

**MINUTES OF CITY COUNCIL WORKSESSION
SHEFFIELD LAKE, OHIO
October 18, 2011**

The regular meeting of the City Council Worksession was held Tuesday, October 18, 2011. Council Pro Tem Rick Rosso called the meeting to order at 7:26 PM.

ROLL CALL OF MEMBERS:

Present: Rosso, Huska, Stark, Bring, Kovach, Elliott, Smith, Finance Director
Smith, Law Director Graves, Service Director Smith
Absent: President Podmanik, Mayor Piskura (excused)
Attending: Concerned Citizens, Members of the Media

PRESENTATIONS: None.

*******COMMITTEES*******

ROADS & DRAINS: Chairman Bring advised if anyone gets a chance to go around the city, there has been several roads that have been patched/repared and you will see quite an improvement on that. They were actually ground out and replaced with asphalt in a much better way than what was done previously. Also if you look at the Shoreway Shopping Center around there all that is being paved and that is probably going to be done in the next couple of days weather dependent. I just wanted to say many thanks to Len for getting that together. Again thanks and I think Shoreway people are already commenting that you can actually park and walk on something that is not going to twist their ankles or anything./**SAFETY:** Chairman Bring advised we have Council#053 change for classification of child/victim offenders-involving a minor child. Law Director Graves advised very briefly as you know the City of Sheffield Lake has additional restrictions on registered sexual offenders which prohibits any repeat sexual offender or child-victim sexual offender from living within a 1000 feet of city parks or the library. That is over and above the state prohibition on living within a 1000 feet of schools. A child-victim offense has a specific definition, it is an offense which involves kidnapping or abduction. I think that the intent of this Council in passing the original legislation was to prohibit any one convicted of a sex offense involving a minor child from living within a 1000 feet of the schools, the parks and the library. So it is a minor change, basically changing the language from a child/victim offense to any sexual offense involving a minor. That is the only change. Chairman Bring continued from the last meeting until now we actually had another fire, I actually went down there for that. The response was pretty phenomenal with all the other cities/townships. Nobody was hurt and they put that out pretty quick but it was a pretty good size fire. Again I would like to thank the Fire Department and everyone else surrounding our area. Law Director Graves advised at the Safety Committee meeting there was a lengthy discussion on the pending state legislation outlawing

K2/bath salts/spice – all of that, since that time the state law has gone into effect and those substances previously being sold before are now illegal substances. So we will be prosecuting anyone caught using/possessing or trafficking those substances.

Chairman Bring advised because it says bath salts – that is not what it is, it is a chemical that is used and it is a very nasty substance./**BUILDINGS, LANDS,**

VEHICLES & EQUIPMENT: None./ORDINANCE: None./FINANCE:

None./PARK BOARD: None.

*****ADMINISTRATIVE*****

MAYOR: None./FINANCE DIRECTOR: Finance Director Smith advised we have attached Council#052 which is the issuance of our annual Shoreway note; reissuance. We are paying down our principal by \$45,000.00 this year and paying interest and within any luck we will have a good interest rate. We won't find that out until a little closer to the end of November when we actually issue but you will see that next Tuesday on the agenda to pass so we can go out for financing on that./**SAFETY DIRECTOR: None./SERVICE DIRECTOR:** Service Director Smith advised I only have a few things. The 2011 road sections are almost complete; the Maple turn is yet to be done. We had to put in a section of pipe and get some premium fill down in there. Then we have the birm spreading that we have to do on some of the sections of road, we will putting in birm with the birm spreader. That should take care of those road sections for this year and again I invite Council to go out and see what they think of it and maybe we can review how it came out this year. Shoreway repaving is moving forward; the stores have also been verbally notified about preferably to have deliveries in the back pending any lease obligations about front deliveries. I need to confer with David yet about that. Councilman Bring asked I think it is on Dillewood, where the Gas Company did some excavating and they have had the cones out there all year long. Councilman Rosso advised that is Devonshire I think. Service Director Smith advised they actually busted into one of our big storm pipes and they said because it was rotted and we went through a big long process with them. They said because it was rotted that they didn't have to fix it. So we have it in the schedule to be repaired, put in a section of pipe and we have ordered the pipe and now have it so we will be repairing it shortly. We had to do certain priorities first that's all and it is plated with a giant plate. Councilwoman Stark stated just being proactive here, we have had all this rain and I know they are calling for record amount of snow again this year. What are we looking at for a price on salt? Service Director Smith advised we are contracted with a contracted price and I don't have that exact figure in front of me. It is pretty much the same as last year but I have the exact figure over in my office, we have had that all set up actually and ready to go if we had a snow storm right now. The trucks are washed, loaded and all prepped – everything is ready to go. We have a small amount of salt in the bin and then we will probably have our first delivery sometime in November, we have a contracted amount with ODOT./**LAW DIRECTOR:** Law Director Graves advised I wanted to talk a little bit about legislation that will be forthcoming, I know that the Service Director has talked about it in

