

**MINUTES OF CITY COUNCIL WORKSESSION
SHEFFIELD LAKE, OHIO
April 21, 2009**

The regular meeting of the City Council Worksession was held Tuesday, April 21, 2009. Council President Edward Podmanik called the meeting to order at 7:22 PM.

ROLL CALL OF MEMBERS:

Present: Podmanik, Rosso, Bring, Kovach, Elliott, Smith, Mayor Piskura, Law Director Graves, Safety/Service Director Arendt

Absent: Diebold, Treasurer E Hoenig, Finance Director Smith (excused)

Attending: Zoning: Ebenschweller, Members of the Media – Avon Lake Press

PRESENTATIONS: None.

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

ROADS & DRAINS: Councilman Rosso asked what are we doing on South Street because I guess my thought was maybe different then what is actually going on there, are we just patching it because I thought we were going to like redo it if you will. Like bomag it and put down a good surface. Service Director Arendt answered we haven't made the complete decision yet right now, so they are just patching it. You are talking about peal and seal and stuff? Councilman Rosso answered yes. Service Director Arendt answered we haven't made that decision yet. It has gotten to be pretty expensive. So we are entertaining the prices right now./**SAFETY:**

None./BUILDINGS, LANDS, VEHICLES & EQUIPMENT: None.

/ORDINANCE: None./FINANCE: None./PARK BOARD: None.

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

MAYOR: Mayor Piskura advised lots of stuff going on, nothing that you are not aware of. I did just get back off vacation, I have actually been back in the office for about a day and a half. A couple of things going on as far as the Shoreway redevelopment that the planners have gotten as far as they possibly can without the involvement of a developer and again this was so that we could at least give a proposal to Council for input and then go to the residents for input and then once everybody was satisfied then we would go through whatever process we needed to affect the redevelopment. But he has got some preliminary numbers, some leasing numbers – I can email some of the information to you at your request if you want me to. The bottom line is that they are looking about a 35 million dollar development. I also emailed to all of you this afternoon the first draft proposal for an agreement with a developer that I wanted you to look at keeping in mind that it puts in contract form the first proposal that I gave to you that was actually in a letter form and that it is not a final thing. There is still things that we want to negotiate and clean up but I wanted you to have the meat and substance as soon as possible for your review because again if you remember this is the agreement that we were hoping to put up for a vote or have you vote on at the next Council meeting so we were working very hard to get it done. I would like to request an executive session to discuss the discipline of a public employee, I have to brief you on a few things if you so desire./**FINANCE**

DIRECTOR: None./SAFETY/SERVICE DIRECTOR: President Podmanik advised today I received a call from a Mr. Frederico on Community I believe 873. He said he spoke with some people within the last year. He brought it my attention today and I told him to get in touch with the new Safety/Service Director about a ditch being blocked around 813. Also, it has been asked if that south end of Community is a one way street, is it possible back to 2-way while the Ferndale construction is going on there at the end of Community? Service Director Arendt answered I will check on that. President Podmanik stated the only people that actually use that street are the residents on Community and I don't remember how long it has been a 1-way street but even if we just covered the sign over and the residents can use it. There was a brief discussion on request./**LAW DIRECTOR: None./COMMUNICATIONS:** President Podmanik advised Mr. Arendt you can probably help me along with this – Ralph Bagger from Allied Waste submitted a new list; Lake Road to Lorain City limits to Kenilworth, Howell Avenue, Lake Breeze and all streets west to Lorain City limits. This would be your request for a public hearing correct? Service Director Arendt answered yes. Council reviewed/discussed the calendar and the requested streets for the Allied Waste Pilot Program. Councilman Rosso asked why does this keep changing? Service Director Arendt explained we submitted the roads that we felt would be best and they back and said these are the roads we feel that are best for our trucks to be able to do a job in one day. Councilman Rosso advised but even the roads on the public hearing were different then we talked about in any meeting prior to that. Service Director Arendt advised when he is here you can ask him why he had the streets that the city proposed for over 2 months and after we had the public hearing they sent the roads that they propose. So when he is here you can beat him up on that one. He had our list for 2 months. Councilman Rosso stated plus you took the grief from that meeting and now he has changed it which would have spared part of your hide. Councilwoman Huska asked I have a question Joe, are we going to get everything I guess – everything in writing what they are going to do and what they are not going to do, what they are going to charge and what they are not going to charge for. I mean in writing not just their word. Service Director Arendt answered yes, the charges aren't going to change and I did get all the answers that we had at the public hearing. All the questions that I was asked of, I did get a hold of him. There was a brief discussion, President Podmanik asked did you have a conversation with him with regards to their choice of streets and ours? Service Director Arendt answered yes and his reason is that with the roads that we chose, they will never get done in one day. I asked him then why did you wait 2 months before you came across the roads that you wanted. Councilman Smith stated my only question would be, if we are still not agreed upon what roads we are going to do then it doesn't really make sense to have a public hearing for the residents to come because you might be talking to people who are apart of the roads but then we are leaving out people that we might end up changing. Service Director Arendt advised but eventually this program is probably going to go city wide. Councilman Smith stated but you are talking a couple of years down the road though but what I am saying is I think before you

have another public hearing, you need to narrow down which streets are going to be the ones so then the right people can be here to ask the right questions. There was a brief discussion on proposed streets. Mayor Piskura asked is there any particular objection to a specific street or any general objection that it is inequitable across the city, if you leave us to go negotiate with Allied Waste prior to having the next public hearing on this so that we can iron it out – what is it you are looking for that you either liked about our proposal or dislike about their counter proposal that we can try to hammer out? You don't like the fact that it all in ward 4, give us some direction. Councilman Rosso advised I don't like it that it is all in one ward. Our proposal spread it across all the wards so every ward was represented. Service Director Arendt advised that is why I did that because it gives people a good look at it. Mayor Piskura asked is that the major thing? Councilman Rosso answered that is my major thing. Mayor Piskura asked does everybody agree with that? Councilman Smith stated I would say that another issue that I had is a lot of them the different areas that we were going to such as Belle, Brockley, Knickerbocker, Lynne, Gayle, Thelma – those streets there are curb and gutter which is a little bit easier for them to be picking the containers up. Where you are on some of these side streets where there is bigger ditches that is going to be a little more difficult – so for them it would be a little more ease too. So picking out those types of streets would probably work better – Irving Park; all those are curb and gutters which are going to be easier so that would be my suggestion. Service Director Arendt advised I will call them tomorrow and talk with the Mayor when he has a chance to go over the streets on the map. Councilman Smith added plus the houses are really close together, kind of a package deal. Service Director Arendt stated lets not have a public hearing. President Podmanik advised just let Kay know when you are ready and we will make sure we set it up for a Council meeting night. **OLD BUSINESS: None.** **NEW BUSINESS:** *Motion by Bring to go into an executive session for the discussion of discipline of a public employee. **ROLL CALL TO GO INTO AN EXECUTIVE SESSION:** Yeas All – Elliott, Huska, Rosso, Bring, Smith, Kovach.

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

Law Director Graves advised let the record reflect that the City Council of Sheffield Lake did adjourn into executive session for the discussion of discipline of public employee pursuant to Sunshine Laws.

ORDINANCES FOR COUNCILS AGENDA:

- 1.) Council#025 – EMERGENCY – an ordinance providing for the establishment and increase and decrease of certain funds within the annual appropriations ordinance of the City of Sheffield Lake and the declaring of an emergency.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach to adjourn at 9:55 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 April 21, 2009.

MAYOR
John J Piskura