

**Minutes of the City Council**  
Sheffield Lake, Ohio  
February 26, 2008

The regular meeting of the City Council was held Tuesday, February 26, 2008. Council Pro Tem Rick Rosso called the meeting to order at 7:07 PM.

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

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

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

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- \*Motion by Bring to approve the minutes of the City Council meeting of February 12, 2008 with any corrections. Yeas All.
- \*Motion by Bring to approve the minutes of the City Council Worksession meeting of February 19, 2008. Yeas All.

**CORRESPONDENCE/COMMUNICATIONS: None.**

**PRESENTATIONS: Interview of applicants for Ward 1** – Council had a brief question/answer session with applicant Beth Perry. Pro Tem Rosso advised we are going to go into an executive session following ordinance and resolutions for discussion of applicants. We will then render our decision upon return to regular session.

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

**Roads, Drains, Water, Sewer, Refuse: None./Safety: None./Buildings, Lands, Vehicles & Equipment: None./Ordinance: None./Finance & Claims:** Chairman Rick Rosso reviewed the minutes of the February 19, 2008 meeting. \*Motion by Huska to accept the report. Yeas All./**Investment: None./Council Representative to the Community Center: None./Council Representative to the Zoning Board of Appeals: None./Council Representative to the Planning Commission:** Representative Huska reviewed the minutes of the February 21, 2008 meeting. This meeting consisted of Law Director Graves reviewing recommendations for change to zoning code. REFER TO WORKSESSION./**Council Representative to the Park Board: None.**

\*\*\*\*\***ADMINISTRATIVE REPORTS**\*\*\*\*\*

**MAYORS REPORT:** Mayor Piskura requested the confirmation of the hiring of a couple of part-time Firemen: Scott Nealen, Joe Emery, Mark Walters and Eric Szytec. \*Motion by Huska to approve the Mayors recommendations for Mr. Nealen, Mr. Emery, Walters and Szytec. Yeas All. Mayor Piskura continued I would also like to ask if your consideration for confirmation of the appointment of Dave Boback to the Civil Service Commission. \*Motion by Huska to approve the Mayors recommendation for Dave Vovack for the Civil Service Commission. Yeas All. \*Motion by Huska to accept the report. Yeas All./**FINANCE DIRECTOR REPORT: None.**/TREASURER REPORT: report attached./**SERVICE DIRECTOR REPORT:** Service Director Gardner reported the ice and snow is slowing down our work on the boat launch but we are proceeding. Also there is 2 inches on the ground so the snow ban is in effect. \*Motion by Huska to accept the report. Yeas All./**SAFETY DIRECTOR REPORT: None.**/LAW DIRECTOR REPORT: **None.**/CITIZENS COMMENTARY: **None.**/UNFINISHED BUSINESS: **None.**

**/NEW BUSINESS: Ohio Division of Liquor Control, Pizza Hut, Lake Road –** \*Motion by Huska to approve the application for corporate stock change and renewing of the liquor license for Pizza Hut. Yeas All. Council Pro Tem Rosso advised I spoke with Ruth prior to tonight's meeting and Ed is doing quite well, the bone marrow transplant went very well and he is in very good spirits and dealing very well and I for one cannot wait until he is back. Please share with him how happy we are that all is going well and how anxious we are for him to get back and how much we miss him.

#### **ORDINANCES AND RESOLUTIONS:**

- 1) Council#009 – THIRD 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.  
\*Motion by Huska for APPROVAL:  
ROLL CALL FOR APPROVAL: Yeas All – Bring, Kovach, Rosso, Huska, Elliott.  
**Ordinance Passes#9-08**
- 2) Council#011 – SECOND 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.
- 3) Council#012 – 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, Ohio and the declaring of an emergency.  
\*Motion by Huska for SUSPENSION OF RULES:

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

\*Motion by Huska for ADOPTION:

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

**Ordinance Passes#10-08**

\*Motion by Elliott to go into executive session for the discussion of the employment of a public official. ROLL CALL TO GO INTO EXECUTIVE SESSION: Yeas All – Huska, Elliott, Kovach, Bring, Rosso.

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

Law Director Graves advised the City Council of Sheffield Lake did adjourn into executive session for the discussion of the appointment of a public official.

\*Motion by Bring to appoint Edward Diebold to the vacant seat of Ward I for city council. ROLL CALL TO APPOINT EDWARD DIEBOLD TO THE WARD I COUNCIL SEAT FILLING THE TERM: Yeas – Bring, Rosso, Kovach, Elliott/Nays – Huska.

Council thanked Beth Perry for her application and your willingness to get involved in the city and I would suggest if you really have a desire to get involved or to continue to have the desire to get involved please speak with the Mayor, we have seats available on quite a few committees which I think you would be a wonderful applicant for in getting your feet wet on how the city works. Again I thank you for your time and your interest.

Mayor Piskura swore in Mr. Edward Diebold for Ward I Council seat to fill the term.

**PRESIDENT OF COUNCIL: None.**

**MEETING ADJOURNED:** With no further business before this council, Motion by Kovach to adjourn at 8:10 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*

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 26, 2008.

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PRESIDENT OF COUNCIL

*Edward R Podmanik*

*and/or*

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COUNCIL PRO TEM

*Richard Rosso*

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MAYOR

*John J Piskura*