

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
June 11, 2013**

The regular meeting of the City Council was held Tuesday, June 11, 2013. Council President Rosso called the meeting to order at 7 pm.

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

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

Present: Rosso, Elliott, Smith, Kovach, Stark, Cizl, Mayor Bring, Finance Director Smith, Service Director Smith, Law Director Graves

Absent: Councilman McCullough and Councilman Erdei, Treasurer Woods (excused)

Attending: Concerned Citizens, Police Chief Campo, Members of the Media: Avon Lake Press

READING OF THE MINUTES:

A – Council – *Motion by Elliott,/Second by Stark to accept the minutes of the Council of May 28, 2013 meeting with any corrections. Yeas All.

CORRESPONDENCE:

A – Monthly report of Court Receipts for month of May 2013 - \$11,366.25.

PRESENTATIONS: Mayor Bring submitted the names of James Simone and I ask that Mr. Simone be retroactive back to June 5, 2013 and David Urig for Part-time Officers for the City of Sheffield Lake Police Department.

*Motion by Stark/Second by Elliott to approve Officer David Urig for part-time Police Officer. ROLL CALL FOR APPROVAL: Yeas All – Smith, Elliott, Stark, Cizl, Kovach.

*Motion by Stark/Second by Elliott to approve Officer James Simone for part-time Police Officer retroactive to June 5, 2013. ROLL CALL FOR APPROVAL: Yeas All – Kovach, Stark, Elliott, Cizl, Smith.

Mayor Bring swore in Officer David Urig and Officer James Simone as part-time Officers for the City of Sheffield Lake Police Department.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Elliott reviewed the minutes of the June 3, 2013 meeting. **Sewer Credits,*Motion by Elliott/Second by Kovach to approve the following; 773 Lake Breeze for \$64.68 to approve the credit and 4875 Southwood Dr., for \$355.32 to approve the credit. Yeas All.** *Motion by Stark/Second by Kovach to accept the report. Yeas All./

Safety: Chairperson Stark reviewed the minutes of the June 5, 2013 meeting. *Motion by Kovach/Second by Elliott to accept the report. Yeas All./

Buildings, Lands, Vehicles & Equipment:

Chairman Kovach reviewed the minutes of the June 6, 2013 meeting. *Motion by

Stark/Second by Elliott to accept the report. Yeas All./**Ordinance: None./Finance & Audit: None./Council Representative to the Joyce Hanks Community Center: None./Council Representative to the Zoning Board of Appeals:** Representative Kovach reviewed the minutes of the May 15, 2013 meeting./**Council Representative to the Planning Commission: None./Council Representative to the Park Board:** Member Kovach reviewed the minutes of the May 20, 2013 meeting.

ADMINISTRATIVE REPORTS

MAYORS REPORT: Mayor Bring reported I made a copy of a letter that a gentleman sent me and I gave it to all of you and just something for you to read because occasionally I get these and it was addressed to Council members too. Just some of the concerns of what people have in this city and if you read that it does make sense but unfortunately there is not we can do about rental properties, apartments and some of the other things. We are not actively pursuing any more of those but what he is saying about the tax dollars and everything does make complete sense. If you look at the little PS in the bottom there even though he was complaining about a few things he did vote for the levy. If you have noticed the police boat is no longer outside of our facility here, it has been picked up and that is going to be I think donated by Amvets to VFW and they are going to raffle that off. The gentleman that bought Abbe Road Lumber was in today talking to Mr. Wiblin, they are going to start renovating the place. So that should be looking a lot better here pretty soon. They are going to make that a training center for heating and cooling. So they are going to dress that place up and make it look nice. I know it has been in disarray and we sent them a little letter kind of address that but I didn't want to get too pushy because he is going to put a lot of money into the place. *Motion by Stark/Second by Elliott to accept the report. Yeas All./**FINANCE DIRECTORS REPORT: None./TREASURER REPORT:** report attached./**SERVICE DIRECTORS REPORT: None./SAFETY DIRECTORS REPORT:** Mayor Bring reported we had car#726 went down with a transmission problem, we are going to get that checked out. There was some questions asked about Community Days, we did have a Safety meeting about manning that. We are going to man that and I guess there was some questions about where did we find all the money for all that. Most of that manpower is going to be people who are already on duty, we do have a couple extra Officers but with that large of an event we cannot take a chance of having something go wrong so we are paying a couple extra people to go there. The ambulance that we usually have down at the park all the time is going to be there as long as they don't have a call. If they have a call then they will be gone because the only thing different is that we had one down there 24/7 and we had another one out over here. So now we are just going to take the people instead of sitting in the building over here we are going to have them down there. Again if they have a call they are going to be down there and take off. We are going to limit this as far as over-time down to very small amounts and I know Civic Counsel has also helped out on some of the manpower issues and stuff like that. The fireworks are paid for by Civic

