

**EASTLAKE COUNCIL
SPECIAL COUNCIL MEETING
TUESDAY
JULY 20, 2010
6:30 P.M.
AMENDED AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESIDENT'S REPORT – Dennis Morley

COMMUNICATIONS

1. A Liquor License Transfer Request from Barb & Tony, LTD dba Circle Lounge, 34598 Lakeshore Blvd. & Patio, Eastlake to Rolling the Dice, LLC dba Circle Lounge & Patio, 34598 Lakeshore Blvd., Eastlake.
2. A funding request from WPCC Superintendant Gorka to access the replacement fund in an amount not to exceed \$28,000 for replacement of pumps at the WPCC Plant.
3. A communication from FEMA awarding a grant to the Eastlake Fire Department for equipment.
4. A referral from Council President Morley concerning the contract award for the JFK Senior Center Roof repair.
5. A communication from Finance Director Slocum regarding the transfer and advance of funds from the General Fund to the Recreational Capital Improvement Fund.
6. Legislation from the City's attorneys Squires, Sanders and Dempsey, LLP regarding the renewal of a 3.0-mill Road Levy.

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

LEGISLATION PROPOSED - First number will be 2010-077

07-20-(01)

Requested by: Finance Director Slocum

Sponsored by: Council

ORDINANCE NO.: _____

An Ordinance amending Section 939.26, "Sewer Service Charges," of the Codified Ordinances of the City of Eastlake, specifically Section 939.26(b), and declaring an emergency.

LEGISLATION PENDING

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT