

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
MARCH 23, 2010**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Ms. D’Pledge, Mr. Knuchel, Mr. D’Ambrosio, Ms. Vaughn, Mr. Hoefle and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski. Mr. Lajeunesse was absent and excused as he was attending his daughter’s sports banquet.

Attending from the Administration were Law Director Mr. Klammer, Finance Director Mr. Condron and City Engineer Mr. Gwydir. Mayor Andrzejewski was absent and excused.

Also in attendance were members of the public.

**LEGISLATION PROPOSED:**

**03-23-(01): Re-Appropriations: January 1, 2010 through December 31, 2010:**

Mr. Morley: The first item on the agenda is Legislation No. 03-23-(01) – Re-Appropriations for January 1, 2010 through December 31, 2010.

Mr. Knuchel: This was discussed in our Finance Committee meeting which met Tuesday, March 16, 2010. This will be on the agenda tonight. I’ll save my comments for when I do my report at the Regular Council Meeting.

Mr. Morley: 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. 03-23-(01) for passage at the evening’s regular Council meeting.

**03-23-(02): Change Order No. 1: Casa Bella Construction, Inc: \$1,605:**

Mr. Morley: The next item on the agenda is Legislation No. 03-23-(02) – Change Order No. 1 for Casa Bella Construction, Inc. for \$1,605.

Mr. Knuchel: That was for a Change Order and we moved it forward. It will be on tonight’s agenda. That was for the Senior Center garage.

Mr. Morley: Are there any comments or questions?

There were no questions or comments.

Upon review by the Committee, there were no objections to move forward with Legislation No. 03-23-(02) for passage at the evening’s regular Council meeting.

03-23-(03): Amendment: Ordinance Section 969.01 “Swimming Pool Fees:”

Mr. Morley: The next item on the agenda is Legislation No. 03-23-(03) – an amendment for City Ordinance Section 969.01 “Swimming Pool Fees.”

Mr. Hoefle: This was discussed in the Recreation Committee Meeting which met on Tuesday, March 16, 2010. I will elaborate more during the Regular Council Meeting.

Mr. Morley: 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. 03-23-(03) for passage at the evening’s regular Council meeting.

LEGISLATION PENDING:

There was nothing in Legislation Pending.

MISCELLANEOUS

Amendment: City Ordinance Section 939.26 “Sewer Service Charges, (d)(3) Surcharges:”

Mr. Morley: The next item on the agenda is an Amendment for City Ordinance Section 939.26 “Sewer Services Charges, (d)(3) Surcharges.

Ms. Vaughn: I will be making a Motion to place that item on tonight’s agenda. It is to bring our charges in line with Willoughby and reduction in several items.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee there were no objections for Ms. Vaughn to make a Motion to add Legislation No. 03-23-(04) for passage at the evening’s regular Council meeting.

Liquor License Transfer Request: Convenient Food Mart 3-141, 34301 Vine Street, Eastlake to Jordan Brothers, Inc., dba Convenient Food Mart 3-141, 34301 Vine Street, Eastlake:

Mr. Morley: The last item on the agenda is a Liquor License Transfer Request for Convenient Food Mart 3-141, 34301 Vine Street, Eastlake to Jordan Brothers, Inc., dba Convenient Food Mart 3-141, 34301 Vine Street, Eastlake.

Mr. D’Ambrosio: This item was discussed in the Planning Committee Meeting which met on March, 16, 2010. It was agreed by the Committee to move this item forward. I will be making a Motion during my report at the Regular Council Meeting.

Mr. Morley: Are there any comments or questions?

There were no comments or questions.

Upon review by the Committee, there were no objections for Mr. D'Ambrosio to make a Motion for the Liquor License Transfer Request for Convenient Food Mart 3-141, 34301 Vine Street, Eastlake to Jordan Brothers, Inc., dba Convenient Food Mart 3-141, 34301 Vine Street, Eastlake.

ADJOURNMENT

The Council-as-Whole Committee meeting was adjourned at approximately 7:03 p.m.

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