

Minutes of the City Council
Sheffield Lake, Ohio
March 10, 2009

The regular meeting of the City Council was held Tuesday, March 10, 2009. Council Pro Tem Rick Rosso called the meeting to order at 7 PM.

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

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

- Present: Rosso, Bring, Huska, Smith, Kovach, Mayor Piskura, Law Director Graves, Safety/Service Director Arendt
- Absent: Podmanik, Elliott, Diebold, Finance Director Smith, Treasurer E Hoenig (excused)
- Attending: Concerned Citizens, Zoning; Ebenschweller, Planning; Belaska, Mr. Dave Kidder from Allied Waste, Civil Service; Rick Alley, Officer Robert Baker and family, Members of the Media; Avon Lake Press

*Motion by Bring to approve the minutes of the City Council meeting of February 24, 2009 with any corrections. Yeas All.

CORRESPONDENCE/COMMUNICATIONS:

Monthly report of court receipts for month of February - \$9347.65 – receive and file.

PRESENTATIONS: *Mr. Dave Kidder from Allied Waste* – Mr. Kidder distributed hand-outs and explained as I am sure that you know by now the Lorain County Solid Waste District has adopted a plan in their solid waste program that requires a city of the size of Sheffield Lake to implement what is called a restricted volume program to a minimum of 900 homes in the city. What they have asked is that the residents in that group which is what we are looking at for the City of Sheffield Lake – the 900 plus homes would receive a bin similar to the one you see here, these things follow me around everywhere of one of two sizes. There is two different sizes here, one is a 96 gallon and one is a 68 gallon. The 96 will probably be the one that is used by most homeowners, the senior citizens typically will use the smaller one but that would be the type of bin that the residents would get to put their weekly accumulation of trash in. Now we actually implemented some of the programs as far back as 2 years ago before the solid waste plan was even adopted, we started in the Village of Lagrange with this program. We have had some hiccups along the way, I don't want to say we didn't but I think over the last 2 years we have worked most of those out to make this program work for the residents. The way this would work is each resident depending on whether their senior or not

listed here as a senior, the average family would get the large container and the senior citizens would get the smaller container to start out with. Now if somebody wants to switch sizes then we can always arrange that to happen. That would be their allotment for weekly trash. They would continue to recycle as they do now except if you look at the recycle portion of this there are some additional items that they can recycle. For example; cereal boxes, magazines, card boxes, junk mail. Those things can be added to the current recycling program for these homeowners. The idea is to generate less volumes of trash. The goal of the county in implementing this plan was to reduce trash volume and increase recycling volume. That has been achieved in the communities that have gone to this program. Our part of this program in bringing these cans out was to go to an automated type collection service. Two reasons for that; 1 – we wanted to reduce our work related injuries. We had way too many as a company and to the point where over a 4-year period of time from 2003 through 2006, we had 200 work related injuries out of our Elyria division. We only have 120 people picking up trash out of that division, we had 200 work related injuries in 4 years. That is uncalled for, unheard of and not something that we can continue. 2 – people say we are cutting employees – we are not. Actually this lengthens the service time of our employees ability to work for this company because the fact of the matter is when we are asking people to throw 30 to 35 tons of trash a day for 2 people, you get to be about 45 to 50 years old. Try it, it gets hard to do. So what this automated program does actually is an employee can retire from this company now at 65 years old if they want to because what they are doing is picking up one of these carts with an automated vehicle instead of throwing 30 to 40 tons of trash a day manually. That has to stop. So the idea of the program is really pretty simple, each resident will receive one of the carts. Their bulk items will be placed out and I am not sure what Friday of the month it will be yet but let's say it is the third Friday of the month, they can place their couches, their chairs, their washing machines, their dryers, their TV sets – whatever they want out of those items on that particular week. Rather than just any week. In addition to that, on that week – they can put out extra cans or bags of trash because what we are going to do on that week is run a rear-loader through town with 2 people on it picking up those extra items. Large items, extra items of trash sitting next to the blue container. So that takes care of the large items, should take care of the extra trash and that will happen 12 times a year. The one thing that is not in this brochure that will be added to the mailer for Sheffield Lake residents, their yard waste will continue to be picked up weekly just like it is now from April 15th through November 30th and then Christmas trees get picked up the first and second week after the holiday I believe. So yard waste is not an issue for the residents here, they can put it in the blue container if they want to and it would go with the trash. If they want to put it out separately like they have been doing, many residents have been doing in Sheffield Lake for years, we will pick that up separately weekly on a regular trash Friday just like now. So the yard waste is

