

Minutes of the City Council
Sheffield Lake, Ohio
February 12, 2008

The regular meeting of the City Council was held Tuesday, February 12, 2008. Council President Edward Podmanik called the meeting to order at 7:15 PM.

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

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

Present: Podmanik, Rosso, Bring, Kovach, Huska, Elliott, Mayor Piskura,
Law Director Graves
Absent: Smith, Treasurer E Hoenig, Finance Director Smith, Service Director
Gardner (excused)
Attending: Concerned Citizens, Videographer Ruth Podmanik, Fire Chief Conrad

*Motion by Elliott to approve the minutes of the City Council meeting of January 22, 2008 with any corrections. Yeas All.

CORRESPONDENCE/COMMUNICATIONS:

Monthly report of court receipts for month of January - \$2745.45 – receive and file.

PRESENTATIONS: None.

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

Roads, Drains, Water, Sewer, Refuse: Councilman Bring reviewed the minutes of the February 4, 2008 meeting. *Motion by Bring referred request for sewer credit for 5373 Lake Road back to the Roads and Drains Committee for further discussion and clarification. **ROLL CALL FOR REFERRAL BACK TO COMMITTEE: Yeas All – Rosso, Huska, Kovach, Bring, Elliott.** *Motion by Bring to refer funding for Walker Road Phase III for \$200,000.00 to Finance. Yeas All. *Motion by Huska to accept the report. Yeas All./**Safety:** Chairman Bring reviewed the minutes of the February 6, 2008 meeting. *Motion by Huska to accept the report. Yeas All./**Buildings, Lands, Vehicles & Equipment:** Chairman Kovach reviewed the minutes of the February 7, 2008 meeting. *Motion by Huska to accept the report. Yeas All./**Ordinance:** Chairman Elliott reviewed the minutes of the February 7, 2008 meeting. *Motion by Huska to accept the report. Yeas All./**Finance & Claims: None./Investment: None./Council Representative to the Community Center: None./Council Representative to the Zoning Board of Appeals: None./Council Representative to the Planning Commission: None./Council Representative to the Park Board:** Member Kovach reviewed the minutes of the January 28, 2008 meeting.

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

MAYORS REPORT: Mayor Piskura reported I am prepared to explain and answer any questions in full detail on Council#011 for the non-union full time employees of the city. I do have a detailed compensation table, if you desire to discuss it I will discuss it in executive session and I would request it prior to ordinances and resolutions if you want one. *Motion by Huska to accept the report. Yeas All./**FINANCE DIRECTOR REPORT: None.**/TREASURER REPORT: report attached./**SERVICE DIRECTOR REPORT: None.**/SAFETY DIRECTOR REPORT: **None.**/LAW DIRECTOR REPORT: Law Director Graves reviewed the legislation on the agenda. *Motion by Huska to accept the report. Yeas All. *Motion by Huska to add Council#010 and 011 to tonights agenda. ROLL CALL TO INCLUDE COUNCIL#010 AND 011 TO TONIGHTS AGENDA: Yeas All – Huska, Kovach, Elliott, Bring and Rosso.
CITIZENS COMMENTARY: None./UNFINISHED BUSINESS: **None.**
NEW BUSINESS: None.

ORDINANCES AND RESOLUTIONS:

- 1) Council#001 – THIRD READING – an ordinance amending section 505.18 of the codified ordinances of Sheffield Lake regarding owning, harboring and caring for vicious dogs.
*Motion by Huska for ADOPTION:
ROLL CALL FOR ADOPTION: Yeas All – Elliott, Kovach, Rosso, Bring, Huska.
Ordinance Passes#7-08
- 2) Council#009 – SECOND READING – an ordinance by the Council of the City of Sheffield Lake establishing section 111.06 of the codified ordinances of the City of Sheffield Lake regarding donations to the city.
- 3) Council#010 – EMERGENCY – a resolution determining that municipal personal property of the Fire Department is not needed for public use, is obsolete and unfit for the use for which it was acquired, that the property has no value and authorizing the Fire Chief 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 – Huska, Elliott, Bring, Rosso, Kovach.
*Motion by Huska for ADOPTION:
ROLL CALL FOR ADOPTION: Yeas All – Rosso, Elliott, Huska, Kovach, Bring.
Resolution Passes#8-08
- 4) Council#011 – FIRST READING – an ordinance establishing the compensation, benefits and terms of employment for all full-time non-

bargaining employees of the City of Sheffield Lake effective January 1, 2008 through December 31, 2010.

PRESIDENT OF COUNCIL: None.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach to adjourn at 7:49 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 February 12, 2008.

COUNCIL PRO TEM

Richard Rosso

MAYOR

John J Piskura