Minutes of the Special City Council

Sheffield Lake, Ohio January 8, 2009

This special meeting of the City Council was held Thursday, January 8, 2009. Council President Edward R Podmanik called the meeting to order at 6:30 PM.

President Edward R Podmanik opened the floor with this special meeting was called by Mayor Piskura for the discussion and possible vote to authorize the Mayor to enter into a lease with Cascade Management Services, Inc.

ROLL CALL OF COUNCIL MEMBERS AND ADMINISTRATION: Clerk of Council Kay Fantauzzi.

Present: Podmanik, Rosso, Huska, Smith, Kovach, Bring, Elliott, Mayor

Piskura, Law Director Graves, Safety/Service Director Arendt

Absent: Diebold, Treasurer E Hoenig, Finance Director Smith (excused)

Attending: Concerned Citizens, Members of the Media

*Motion by Rosso to go into executive session for the consideration of sell or lease of public property to include the Mayor, Law Director Graves, Safety/Service Director Arendt and representatives of Cascade Management. ROLL CALL TO GO INTO EXECUTIVE SESSION: Yeas All – Kovach, Elliott, Huska, Smith, Rosso and Bring.

*Motion by Rosso to return to regular session: ROLL CALL TO RETURN TO REGULAR SESSION: Yeas All – Elliott, Huska, Rosso, Bring, Smith, Kovach.

Law Director Graves advised let the record reflect that the City Council of Sheffield Lake did adjourn into executive session for the consideration of the sell or lease of public property.

Debra Belaska, 4014 East Lake advised I am really highly impressed. Thank you Mayor, you did a wonderful job/thank you Council. This is what I started off wanting to see was a grocery store in this community and I know everybody feels as strongly as I do so I can't thank you enough. We are looking forward to Apple's

coming to this community. That is what I set out to do and I am glad – I am just glad it is happening, thank you very much.

Council#001 – EMERGENCY – an ordinance authorizing the Mayor to enter into a lease agreement with Cascade Management Services, Inc. and the declaring of an emergency.

*Motion by Huska for SUSPENSION OF RULES:

ROLL CALL FOR SUSPENSION OF RULES: Yeas All – Rosso, Huska, Elliott, Smith, Kovach, Bring.

*Motion by Huska for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – Bring, Smith, Kovach, Elliott, Huska, Rosso.

Ordinance Passes#1-09

PRESIDENT OF COUNCIL: President of Council Edward Podmanik stated at this time I would like to say congratulations to Mayor Piskura, Law Director Graves, remainder of Council and all of the citizens in Sheffield Lake especially the ones here who have made such an effort to push for this. In certain economic times, Sheffield Lake seems to be making some bold moves. I believe we have the right team in place. Mr. Krakomperger of Apples thanked Mayor Piskura and Council for voting this in, we will not let you down. The only difference that you are going to notice is that your grocery prices are going to go way down. We dealt with Giant Eagle, they are our number one competitor and one thing that we beat them in is price and quality everyday. If you ever have a problem you will either see myself or my partner in the store every day and if you have an issue we will be more then happy to handle it but we are going to do a great job for you. We are going to spend a lot of money rehab-ing that store and it is going to be a show piece for Sheffield Lake. I was born and raised here, my dad still lives here, many of my family and friends still live here and I am going to make them proud and you proud also. President of Council Podmanik stated I have been to Apples stores before, they are quite impressive. I am very pleased with what is going on in our city and we got a good team working on things so I see nothing but prosperity for the City of Sheffield Lake. Everyone keep up the good work.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach to adjourn at 8:07 PM. Yeas All.

CLERK OF COUNCIL AFFIRMATION: This Meeting Of The City Council 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 offices.

CLERK OF COUNCIL

Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of the Minutes of Special Council of January 8, 2009.

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso

MAYOR

John J Piskura