taken care of, the bulk items are taken care of, extra trash is taken care of – the only thing the residents really have to get used to, obviously is to try to get their weekly trash into that container and deal with the extra pick-ups or the bulk item pick-up one week a month. Everything else is the same except we have added recyclable materials to the program. Time of collection remains the same, you still have your Friday collection week just like you do now – nothing will change in terms of that and hopefully and what we have seen in the other communities including Lagrange which was first. We have seen an improvement in the recycling participation from the residents that have this container and we have seen volume increases from those residents that participated in this program. Down the road we will probably also deliver a second cart to the residents for recycling purposes. We are not prepared to do that yet, I think we are going to let them get used to this container first but the recycling container is the same size as this smaller container. That will also be an automated collection service in the future, for right now we will continue to let the residents recycle as they have in the past. Every resident in this pilot group will receive this mailer ahead of it with some changes and talk about the yard waste and how deal with the yard waste and those kinds of things. It will obviously say Sheffield Lake residents on it then when we deliver the cart we will attach a copy of the mailer to the cart. So if somebody is like me when I get junk mail at home from Allied Waste I throw it in the trash or the recycling bin. If they do that, we add the mailer to the carts so when they get the cart delivered to their driveway that mailer will be attached to the cart. So they will get it twice. We learned that after a couple of tries of the other way. When we had residents calling and saying I didn't know this was going to happen, they didn't look at their mailer but that is okay. We have figured out a way around that one. Mr. Rosso asked are you saying that on given Friday in Sheffield Lake a truck with 2 guys – that 1 truck picks up 40 to 60 tons of trash, is that what you said? Mr. Kidder answered yes, 1 driver and 1 helper throw an average of 40 tons. Mr. Rosso asked in a week? Mr. Kidder answered on Friday, in April, May and June – we typically will load those trucks 2-1/2 times on an average route in April, May and June. That is a fact. Our drivers will go to the landfill in a day – 3 times/2 full loads and 1 1/2 load. The average volume that the residents put out in the City of Sheffield Lake today is 1 and a 1/2 tons per home per year – that is average. The goal is to get that reduced, this is supposed to reduce that volume over time. Now in February for example, if you ask the driver of a trash truck – they love working in February except for the snow because trash is light. The lightest time of the year is February, March depends on the weather and April it starts to pick up and May it goes crazy. Mr. Rosso stated I just wouldn't have imagined that truck could hold 15 tons of trash at one time. Mr. Kidder answered they do. An old rear-loader holds 15 to 16 tons of trash, the new trucks which I think are better for the communities – the automated vehicles hold about 9 and a 1/2 tons. So if we want to talk about roads, these new trucks are better designed for your roads then the old

rear-loader is but you get trash in the spring 15 tons is not unheard of by any imagination – that is normal. Mr. Rosso stated I would have never, ever imagined that. Mr. Kidder stated the guys are doing about 775 homes a day today, that is about how many a typical crew will pick up is about 775 and with this system we are going to do about a 1000 homes per day. Again that is no manual labor. Mr. Bring asked if you miss residents, are you still going to have a truck go back and do a pick-up like you do now if they call in? Mr. Kidder answered yes. Mr. Bring asked no problem with that? Mr. Kidder answered no. You talk to the drivers – they love it, you talk to residents – here is what I have seen in my 2 years. 10% of the residents absolutely love them and you will never take their cart away from them once you give it to them, 10% absolutely hate them and 80% don't care – they don't care. You know how I know that by the calls we get, we did 6000 homes in Avon when we delivered 6000 carts – we got 250 calls and most of them were not that they hated it, most of them which way does the cart go. There is arrows are it but if you don't look at it, it doesn't register with you. How close does the cart have to be to the street – we get those kinds of calls. But we try to put all of that now in the mailer, 3 feet from the street – those kinds of things we have tried to deal with now but we are still going to get phone calls. Mr. Rosso asked are you only allowed one can or you only provide one can but you can purchase a second? Mr. Kidder answered here is what we will do, if somebody absolutely has to have a second cart because of their trash generation – in Sheffield Lake we will provide it. I am not advertising it, I don't think that most people will need it but I will tell you this and I will deal with a small community since Lagrange has been on it the longest. There is 650 homes in the Village of Lagrange total and everybody has got one in Lagrange. I think we have 3 households with a second cart. Mr. Rosso stated I was just wondering if it was available? Mr. Kidder answered oh yes, we will provide it if necessary – absolutely. Mr. Rosso asked I am assuming the way I think I have seen these in other cities is basically an arm comes out and picks up the can and dumps it in, what happens if there is spillage if you will? Mr. Kidder answered get out and clean it up. Here's is the nice thing about these carts. Mr. Rosso asked the driver will get out and clean it up? Mr. Kidder answered absolutely, he better. Mr. Rosso stated I will tell you that does not happen today. Mr. Kidder stated well it should. Mr. Rosso stated I know but it doesn't, you can drive down Lake Road and as they pick those bags up out of the cans because they do not pick up the cans and those bags split, they just leave it. Mr. Kidder advised well they shouldn't be grabbing a bag in a can anyway because that is dangerous – they are told not to do that. Mr. Rosso advised I have a bag in the bottom of my can that is celebrating its 1 year birthday because they won't pick up the can to dump. Mr. Kidder advised I can tell you what the policy is on that and if you have seen that you should report it because that is very dangerous to put your hand in a trash can because if there is glass in there then you are going to get cut. Guys know better then to do that but if they are doing that they are not doing it

