

Minutes of the Special City Council
Sheffield Lake, Ohio
April 21, 2009

This special meeting of the City Council was held Tuesday, April 21, 2009. Council President Edward R Podmanik called the meeting to order at 7:15 PM.

President Edward R Podmanik opened the floor with this special meeting was called by Mayor Piskura for the discussion of the demolition at the shopping center.

ROLL CALL OF COUNCIL MEMBERS AND ADMINISTRATION: Clerk of Council Kay Fantauzzi.

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

Present: Podmanik, Rosso, Huska, Smith, Kovach, Bring, Elliott, Mayor Piskura, Treasurer E Hoenig, Finance Director Smith, Law Director Graves, Safety/Service Director Arendt

Absent: Diebold (excused)

Attending: Zoning; Ebenschweller, Concerned Citizens, Members of the Media

Mayor Piskura advised if you are looking at the ordinance what we are asking for is for you to authorize the payment to Affordable Demolition for \$38,650.00 for the demolition of the center. This is a document that will be very valuable in our next audit. Law Director Graves advised Council has already authorized Administration to enter into contract with lowest and best bidder which Affordable Demolition was and you will notice tonight that the Fiscal Officers certificate affirming that the money was and is properly encumbered and appropriated for this purpose.

*Motion by Rosso for **SUSPENSION OF RULES:**

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

*Motion by Huska for **ADOPTION:**

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

Ordinance Passes#26-09

MEETING ADJOURNED: With no further business before this council, Motion by Kovach to adjourn at 7:18 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 Special Council of April 21, 2009.

COUNCIL PRO TEM

Richard Rosso

MAYOR

John J Piskura