the past and that is in regard to the renewal energy credits with the solar panels on the Community Civic Center. Just so that everyone understands I will give you a little information on this. ORC 4928.64 provides that energy companies have to provide a portion of their power through renewal energy and in order to get around that mandate they can purchase renewal energy credits from other renewal energy providers which the city will now be one. The credits breakdown to one credit is equivalent to one megawatt hour of power. Our solar panels on the Community Civic Center produce on the average 1.6 megawatt hours per month. Those are available to be sold, they are sold on the market as a commodity and the price is set as the market dictates. We have to register as a provider with the PUCO and then there is an on-line tracking system that will monitor how much power we put out and how many credits the city is eligible for and then the city would then have the ability to sell. All that would be handled for the city by a broker and we have 4 separate proposals from different brokers that we are going to be looking at and coming to Council with a recommendation and some legislation authorizing the city to sell these credits and to enter into an agreement with a particular broker to sell these on behalf of the city. The brokers sell them in bundles and anywhere from semi-annually to quarterly to monthly. More than likely we will be recommending that we go with a broker that will be doing a monthly sale because we would like to do this in a quick turn-around. There is legislation currently pending in Ohio to do away with this. So the ability to sale these credits maybe short lived. It is something that we should move on quickly and have a broker that is ready to bundle them and sale them on a monthly basis. We will be bringing that probably next week to Council./**COMMUNICATIONS: None./OLD BUSINESS: None./NEW BUSINESS:** Council Pro Tem Rosso advised attached to everyone's packet is Council numbers 052 and 053 which the Finance Director spoke about Council#052 which was the notes for Shoreway and Council#053 which the Law Director spoke about which was the change to the sex offender registration. *Motion by Huska/Second by Bring to add to next Tuesdays Council agenda. Yeas All.

ORDINANCES AND RESOLUTIONS: Councils Agenda –

- 1) Council#048 – SECOND READING – an ordinance amending section 1371.27 of the codified ordinances of Sheffield Lake regarding political signs.
- 2) Council#049 – SECOND READING – an ordinance amending the clothing allowance for part-time dispatchers in the Sheffield Lake Police Department.
- 3) Council#050 – SECOND READING – an ordinance amending codified ordinance 133.04 and increasing the uniform allowance for part-time Police Officers.
- 4) Council#052 – EMERGENCY – an ordinance authorizing the issuance of taxable notes, in a maximum original principal amount of \$3,200,000, in anticipation of the issuance of bonds, for the purpose of retiring certain outstanding bond anticipation notes of the city issued to pay costs of furthering the city's

revitalization purposes by acquiring the Shoreway Shopping Center in the city; and declaring an emergency.

- 5) Council#053 – EMERGENCY – an ordinance by the Sheffield Lake City Council amending Chapter 533.23 of the codified ordinances of Sheffield Lake regarding sexual offenders and the declaring of an emergency.
- 6) Council#054 – EMERGENCY – an ordinance providing for the establishment and increase and decrease of certain funds within the annual appropriations ordinance of the City of Sheffield Lake, Ohio and the declaring of an emergency.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach/Second by Bring to adjourn at 7:43 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/COMMITTEES

Kay Fantauzzi

COUNCILPRESIDENT

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso

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 WORKSESSION of October 18, 2011.

MAYOR

John J Piskura