properly. Now here is what I like about the cans - they don't spill, it goes inside of an enclosed hopper and when that can empties completely upside down there is sides to the hopper where it empties into – they don't spill. You know what the nice thing about the can is it goes right back where it was when we got there and the lids aren't laying on the sidewalk and the can is not laying on Colorado Avenue. Mr. Rosso asked so you have to be relatively close to the street? Mr. Kidder answered 3 feet, if you keep it within 3 feet of the curb – that is all we are asking for. Actually it will pick up about 4 feet but we tell people 3. Mr. Bring asked the elderly people are not having any problem in the winter time getting that trash out to there? Mr. Kidder answered well here is what we find, on a bad snow day – I will try to answer it this way and I am asked this all the time; elderly people, what our employees will tell you – on a bad snow day, they don't put their trash out. Our guys will tell you that they would rather work on a bad snow day then any other day of the year but they don't want to work the following week because the trash is double. That is what they will tell you, I am talking about a 6 to 8 inch snow day. A lot of people don't put their trash out that day, they just wait until the following week. Winter time, people seem to not worry about having trash pick-up as much as they do in the summer and when it is hot. I don't want my trash sitting around for 2 weeks in 90 degree weather but when it is 0 outside nobody seems to care or below freezing – let's put it that way. They come on big wheels, I have 2 at my house, 1 for trash and 1 for recycling. I have a 300 foot gravel driveway. My wife has had to take the trash out when I am out of town and she said Dave I don't see a big deal. Now that is dealing with 2 or 3 inches of snowfall, I am not talking about 10 inches of snow. But once you get the driveway plowed then hopefully you get the can out. Mr. Rosso stated you would have to leave your can at the driveway if you have those drifts because you wouldn't be able to pick it up. Mr. Kidder answered yes you can leave it at the end of the drive, that is not a problem. Mr. Bring asked so what happens if that can gets damaged by no fault of the resident? Mr. Kidder answered we replace it, residence don't have to buy cans anymore – that is gone, over with. We will repair it, if the wheel falls off – we will put a new wheel on, if the lid breaks off – we will put a new lid on, if the can is damaged beyond repair – we will replace it. Mrs. Huska asked what if the residents of the city hate this program, are we locked into this forever or what? Mr. Kidder explained no, here is what the county requires – the county requires that this pilot go for at least 2 years. Anytime after a 2 year period of time you can opt out completely or you can go city wide, you can do whatever you want to do. Mr. Edwards asked is there a date when you are going to send the mailers, is there a date when you are going to deliver the bins? Mr. Kidder answered we haven't finalized the date yet but we will do is the mailer will get here about 10 days prior to the carts. That is what we have found seems to work the best. Resident asked what area are you putting the tubs in? Mr. Kidder answered kind of city wide, there is several streets in the city that have been chosen that seem like they will work out

