

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
JANUARY 12, 2010**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. D'Ambrosio, Mr. Lajeunesse, Mr. Knuchel, Mr. Hoefle, Ms. Donna Vaughn, Ms. DePledge and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski.

Attending from the Administration were Law Director Mr. Klammer, Assistant Finance Director Mr. Vuckovich, City Engineer Mr. Gwydir, CBO Mr. Stigalt, Police Chief Ruth and Fire Chief Whittington.

Also in attendance were members of the public.

**LEGISLATION PROPOSED:**

There was no legislation proposed.

**LEGISLATION PENDING:** (Placed on First Reading 12/01/09)

**12-15-(01): Amendment: Conditional Use Permit: Radisson Hotel & Suites, 35000 Curtis Blvd., Eastlake:**

Mr. Morley: The first item on the agenda is an Amendment to the Conditional Use Permit for the Radisson Hotel & Suites, 3500 Curtis Blvd., Eastlake. This was placed on First Reading on 12/1/09. We were waiting for the Conditional Use Permit to be signed.

Mrs. Cendroski: The Conditional Use Permit was signed.

Mr. D'Ambrosio: This was discussed in the Planning Committee Meeting that was held several weeks ago. We only put it on First Reading because the representative for the Radisson Hotel & Suites didn't come in and sign the Conditional Use Permit. Mrs. Cendroski said that they have now signed the Conditional Use Permit. Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections to move forward with Legislation No. 12-15-(01) for passage at the evening's regular Council meeting.

**12-15-(04): Contract: City Hall HVAC System: Honeywell International: \$57,312.51:**

Mr. Morley: The next item on the agenda is a Contract for City Hall HVAC System with Honeywell International for \$57,312.51. This was placed on First Reading on 12/15/09.

Are there any comments or questions?

Mr. Knuchel: I think one of the things that we were looking at was if it included a service contract for that period or not? Does anybody know if that was answered? I guess we can wait until the Regular Council Meeting and ask Mr. Semik because that was one of the questions that I had and was waiting for an answer.

Mr. Morley: We can find out from the Mayor or Mr. Semik if they are here at the Regular Council Meeting tonight.

There were no further comments or questions.

#### MISCELLANEOUS

There was nothing under Miscellaneous.

#### ADJOURNMENT

The Council-as-a-Whole Committee meeting was adjourned at approximately 7:02 p.m.

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