

Minutes of the Ordinance Committee Meeting
Sheffield Lake, Ohio
May 6, 2010

The regular meeting of the Ordinance Committee was held Thursday, May 6, 2010. Chairman Eric S Elliott called the meeting to order at 7:17 PM.

ROLL CALL OF MEMBERS:

Present: Elliott, Huska, Kovach

Attending: Law Director Graves, Service Director Smith, Concerned Citizens

READING OF THE MINUTES: *Motion by Kovach/Second by Huska to approve the minutes of the April 1, 2010 meeting with any corrections. Yeas All.

Chairman Elliott reviewed mission statement for committee: It is our aim to streamline the ingress and egress of this committee. Proposed ordinances may be forwarded straight to Council (instead of Worksession) if the following measures are met; 1) the issue is based on common sense, is enforceable and prudent, 2) the ordinance is scheduled for 3 readings and 3) the ordinance is sent to Council by a unanimous vote of this committee. All others will be forwarded to the Worksession for further discussion. Members concurred.

PRESENTATIONS: None.

CORRESPONDENCE: None.

OLD BUSINESS:

Wind turbines; Nex Gen – Law Director Graves reported as the Service Director noted at Buildings and Lands, we do have a site meeting tomorrow morning at the site with the city representatives, the representatives from Nex Gen and also I believe Apples is going to be there. We are very close to beginning construction. I believe the interconnection agreements have been signed between Apples and First Energy – I am fairly certain that they have and then the last item would be the approval of an addendum to the lease between the city and the Apples Grocery store. I drafted that and it is being reviewed but I would anticipate bringing that to Council in the very near future. Chairman Elliott asked would that be coming to Council before they start construction or is it going to be after? Law Director Graves stated if we can get an agreement, we will have it Tuesday but if not we will get as soon as we can.

Limit for donations – Law Director Graves advised I think that should already be before Council. It is up for a second reading and what we said was monetary donations over \$500.00 require Council approval but all non-monetary; like labor

and service or other monetary gifts or materials that are under \$500.00 would not require legislative approval.

Authorize city to enter residential property to abate a sanitary line problem and attached costs to tax duplicate if necessary – Chairman Elliott advised I think that has already been adopted – **REMOVE.**

NEW BUSINESS: None.

ORDINANCES BEFORE COUNCIL:

Council#019 – THIRD READING – an ordinance authorizing the Mayor to enter into a contract with Dentz Painting for the Chicago Tank Water Tower painting.

Council#022 – SECOND READING – an ordinance amending section 111.06(a) of the codified ordinances of Sheffield Lake regarding donations to the city.

CITIZEN’S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,

*Motion by Kovach/Second by Huska to adjourn at 7:23 pm. Yeas all.

CLERK OF COMMITTEE AFFIRMATION: This Meeting Of The City Committee Of The City Of Sheffield Lake, Ohio Was Held And Conducted Under All Rules And Regulations Governing The Sunshine Laws Of The State Of Ohio As They May Apply. All meetings are recorded and available in council's office.

CLERK OF COUNCIL

Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Committees of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of the Minutes of Committee of May 6, 2010.

CHAIRMAN OF COMMITTEE

Eric S Elliott

COUNCIL PRESIDENT

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso