

**EASTLAKE COUNCIL
REGULAR MEETING
TUESDAY
DECEMBER 27, 2011
AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Special Council Meeting to adjourn into Executive Session for discussion of matters of employment and compensation of public employees – December 10, 2011
Regular Council Meeting – December 13, 2011

COUNCIL PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

1. Conditional Use Permit Amendment and Renewal recommendations from the CBO for Aluminum Home Improvement, LLC, 36225 Reeves Road, Eastlake, Mac's Convenience Stores, LLC dba Circle K #5252, 36170 Lakeshore Blvd., Eastlake, Sherwin Shooting Sports, LLC, 33140 Vine Street, Eastlake and Willo-Lake Church of the Nazarene dba Agapeland Daycare and Pre-school, 34950 Lakeshore Blvd., Eastlake.
2. A communication from Councilman D'Ambrosio regarding a Conditional Use Permit amendment for Zero Gravity Xtremes, LLC, 34675 Melinz Pkwy., Eastlake, OH.

COMMITTEE REPORTS:

Recreation Committee – Mr. Hoefle
Planning Committee – Mr. D'Ambrosio
Finance Committee – Mr. Knuchel
Ordinance Committee – Ms. Vaughn
Service/Utilities Committee – Ms. DePledge
Safety Committee – Mr. Matheke

RECOGNITION OF THE PUBLIC: ½ hour, 3-minutes per person

LEGISLATION PROPOSED – First number will be 2011-161
12-27-(01)

Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO. _____

An Ordinance amending Section 155.01 "General Administration," of the Codified Ordinances of the City of Eastlake, specifically subsections "b and c," and declaring an emergency.

12-27-(02)

Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____

An Ordinance repealing City of Eastlake Codified Ordinance Section 155.20 "Employer Pickup of Employee Contributions to Ohio Public Employees Retirement System (PERS); Police and Fire Pension Included" adopted March 24, 1987 per Ordinance No. 1987-051, and declaring an emergency.

12-27-(03)

Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____

An Ordinance amending Section 155.38, "Insurances," of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

12-27-(04)

Requested by: Planning Commission
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____

An Ordinance amending Ordinance No. 2007-086, adopted August 28, 2007 and authorizing the issuance of a Conditional Use Permit to Crossroads Motorcycle Tire and Brake Service, LLC, 1226 Hulett Avenue, Eastlake, Ohio, to operate a home business, and declaring an emergency.

12-27-(05)

Requested by: Planning Commission
Sponsored by: Mr. D'Ambrosio

ORDINANCE NO.: _____

An Ordinance amending Ordinance No. 1989-116, adopted May 23, 1989, and authorizing the issuance of a Conditional Use Permit to Misty Blue, Inc. dba Jeanne's Joynt, Inc., 36091 Vine Street, Eastlake, Ohio 44095, and declaring an emergency.

12-27-(06)

Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

ORDINANCE NO.: _____

An Ordinance to re-appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2011 and ending December 31, 2011, and declaring an emergency.

12-27-(07)

Requested by: Finance Director Slocum
Sponsored by: Mr. Knuchel

ORDINANCE NO.: _____

An Ordinance to appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2012 and ending December 31, 2012, and declaring an emergency.

12-27-(08)

Requested by: Administration

Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____

An Ordinance amending Section 1153.01
“Nonconforming Buildings,” of the Codified
Ordinances of the City of Eastlake, to include new
subsection (5)”, and declaring an emergency.

12-27-(09)

Requested by: Administration &
Eastlake Fire Department

Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____

A Resolution authorizing and directing the Mayor
and Director of Finance, effective January 1, 2012,
to pick-up one percent (1%) of the ten percent
(10%) mandatory contributions by the employees
who are members of the Ohio Police & Fire Pension
Fund by paying the contributions on behalf of the
employee, and declaring an emergency.

12-27-(10)

Requested by: Administration

Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____

A Resolution authorizing and directing the Mayor
and Director of Finance, effective January 1, 2012,
to pick-up zero percent (0%) of the ten percent
(10%) mandatory contributions by the employees
who are members of the Ohio Police & Fire Pension
Fund by paying the contributions on behalf of the
employee, and declaring an emergency.

12-27-(11)

Requested by: Administration

Sponsored by: Mr. Knuchel

RESOLUTION NO.: _____

A Resolution rescinding Resolution No.
2011-150, adopted December 13, 2011, and
authorizing and directing the Mayor and Director of
Finance to enter into a Contract with the State of
Ohio Auditor for Compilation Services for the years
ending December 31, 2011, 2012 and 2013 for the
total amount of Forty-Five Thousand Dollars
(\$45,000.00) , and declaring an emergency.

LEGISLATION PENDING

UNFINISHED BUSINESS

NEW BUSINESS

ADMINISTRATIVE REPORTS:

Mayor/Safety Director – Ted Andrzejewski
Law Director – Randy Klammer
Finance Director – Michael Slocum
Service Director – Mike Semik
Chief Building Official – John Stigalt
City Engineer – Tom Gwydir
Police Chief – Larry Reik
Fire Chief – Ted Whittington

ADJOURNMENT

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Eastlake does not discriminate against disabled persons, or non-English speaking persons. If you require special accommodations, a signer or an interpreter in order to attend this meeting, please give at least 48 hours notice to Deborah Cendroski at (440)951-1416 so we may accommodate your special needs.

*The Council Chambers and all related Council Offices are non-smoking rooms.
Thank you for your compliance.*