Counsel. Most of this stuff was all taken care of by them. I just want to make sure that everybody knows that we are not dishing out a ton of money again. *Motion by Stark/Second by Elliott to accept the report. Yeas All./**LAW DIRECTOR REPORT:** Law Director Graves reviewed the legislation on the agenda. I would request a brief executive session tonight to discuss the discipline or dismissal of a public employee and on-going collective bargaining negotiations. Councilperson Stark asked I was made aware that there is going to be a public meeting as we speak at Amber Oaks, there are some people who are upset about Dollar General and apparently have a lawyer coming as well. *Motion by Stark/Second by Elliott to accept the report. Yeas All.

CITIZEN'S COMMENTARY: None/JUNFINISHED BUSINESS: None./NEW BUSINESS: Councilman Kovach advised as opposed to having a meeting on June 11 I will be at Community Days. Councilman Kovach canceled Buildings and Lands meeting for July.

ORDINANCES AND RESOLUTIONS:

Council#029 – FIRST READING – an ordinance amending section 1139.06 c of the codified ordinances of the City of Sheffield Lake regarding rear yards in B-1 business districts.

Council#030 – EMERGENCY – a resolution for the purpose of authorizing the Mayor to enter into an agreement with the Lorain County Board of Elections for a five year renewal of the agreement for the utilization of the Joyce E. Hanks Community Civic Center as a polling location and the declaring of an emergency.

*Motion by Elliott/Second by Stark for SUSPENSION OF RULES:

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

*Motion by Elliott/Second by Stark for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – Stark, Cizl, Elliott, Kovach, Smith.

Resolution Passes#28-13

Council#031 – EMERGENCY – a resolution for the purpose of authorizing the Mayor to collaborate with the Lorain County Board of Elections in applying for HHS grant funds through the Ohio Secretary of State's Office for permanent polling location accessibility improvements to the Joyce E. Hanks Community Civic Center and the declaring of an emergency.

*Motion by Elliott/Second by Stark for SUSPENSION OF RULES:

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

*Motion by Elliott/Second by Stark for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – Smith, Elliott, Stark, Kovach, Cizl.

Resolution Passes#29-13

Council President Rosso advised I am going to make a change to the Safety Committee, Mr. Elliott has graciously filled in and helped out while we had openings on Council so he is going to be removed and Mr. Cizl will take his spot on Safety.

*Motion by Elliott/Second by Stark to go into executive session for the discussion of possible disciplinary action of a public employee and collective bargaining.

ROLL CALL TO GO INTO EXECUTIVE SESSION: Yeas All – Stark, Elliott, Smith, Kovach, Cizl.

*Motion by Elliott/Second by Stark to return to regular session. ROLL CALL TO RETURN TO REGULAR SESSION: Yeas All – Kovach, Cizl, Smith, Elliott, Stark. Law Director Graves advised let the record reflect that the City Council of Sheffield Lake did adjourn into executive session for the discussion of the dismissal of a public employee and on-going collective bargaining negotiations.

Councilman Elliott explained it has been directed to my attention that I made an error during my report for Roads and Drains, 773 Lake Breeze under sewer credits for the amount of \$64.68. We actually made a motion to deny that credit and I actually made the motion to approve and was seconded by all. *Motion by Elliott/Second by Kovach to reconsider the sewer credit for 773 Lake Breeze Road in the amount of \$64.68. ROLL CALL TO RECONSIDER: Yeas All – Kovach, Cizl, Stark, Elliott, Smith. *Motion by Elliott/Second by Kovach to deny the sewer credit for 773 Lake Breeze Road in the amount of \$64.68. Yeas All.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach/Second by Stark to adjourn at 7:55 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

COUNCILPRESIDENT
Rick Rosso

and/or

COUNCIL PRO TEM
Eric S Elliott

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 June 11, 2013.

MAYOR
Dennis Bring