

**Minutes of the Special City Council**  
Sheffield Lake, Ohio  
August 4, 2009

This special meeting of the City Council was held Tuesday, August 4, 2009. Council Pro Tem Rick Rosso called the meeting to order at 7:02 PM.

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

Present: Rosso, Huska, Diebold, Smith, Kovach, Bring, Elliott, Law Director Graves, Safety/Service Director Arendt  
Absent: Podmanik, Mayor Piskura, Treasurer E Hoenig, Finance Director Smith (excused)  
Attending: SUAB Chairperson Gee, Concerned Citizens

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Council Pro Tem Rosso requested Law Director Graves to give an explanation of Council#046. Law Director Graves advised as we discussed at the last regular meeting of Council. This is a piece of legislation which probably should have been passed back in September or October of 2003. It governs procedures and requirements for pre-imposed construction stormwater environmental standards. It was part of a batch of legislation most of which was adopted back then in 2003, this one apparently did not get properly adopted. This is something that the city has been already enforcing since 2003 as reported on our annual SM4 report and it is really just kind of cleaning up and making the proper procedure. Attached is the proper exhibit, at the last meeting there were a few pages that were missing. We have put together a complete exhibit for your review which details all the standards that the city would be enforcing on contractors for pre-imposed construction stormwater run-off. We would be asking that Council consider suspending the rules and passing this by emergency tonight. We need to provide this to the Ohio EPA by August 17<sup>th</sup>.

Council Pro Tem Rosso opened the floor for any questions – none were heard.

Council#046 – an ordinance by the Council of the City of Sheffield Lake retroactively controlling construction site soil erosion, sediment, storm water runoff, storm water quality, riparian setback, and wetlands protection, and the declaring of an emergency.

\*Motion by Huska/Second by Elliott for SUSPENSION OF RULES:

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

\*Motion by Huska/Second by Bring for ADOPTION:

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

**Ordinance Passes#46-09**

**MEETING ADJOURNED:** With no further business before this council, Motion by Kovach to adjourn at 7:10 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.

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CLERK OF COUNCIL

*Kay Fantauzzi*

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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 August 4, 2009.

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COUNCIL PRO TEM

*Richard Rosso*

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MAYOR

*John J Piskura*