the best so they are kind of all over the place. Mayor Piskura answered the 2 primary areas are over by your neighborhood; Lynne, Gayle, Erieview, Thelma and then ward 3; Holl, Knickerbocker, Belle, Brockley. Those are the 2 major areas, 900 I believe and we haven't counted all the houses in those neighborhoods but I think we will be really close. Mr. Kidder advised anything over 900 works for the county. The incentive to you folks is you get \$30,000.00 of additional money by doing this. Mr. Erdei asked I read that Avon asked for 2 bulk pick-ups per month, is that available if our city? Mr. Kidder answered no, 12 times a year seems to be working everywhere. I might put a large item out once every 5 years. Mr. Erdei stated I work all over and then I see bulk, now do you have a limit on how much bulk you can put out there? Mr. Kidder answered no. If you got 3 washers and 6 dryers, we are going to take them. I hope you don't but if you do we are going to take them. Resident advised I read an article in the Chronicle today about Allied Waste and their landfill Russia Township and they said that they would like to take more the Cuyahoga County waste into this county and the main thing that got me about the article was if you take more trash in from out of county the landfill will be filled up by 2019. Mr. Kidder advised about 19 years – 2030. Resident continued okay well if they wouldn't take more out of county trash, it would last a lot longer and I would like to think that we would have more room for citizens of Sheffield Lake, Lorain County to keep that landfill for us. Mr. Kidder stated if we would restrict this to Lorain County only, the price goes significantly higher. Landfills run on volume, the more we take in per day the lower the price. That is one thing. The second thing, we believe we will have like to 2030 no matter what, how much volume we take in from Cuyahoga County. I don't know standing here today what the technology of disposal is going to be 20 years from now. Landfills may be extinct and the reason I say that if you go to the east coast there is a lot of places where they burn trash today – you don't landfill it, you burn it. Now it is expensive because it requires certain emission control so that the air quality does not get affected by the burners. But landfills may cease to exist by the time Lorain County landfill is full, if that answers your question. Resident advised I lived in a city that did this here pilot program and I was there for a couple of years and with the trash cans like this here, it was much easier for people that had to deal with them. It saved a lot on us and it made me feel better then watching a guy out there throwing all that trash in there and try to chase him down. But it was a good program where I was at down in Phoenix. Mr. McCullough asked is this going to reduce our costs of refuse on our water bill? Mr. Kidder answered no but over time it will keep it lower because if we keep paying people who get hurt the way we were hurting them we can't afford workers comp in the State of Ohio. You can't afford what we would have to charge you to cover the workers compensation in the State of Ohio. Mr. McCullough stated well that is your costs for doing business, I am asking – right now I take 4 – 36 gallon cans to the curb, if I get stuck in this program then I got 1 – 96 gallon can. Mr. Kidder advised or I said you could have

a second one if need be. I am actually working more crews today then I have ever worked for that company – I am hiring right now. We are hiring people as we speak today. Mr. McCullough stated but you are telling us that you guys are cutting your costs too but we are not seeing that as consumers. Mr. Kidder answered no I am not, that container costs \$50.00 and the truck costs \$250,000.00 to bring up here. One truck is \$250,000.00. Mr. McCullough stated you don't understand what I am asking what you just said, you had all these injuries and now you are not going to have these injuries, you are going to be able to pick up more houses with less people and this is your words – why is my water bill not going to go down, that is my only question? Mr. Kidder answered because I am going to supply the can and I am going to bring the new truck up here and that \$250,000.00 truck you don't want to pay for and I am not going to charge you extra for it. Mr. McCullough stated that is your costs of doing business. Mr. Kidder answered no, you pay my costs of doing business as a resident. Just like Standard Oil has a costs of doing business when I pump that gas. Mr. McCullough asked then can I on my taxes claim the depreciation of your truck? Mr. Kidder stated I am not a tax man. Mr. McCullough stated I am just saying if this is going to save you guys all this money, why aren't seeing it? Mr. Kidder answered it won't, it will over time. The initial investment is huge, huge. I got to get pay back on that investment or company's don't spend money without a payback. Mr. Rosso stated we are currently under contract, do you know how much longer? Mr. Kidder stated 2 or 3 I don't remember. Mr. Smith stated this is just a pilot, this is just a pilot program. Like I said we still have got unlimited through our contract I think for a couple of years. Mr. Kidder stated at least 2 years. You can do whatever you want after 2 years. Mr. Bring asked as far as the EPA, aren't they making it more stringent on the landfills? Mr. Kidder answered yes. He advised you will all get this mailer ahead of us actually mailing it to the residents to approve before it goes out.

