

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT - Mr. Elshaw

Meetings Scheduled

Mr. Elshaw: A Council-as-a-Whole Committee Meeting is scheduled for Tuesday, August 26, 2008 at 7:00 p.m. The Regular Council Meeting is scheduled for Tuesday, August 26, 2008 at 7:30 p.m.

COMMUNICATIONS & PETITIONS

A communication was received from Finance Director Mr. Condron requesting to re-appropriate for the Steve Guard Memorial Fund. Mr. Elshaw explained this re-appropriation has been requested so we will be able to pay the contractor for the memorial for Steve Guard – the funds are from donations received from various individuals and businesses. If there are no objections this matter will be placed on the August 26<sup>th</sup> Council meeting agenda.

RECOGNITION OF THE PUBLIC: 1/2 hour, 3-minutes per person

There was no one who wished to speak.

LEGISLATION PROPOSED - First number will be 2008-058

There was no Legislation Proposed.

LEGISLATION PENDING (Placed on First Reading 07/22/08)  
(Placed on Second Reading 08/05/08)

RESOLUTION NO.: 07-22-(01)

Requested by: Law Director Mr. Klammer 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 Timothy P. Tesar and Linda J. Beil, and declaring an emergency.

MOTION: Mr. Zontini moved to adopt. Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 07-22-(01) is adopted.

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ORDINANCE NO.: 07-22-(02)

An Ordinance amending City Ordinance Section 1143.03 "Zone Map" of the Codified Ordinances of the City of Eastlake changing the zone map of the City to provide a change in the zoning of certain lands herein described from S-1 (Suburban) to R-60 (Residential).

MOTION: Mr. Morley moved to adopt. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 07-22-(02) is adopted.

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ORDINANCE NO.: 07-22-(03)

An Ordinance providing for the submission to the electors of the City of Eastlake, Ohio, the question of whether Ordinance No. 2008-059 passed 08/19/2008, changing the Zone Map of the City to provide that certain land described in said Ordinance be changed in the classification from S-1 (Suburban) to R-60 (Residential) shall become effective.

MOTION: Mr. Morley moved to adopt. Mr. Zontini seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation No. 07-22-(03) is adopted.

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UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

The meeting was adjourned at approximately 6:36 p.m.

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DEREK W. ELSHAW, COUNCIL PRESIDENT

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

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