

Minutes of the City Council
 Sheffield Lake, Ohio
 May 24, 2011

The regular meeting of the City Council was held Tuesday, May 24, 2011. Council President Podmanik called the meeting to order at 7:05 PM.

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

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

Present: Podmanik, Rosso, Stark, Kovach, Bring, Smith, Elliott, Huska, Mayor Piskura, Service Director Smith, Treasurer E Hoenig, Finance Director Smith

Absent: Law Director Graves, Engineer Skellenger (excused)

Attending: Concerned Citizens, Members of the Media

*Motion by Bring/Second by Elliott to accept the minutes of the Council meeting for May 10, 2011 with any corrections. Yeas All.

*Motion by Bring/Second by Elliott to accept the minutes of the Council Worksession meeting for May 17, 2011 with any corrections. Yeas All.

CORRESPONDENCE/COMMUNICATIONS: None.

PRESENTATIONS: None.

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

Roads, Drains, Water, Sewer, and Refuse: None./Safety: None./Buildings, Lands, Vehicles & Equipment: None./Ordinance: None./Finance & Claims: Chairman Elliott reviewed the minutes of the May 17, 2011 meeting. *Motion by Huska/Second by Bring 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:** Chairperson Huska reviewed the minutes of the May 19, 2011 meeting./**Council Representative to the Park Board: None.**

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

MAYORS REPORT: Mayor Piskura advised I only have a couple of things. The new 1-ton dump truck for the Road Department over in the Service Department lot, we did purchase it. It is very nice, it has drop-down sides and it is a 4-wheel drive. Feel free to go look at it any time. The Fire Chief just gave me today his proposal the utility truck that I know is being discussed in a couple of different committees and once I sit down and talk to him I should be able to at least bring to you my thoughts on it. *Motion by Huska/Second by Bring to accept the report. Yeas All. **/FINANCE DIRECTOR REPORT:** President Podmanik asked we are going to be preparing the mid-year tax budget for the county correct? Finance Director Smith

answered yes. President Podmanik asked does that require a public hearing? Finance Director Smith answered yes. President Podmanik asked does that require 14 days between the public hearing and passage like our annual budget? I bring this up now so that we don't get tangled up like we did. Finance Director Smith answered no I don't believe so because I remember in the past that we have passed on like the 14th and I have to have it to the county. As long as we have a public hearing, it passes and I have to prepare for the county in their format. I will check on that though, we will make sure./**TREASURER REPORT: None./SAFETY DIRECTOR: None./SERVICE DIRECTOR:** Service Director Smith reported on Friday May 20th EPS replaced the disk brake pads on the blade assembly of the wind turbine. That is a noise that has been occurring there for several months now. They have been out twice, they determined what it was and ordered a new set of pads for it/put the new pads and an anchor chain or whatever it is on the inside that was rattling when it was in a certain position and took care of that. That was done like I said on Friday, it is all okay and running well. On Monday of this week, the permit came through from the Chief Building Official for the 17.48 kilowatts solar grid power system for the Community Center. Future meetings will be scheduled with city officials, the Building Department and the Fire Department and a time line will probably be generated right after those meetings and those meetings are to discuss certain issues between Lake Erie Electric and concerns all 3 categories. The sign at the Civic Center has been removed and straightened and re-installed. The leaning telephone pole that stands right next to it will be removed by Ohio Edison. A work order has been generated and I hoping that that will be done soon and then we will be able to get started on the rest of the stuff that winter kept us from finishing on the Civic Center such as siding above the door, the fasod area and the outdoor lights. Currently the Road Department is fixing pot holes and patching on dry days and then on the wet days we are jetting targeted areas that we have targeted that we have done over the last several months during the rain events. So we are going back and forth as quickly as we possibly can. Immediate small projects for the up-coming weeks, weather permitting; 24-inch replacement pipe on Devonshire – Columbia Gas hit an old corrugated steel 24-inch storm sewer and the top broke out so we have to replace it. We can't even touch it without it disintegrating more; it has got a rust line that runs down the center of it. I had a meeting with Columbia Gas yesterday to discuss the situation and the final on it is they are not going to replace the section or that pipe because of its condition. We will facilitate taking care of the pipe but they are going to take care of all of the neighbor's complaints where they pumped in the lines south on Devonshire and west on Devonshire West, the residents were complaining that ever since they did that the drainage is all messed up and Columbia Gas is going to correct that at their expense and they will be seeding those areas on Devonshire. The Water Department van is finished, it is outside and will be put into service

tomorrow with the proper lighting; strobes and ODOT stuff. If you would like to take a look at it, it is opened and you can go out and take a look at it. We are locked in for salt for next year and signed up for participation in the ODOT bidding contract for the winter season of 2011/2012. Tall grass issues on vacant properties are now being addressed and those that don't comply will have the costs of cutting those properties put on their tax duplicate. Pride Day went really, really well – we filled 6 – 30 yard dumpsters; 1 – 20 yard long refuse dumpster and a 20 yard steel scrap dumpster. They were all full and it worked out very well, we had a lot of participation from residents. It was really, really busy and it was really good. I want to thank them all for participating. *Motion by Huska/Second by Bring to accept the report. Yeas All./**ENGINEER: None./LAW DIRECTORS REPORT: None.**

CITIZENS COMMENTARY: None.

/UNFINISHED BUSINESS: None./NEW BUSINESS: Councilman Rosso advised at 11 am on Memorial Day, VFW 8686 across the street here will be doing the official dedication for their Memorial wall out front.

ORDINANCES AND RESOLUTIONS:

Council#030 – 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/Second by Bring for SUSPENSION OF RULES:

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

*Motion by Huska/Second by Bring for ADOPTION:

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

Ordinance Passes#30-11

Council#031 – EMERGENCY – a resolution authorizing the City of Sheffield Lake to accept and approve the donation of two PED bags to the Sheffield Lake Fire Department, and the declaring of an emergency.

*Motion by Huska/Second by Bring for SUSPENSION OF RULES:

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

*Motion by Huska/Second by Bring for ADOPTION:

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

Resolution Passes#31-11

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach/Second by Bring to adjourn at 7:25 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 May 24, 2011.

COUNCIL PRO TEM
Richard Rosso

MAYOR
John J Piskura