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

Roads, Drains, Water, Sewer, Refuse: Chairman Smith reviewed the minutes of the March 5, 2009 meeting. Yeas All./***Stormwater Utility: None./Safety: None./Buildings, Lands, Vehicles & Equipment:*** Chairman Kovach reviewed the minutes of the March 5, 2009 meeting. Yeas All./***Ordinance: None./Finance & Claims: None./Investment: None./Council Representative to the Community Center: None./Council Representative to the Zoning Board of Appeals:*** minutes of the February 18, 2009 meeting are attached./***Council Representative to the Planning Commission:*** minutes of the February 19, 2009 meeting are attached./***Council Representative to the Park Board: None.***

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

MAYORS REPORT: Mayor Piskura reported I only have a few things, the first thing is that one of our part-time patrolman has a new employment opportunity and is leaving us. On the recommendation of the Police Chief and the Safety Director I would like to appoint another part-time patrolman Robert Baker and is here and is

fully certified and has experience working both at the Village of South Amherst and with the Sheriff's office. I am requesting confirmation of this appointment. A lot of talk about wind turbines and just to let everybody know kind of what is going on, there was maybe some confusion about what is going on down at Shoreway. There is actually 2 or 3 different separate projects going on, we accepted bids for 2 smaller turbines, they are 2.4 KW – 2400 watt which is enough to power the parking lot lights at the center. They are about 45 to 60 feet high with the diameter of the blades are 24 foot. They are sizable enough so that you can see them but they are not big, huge turbines. There is a grant available through the I believe it is the Department of Development that we are applying for, prior to getting them. We have already bid them out, we have got a proposal – there is a grant that we are applying for that will fund the purchase of these turbines up to 40%/up to \$200,000.00 - that is the first project. The second project is because this is a commercially viable area, we want to get in a more sizable turbines as a center piece to the redevelopment and we got feelers out to corporations to come in and actually do it and earn a profit and lower the utility bill without the city having to actually borrow money and do it ourselves. That would happen with the redevelopment probably next year or at the end of this summer if we can get it together that quickly of course with Council approval and resident input. What the confusion is all about is big wind farm that everybody is talking about or that has been reported on is actually the result of the newspapers looking at all of the applications that we made for the stimulus package. In the stimulus package, one of the things that we did ask for was as a adjunct to our boat launch we want to go out off shore with piers that will serve as a harbor and on these piers every 100 feet – 500 feet long we would like to put a wind turbine on the shore. Now we said that the entire redevelopment of shoreway is going to costs about 100 million dollars. We have several proposals in slivers to go after the stimulus money for the green building, for infrastructure improvement, for pipes, for roads, for job creation – all kinds of different sectors. But the turbine portion, we are asking for 2 million and probably just to get us started with the first 100 foot section. Again with Council approval and public input. So that is it on the turbines in a nut shell of where we are at. Mr. Rosso clarified so we put out for bid for the 2 that are in the shopping center, correct? Mayor Piskura answered yes. Mr. Rosso asked and we got bids back? Mayor Piskura answered we had bids back, that is going to be \$27,900.00 of which we will get 40% reimbursed and we are taking out of utilities and they will be probably less then a 5-year payback with the subsidy from the grant. Law Director Graves advised we are waiting on a formal contract proposal and then there will be legislation with that. Mr. McCullough stated I am all for this green energy, the only concern I would have is and I like the idea of putting it out at 100 foot sections but it seems to me that when that boat launch was built for the next 10 years or something we have to move sediment from one side down to the other side to the other side to the west. How is that going to affect how that sediment lies?

