

Minutes of the City Council
Sheffield Lake, Ohio
August 24, 2010

The regular meeting of the City Council was held Tuesday, August 24, 2010. President Edward R Podmanik called the meeting to order at 7:03 PM.

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

*******ROLL CALL OF MEMBERS*******

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

*Motion by Bring/Second by Elliott to accept the minutes of the City Council for July 27, 2010 with any corrections. Yeas All.

CORRESPONDENCE/COMMUNICATIONS:

A – Monthly report of court receipts for month of July, 2010 - \$6785.85.

PRESENTATIONS: None.

*******CITY COUNCIL REPORTS*******

Roads, Drains, Water, Sewer, Refuse: None./Stormwater Utility: Representative Bring reviewed the minutes of the August 12, 2010 meeting. *Motion by Elliott/Second by Kovach to accept the report. Yeas All./**Safety: None./Buildings, Lands, Vehicles & Equipment: None./Ordinance: None./Finance & Claims: None./Investment: None./Council Representative to the Community Center:** Representative Stark advised we had a brief meeting this month and discussed pretty much the bookings at the current Community Center and how well that is going right now. Also they will be getting me a costs of changing the name to the building which I will present to Council when I get it at our next meeting on September 20./**Council Representative to the Zoning Board of Appeals: None./Council Representative to the Planning Commission: None./Council Representative to the Park Board: None.**

*******ADMINISTRATIVE REPORTS*******

MAYORS REPORT: Mayor Piskura advised I have 2 things; the first is that when we did the hiring for seasonal employees at the beginning of the summer, we purposely did not fill the seasonal employee that we would use as a mechanic helping John McCallie. We do have that money in our budget, we have found somebody and we are ready to put them to work. Even though it is not going to be a summer time seasonal, the season that we are going to employ this person is not

going to be summer time, we are going to employ this fall. He still wants the job, is going to take it at the pay scale that we want to pay him that we pay other seasonal employees and I would like to hire him. I put it up for your confirmation, his name is Theodore Allen Farley. Again he will be helping John McCallie in the mechanics bays. The second thing I have, actually it is on behalf of the Law Director so I will stop there and wait until we get to that. Councilman Rosso asked how long will be able to keep him, 3 or 4 months – the temporary guy? Mayor Piskura answered I am not sure exactly. Service Director Smith answered about 3 or 4. Councilman Rosso stated good. Service Director Smith advised we have already lost our 3 employees due to college starting. Councilman Rosso advised I was just hoping we had enough money to go 3 or 4 months and not just a month or something. Mayor Piskura explained no, we were going to hire this position, we just elected not to. President Podmanik asked is he considered a mechanic or a mechanics helper, certifications of any kind or formal training. Service Director Smith answered he is a wrench by trade. *Motion by Bring/Second by Kovach to accept the report. Yeas All./**FINANCE DIRECTOR REPORT: None.**

/TREASURER REPORT: Treasurer Hoenig advised the report is attached. President Podmanik asked when we get the NSF checks, do we get the money back – do we get the checks paid eventually or is that a loss. Finance Director Smith answered there is a time frame that we try to go after current NSF's and we have got a new little system that the Service Director and I have put together for the clerks to follow. We have cleared up a couple of thousand in the last 3 weeks and we should be clearing up as many as we can as quickly as we can. Councilman Bring stated if they are local, it is easier to get. Finance Director Smith concurred. Councilman Bring added if they are out of town it makes it a little bit more difficult but if they are local. Finance Director Smith explained there are some that will pay their last bill – skip and those we may not be able to get back but we are working on all those./**SAFETY DIRECTOR: None./SERVICE DIRECTOR:** Service Director Smith reported I have a few things tonight. The first is the driveway pipe installation that we are looking at starting around the first week of September. We had some people take some vacation time so it kind of put us back a little bit but the drought has helped a lot so the longer it dries up the better it is for us at this point and time for digging and stuff like that. The road list went on to Cook Paving to get the work on the road list. Very minimal difference from what we said as we went ahead from the previous list. One of the things that I have been doing since I became Service Director was evaluating each department for efficiency./**LAW DIRECTORS REPORT:**

CITIZENS COMMENTARY:

UNFINISHED BUSINESS: None./NEW BUSINESS:

ORDINANCES AND RESOLUTIONS:

Council#031 – THIRD READING – an ordinance of the Council of the City of Sheffield Lake adopting an identity theft prevention policy.

*Motion by Huska/Second by Smith for ADOPTION:

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

Ordinance Passes#34-10

Council#035 – EMERGENCY – an ordinance providing for the establishment and increase and decrease of certain funds within the annual appropriation ordinance of the City of Sheffield Lake, Ohio and the declaring of an emergency.

*Motion by Huska/Second by Bring for SUSPENSION OF RULES:

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

*Motion by Huska/Second by Bring for ADOPTION:

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

Ordinance Passes#35-10

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach/Second by Bring to adjourn at 8:22 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

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

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 July 27, 2010.

COUNCIL PRO TEM

Richard Rosso

ACTING PRESIDENT OF COUNCIL

Diana Huska

MAYOR
John J Piskura