

**MINUTES OF CITY COUNCIL WORKSESSION
SHEFFIELD LAKE, OHIO
May 18, 2010**

The regular meeting of the City Council Worksession was held Tuesday, May 18, 2010. Council Pro Tem Rosso called the meeting to order at 7:14 PM.

ROLL CALL OF MEMBERS:

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

PRESENTATIONS: None.

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

ROADS & DRAINS: None./SAFETY: None./BUILDINGS, LANDS, VEHICLES & EQUIPMENT: None./ORDINANCE: None./FINANCE: None./PARK BOARD: None.

*******ADMINISTRATIVE*******

MAYOR: Mayor Piskura reported I would like to request a brief executive session to discuss the sale or lease of public property. Also, concerning the wind turbine the grant applications from the Nex Gen were submitted to the state yesterday and we are just waiting for approval and hopefully that will come very quickly and we should be under construction. They are planning are having it up and running by July. Mayor Piskura advised location on wind turbine which is marked with an orange dot in parking lot of Shoreway and also barrier./**FINANCE DIRECTOR: None./SAFETY DIRECTOR: None./SERVICE DIRECTOR:** Service Director Smith reported I have one thing from David – ordinance 561.03 needs to be amended to remove some discrepancies with 561.02 (changing a 30-day reference to the current 5-day reference in 561.03). That has to do with the length of time before the city can go on to a property that has excessive grass growth and mow the property. He said he can either have it ready for the next Council meeting or you can refer it through Ordinance. After a brief discussion on change – Committee directed to have Law Director draw up for next Council meeting. Service Director Smith continued next week the Allied Waste pick up is going to be a regular cart only pick up which we all know the third pick up of each month is bulk pick up. Allied Waste wants us to be aware that it has been their history that when new customers come on line with the new cart program they end up with a lot of issues. So everyone keep in mind, the first time after bulk. They just want us to remind everybody there will no bulk pick up next week. Saturdays Pride Day went fantastic, everybody that was involved did a great job. The Road Department, Kay, Debbie, Service Department workers, the Water Department – everybody was just fantastic and I think we did really well. We ended up the day

with 4 big dumpsters and then 2 were half full and I think we had a total of 7 on site that were moved in and out. So it was a lot of refuse, a lot of brush – 2 full ones with brush. As you might be aware we had an incident at Ferndale Park the other; a sad incident which resulted in a fatality. Kelly Spehar is going to have a candle light visual at 8 pm on Thursday at Ferndale and called the city for permission. Be aware that there will be flowers placed at Ferndale too by Carol Cambria and a group of people that she is working with. Walker Road paving is tentatively set up for Thursday depending on how dry we get. If not it will be Friday or the following week. The trap cameras – we did purchase the 2 trap cameras and the Safety Director will have access to them along with the Parks and they will be placed by the Road Department as we see fit in accordance with what type of requirement that is needed. We are pricing out the live cam's for the bike trail. Councilman Bring asked is the pole still going up on the 21st? Service Director Smith answered to my understanding. **LAW DIRECTOR: None./COMMUNICATIONS: None./OLD BUSINESS: None./NEW BUSINESS:** Clerk Fantauzzi advised Law Director Graves has advised that the Planning Commission will be meeting and discussing the Clearwire contract for the cell tower at Ferndale. Mayor Piskura advised you know David is being appointed to be the part-time Law Director in Avon Lake, our Safety Director is the Deputy Safety/Service Director in Lorain and I have asked Tammy when we first started together it was okay that she be here for 1 meeting a month and my goal has always been to assemble the entire Administration for at least 1 of the Council meetings a month. Now with David and Joe both gone, it is getting hard to juggle that a little bit and my thought is that the only real restriction that I have is that on the 2nd Tuesday it conflicts with some of Avon Lake's meetings and if nobody has any objection I would like to mandate that the Administration be here for the 2nd Tuesday of the month Council meeting instead of the 4th because we were going with the 4th. There was a brief discussion on attendance and the only comment heard was from Council Pro Tem Rosso – it is always good to have David here. Council Pro Tem Rosso advised Mr. Ed Diebold resigned as Ward 1 Council position this week, so I believe the appropriate Council action next Tuesday is to vacate that seat and then that allows us to open it up to applicants.

ORDINANCES FOR COUNCILS AGENDA:

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

***Motion by Bring/Second by Elliott to go into executive session for the discussion of sale or lease of public property. ROLL CALL TO GO INTO EXECUTIVE SESSION: Yeas All – Bring, Smith, Kovach, Rosso, Huska, Elliott.**

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

Council Pro Tem Rosso advised City Council this evening went into executive session for the discussion of sale or lease of public property.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach/Second by Bring to adjourn at 8:48 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

COUNCIL PRESIDENT
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 May 18, 2010.

MAYOR
John J Piskura