Mayor Piskura answered the Coastal Management's first proposal to us was that they would like to see a break water off the western side. They wanted to see that completely enclosed. If you kind of remember the history a little bit, we had a sedimentation study done that said where it was all going to accumulate. That design was meant to be the least amount of maintenance and costs for us because we can our excavator in there and just dig it out and transport from one side to the other. When we submitted that, the ODNR, Coastal Management came back and said well that is nice and we know why you did that because of this sedimentation but what we would really like to see is one long pier on the side going straight out. Mr. McCullough clarified so you are saying on the west end of the boat launch? Mayor Piskura confirmed yes on the west end of the boat launch. Resident asked this 500 foot pier, is this strictly for the wind turbines or is this something we can view the lake or go fishing off of? Mayor Piskura answered our intention would be for it to be multi-use depending on what restrictions there are on the turbines with safety concerns. So moving along, you know over the last year or two everybody knows that we have had a very good relationship with Sheffield Village and our working together, get a lot of good things done. One of the things that we have been talking about over the last week is sharing our jail with them. Right now, if you remember when we had thoughts about possibly getting rid of our jail or if our jail is at capacity we have to go to the county and it costs \$75.00 a day to house a prisoner even if he is only there for 10 minutes. In their Mayors Court, they have some of the same problems that we do with the need to issue bench warrants for people that will sit in jail for a short amount of time. They have asked us to consider allowing them to use our jail for that short amount of time at much decreased rate, still reimbursing us and with of course our Lawyer covering all of our liabilities/reimbursing us for our costs so that they have the ability to put somebody in jail for a short amount of time to collect a fee without having to pay that entire fee that they collect right to the county for their jail. If you have any strong objections I would like to discuss it with you but most likely at Worksession, this week we will be finalizing the details of the proposal and at Worksession we will bring it to you. I just wanted to give you the heads up. The very last thing that I kind of wanted to talk about just a little bit is Shoreway, just to let you know where we are at. We re-bid the demo portion and our Service Director can talk about a little bit more about that but the new bid opening is on Monday and as soon as we get the new bid opening then we will be moving forward with basically everything that is already fenced off. I have a meeting tomorrow to review the leasing plan that I told you about, the planners have a leasing plan done and a phase plan done. I fully expect to be able to come back to Council with formal plan for you to look and approve of or give input on before we go to the public consensus portion. *Motion by Huska to accept the report. Yeas All. *Motion by Bring to approve the appointment of Robert Baker for part-time Patrolman per the Mayors appointment. ROLL CALL FOR APPROVAL: Yeas All

– Rosso, Bring, Smith, Kovach, Huska. Mayor Piskura swore in Mr. Robert Baker as part-time Patrolman./**FINANCE DIRECTOR REPORT: None.**/TREASURER REPORT: **None.**/SAFETY/SERVICE DIRECTOR: Safety/Service Director Arendt reported at the meeting of the Roads and Drains we had some questions, I gave Council a full report and I hope they received it and is there any questions on that report. Pro Tem Rosso advised for those that haven't made it downstairs it is in our mail boxes. As the Mayor said the shoreway demolition will start no later than March 31st, the bids will be finished on Monday. The service building we hope to have that done weather permitting in the next couple of weeks. Then move the equipment and before we actually start operating out there, I would like to have Council and any members of the community to come and look at the maintenance building before it gets pretty greased up or anything like that. So that should be ready in a few weeks. Equipment, I will probably be bringing to Council in the next couple of weeks to hopefully be able to advertise to sell some of our older vehicles that are really to costly to maintain and repair such as the 1 ton dump truck – we did an estimate on it today and it looks about \$2000.00 to repair and it is not worth a \$1000.00. I will be bringing at least 3 or 4 vehicles to that. Ferndale – Ohio Edison is out there moving their lines and they should be ready to go in 2 or 3 weeks. *Motion by Huska to accept the report. Yeas All./**LAW DIRECTOR REPORT:** Law Director Graves advised negotiations are on-going with the existing tenants up at shoreway and I will keep Council apprized of how they are going. We have finalized a number of them, some are still up in the air. Demolition Board – nothing really new to report on that. We just had our Civil Service Commission meeting, the Commission voted to conduct entry level police and fire examinations. The Civil Service Secretary will be putting together proposals, contacting the companies that conducted the tests the last time and if there is any new ones and they have scheduled another meeting for the 1st Tuesday in May. Legislation for this evening – you have a third reading for the parking ticket ordinance increasing the fines for parking tickets. Then if Council so chooses to add to the agenda tonight, Council#014 – this ordinance determines that any and all personal property contained in the portion of the shoreway shopping center scheduled for demolition has no monetary value and authorizing it to demolition along with the structure. If I am not mistaken any items that had some value have been removed for future auction, what is left in there is unusable and it will be demolished along with the structure. Council#015 – authorizing the Mayor to file for a grant through the Ohio Department of Natural Resources and Council#016 – is to authorize the Mayor to file for an additional grant. Council#017 – this came out of Ordinance Committee meeting, repealing section 133.017 of our codified ordinances regarding disposition of service weapon of police officers upon retirement; repealing that ordinance in its entirety and it is set for 3 readings with the emergency clause. *Motion by Huska to accept the report. Yeas All.

