## **Minutes of the City Council**

Sheffield Lake, Ohio March 11, 2008

The regular meeting of the City Council was held Tuesday, March 11, 2008. Council Pro Tem Rick Rosso called the meeting to order at 7:01 PM.

THE INVOCATION WAS GIVEN BY: Clerk of Council, Kay Fantauzzi, who, then led in the Pledge of Allegiance.

Present: Rosso, Bring, Smith, Kovach, Elliott, Diebold, Treasurer E Hoenig,

Service Director Gardner, Law Director Graves

Absent: Podmanik, Huska, Mayor Piskura, Finance Director Smith (excused)

Attending: Concerned Citizens, Fire Chief Conrad, Videographer Nick

Podmanik, Members of the Media: Avon Lake Press

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## CORRESPONDENCE/COMMUNICATIONS:

Monthly report of court receipts for month of February - \$5630.30.

PRESENTATIONS: None.

MAYORS REPORT: None./FINANCE DIRECTOR REPORT: None.
/TREASURER REPORT: Treasurer Hoenig thanked Rose Zaborski for the fantastic job that she does in supplying the report to Council./SERVICE
DIRECTOR REPORT: Service Director Gardner reported we were able to keep at

<sup>\*</sup>Motion by Bring to approve the minutes of the City Council meeting of February 26, 2008 with any corrections. Yeas All.

least 2 plows on the street for snow removal. Mr. Bring asked over by Nespa, at the dip we had one of our trucks get stuck over there. Apparently there are no lights down there. \*Motion by Bring to accept the report. Yeas All./SAFETY DIRECTOR REPORT: None./LAW DIRECTOR REPORT: Law Director Graves reviewed the legislation on agenda and also those that could be added. \*Motion by Bring to accept the report. Yeas All.

## **CITIZENS COMMENTARY:**

Barb Mingee, 790 Harris Road asked why all the surveillance stuff got put in, did something happen and how much did that costs? Law Director Graves answered there are a few that have audio, this one has audio and the one in the Police Booking Room is audio mainly for safety – it is pretty common in jurisdictions. Mrs. Mingee asked that is new and does anybody know how much that costs? Service Director Gardner answered I don't know but we also have it in the Water Department. We have the capability of having audio but we have it shut off. Law Director Graves stated it was within the budget line for that type of thing. Mrs. Mingee stated I didn't see that in the budget. Service Director Gardner answered I think the 402 account. Mrs. Mingee stated I guess I am just looking at the expense that we are going through and the needs of the streets and everything else and prices of everything else going up so badly, I am thinking about the older people again. I am glad to see that you are tabling that leaf truck for a while because I think that is a smart move. I think looking at everything that we are down to the bare minimum am I right? I mean we don't a lot of money to be throwing out the window here, I know we don't. Law Director Graves answered as far as that surveillance system I think that is probably in the range of \$6000, I am not exactly sure what it was but it wasn't an astronomical amount. It is only for safety purposes, it is very common among communities to have the audio/visual in the booking room for safety purposes. Council Pro Tem Rosso clarified on the leaf pick-up, that has always been in discussion and is still in the committee for Worksession – we have not tabled anything and we have not agreed to move on board with anything. There is no pending action on it, we haven't got that far along to make a decision one way or the other. Law Director Graves explained the truck that they are looking at is not just a leaf truck, it is going to be a multi-purpose. I think the newest truck they have over there is 25 years old or something like that isn't it? Service Director Gardner answered it is a 1994.

*Kerry McCullough, 685 Roberts* stated the Service Department did a great job over the last month because with all the water they had to put up with and then all the snow, Bill – I just want to go on record that your guys did a really good job especially with the rain. I see from the Roads and Drains – Alan, I don't make it to that meeting but I am going to tell you this, the guy on Roberts Street is about half right. The comment I want to make is we found out during the last rain that the catch basin that is in the front of my property has a dead 90 coming off of it and what happens is that all the water on Roberts Street that moves north, both the east

side and west side of the street crosses back over at my property all to the west side drain to go through the park and then back into that catch basin. There is a 90 coming right off there, if you need to do it in Roads and Drains I am just going on record and letting you know that I will grant the city permission if they to put a storm sewer line through there. They can come onto my property and put it in, I think that will alleviate a lot of your problems in the park, on Howell Street, on Roberts Street because everything doesn't flow to Lake Breeze. So the biggest thing that I wanted to say is the snow removal that the guys did when it coming and coming and coming – great job!

/UNFINISHED BUSINESS: Service Director Gardner stated I just wanted to thank Ed Diebold for plowing part of Buckeye and Madison I believe it was, he was out with his tractor. Councilman Diebold advised I had a couple of calls for my first time being a Councilman and it was about snow and I gave Bill a call and about 6 o'clock that evening and he had a truck down the street I had requested. It worked out real good and I appreciate that.

/NEW BUSINESS: \*Motion by Bring to amend the agenda to include Council#013. ROLL CALL TO AMEND THE AGENDA TO INCLUDE COUNCIL#013; Yeas All – Bring, Diebold, Kovach, Smith, Rosso, Elliott.

## **ORDINANCES AND RESOLUTIONS:**

- 1) Council#011 THIRD READING an ordinance establishing the compensation, benefits and terms of employment for all full-time non-bargaining employees of the City of Sheffield Lake effective January 1, 2008 through December 31, 2010.
  - \*Motion by Bring to TABLE Council#011.
  - ROLL CALL TO TABLE COUNCIL#011: Yeas All Bring, Elliott, Diebold, Kovach, Smith, Rosso.
- 2) Council#013 EMERGENCY an ordinance authorizing the Mayor to enter into a contract with Clean Air Systems, Inc. for the purchase of a Nederman Vehicle Exhaust Extraction System for the Fire Station and the declaring of an emergency.

\*Motion by Bring for SUSPENSION OF RULES:

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

\*Motion by Bring for ADOPTION:

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

**Ordinance Passes#11-08** 

**MEETING ADJOURNED**: With no further business before this council, Motion by Kovach to adjourn at 7:24 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 Council of March 11, 2008.

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso

MAYOR *John J Piskura*