Demolition Board – None.

Civil Service – None.

Legislation – addressed above.

CITIZENS COMMENTARY:

Mark J Erdei, 4015 Tennyson Avenue asked Mayor Piskura, on that breakwall now, them 100 foot sections. Is that going to be something similar to like the east pier in Lorain or is that going to be similar to what they did already at the boat ramp, just pilings or mounds and then build a bridge across them? Mayor Piskura answered no, whatever is the most costs effective as far as shoring up the sides whether it be armor stone or piling but it is not going to be like the existing breakwater is now in that we need at least a 20 foot wide drivable top to it so that you can trucks in and out; probably a lot like mile long but again I am not sure, it all depends on what is the most costs effective on how to shore it up. Mr. Erdei asked is that going to include with any of this and I asked Mr. Kovach this the last time about public restrooms or anything, is that a different grant? Mayor Piskura answered that is an entirely different grant which is a facilities grant with the ODNR. Service Director Arendt advised I already applied for it and it is \$32,000.00. Mayor Piskura advised it is also important for me to point out that we have not made a formal application for any money from the stimulus package, they are not accepting formal applications. What they have now is a web based place for you to submit proposals and there are several check boxes that you go through about what program, what program stream, etc. Then like a 1200 word or less word description of what your project is, they have over 20,000 proposals. Now what they are going to do with those proposals is read through them and then decide whether or not each proposal is even eligible to receive stimulus money. If we are eligible to receive stimulus money on any of the things that we have submitted for, they will notify us and ask us to prepare a proper in-depth application. So we didn't even apply for it yet, we are still waiting to find out if it is even 100% eligible for us to even make an application. Mr. Erdei asked next question on that walkway or whatever down Harris Road for the school, is that going through? Mayor Piskura answered we haven't heard on that yet, that is something that the schools Sheffield Village and us – we are all advocating to it and hope it goes through but we haven't heard anything.

UNFINISHED BUSINESS: None./NEW BUSINESS: *Motion by Huska to amend the agenda to include Council#014, 015, 016 and 017 to tonight's agenda.

ROLL CALL TO AMEND THE AGENDA: Yeas All – Huska, Rosso, Smith, Kovach, Bring.

ORDINANCES AND RESOLUTIONS:

Council#007 – THIRD READING – an ordinance amending section 351.99(d) of the codified ordinances increasing the penalty for parking violations.

*Motion by Huska for ADOPTION:

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

Ordinance Passes#14-09

Council#014 – EMERGENCY – an ordinance determining that personal property in the portion of the Shoreway Shopping Center scheduled for demolition is not needed for municipal use, is obsolete, unfit for public use, has no value and authorizing the Service Director to appropriately dispose of the property, and the declaring of an emergency.

*Motion by Huska for SUSPENSION OF RULES:

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

*Motion by Huska for ADOPTION:

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

Ordinance Passes#15-09

Council#015 – EMERGENCY – a resolution authorizing the Mayor to file an application with the Ohio Department of Natural Resources for the purpose of acquiring funds for public recreation purposes through the federal land and water conservation fund program, and the declaring of an emergency.

*Motion by Huska for SUSPENSION OF RULES:

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

*Motion by Huska for ADOPTION:

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

Resolution Passes#16-09

Council#016 – EMERGENCY – a resolution authorizing the Mayor to file an application with the Ohio Department of Natural Resources for the purpose of acquiring funds for city boat launch enhancements through the cooperative boating facility grant program, and the declaring of an emergency.

*Motion by Huska for SUSPENSION OF RULES:

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

*Motion by Huska for ADOPTION:

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

Resolution Passes#17-09

Council#017 – FIRST READING – an ordinance repealing section 133.07 of the codified ordinances of the City of Sheffield Lake regarding disposition of service weapon upon retirement, and the declaring of an emergency.

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach to adjourn at 8:12 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 March 10, 2009.

COUNCIL PRO TEM

Richard Rosso

MAYOR

John J Piskura