

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
January 14, 2014**

The regular meeting of the City Council was held Tuesday, January 14, 2014. Council President Rosso called the meeting to order at 7:02 pm.

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

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

Present: Rosso, Smith, Stark, Kovach, McCullough, Erdei, Cizl, Wtulich, Mayor Bring, Treasurer Woods, Finance Director Smith, Service Director Smith, Law Director Graves, Fire Chief Card

Attending: Concerned Citizens, Former Ward 3 Councilman Eric S Elliott, Firefighters; Lt. Brian Davis, Demolition Board Chairperson Gee, Planning Commission Member: Karl Guenther, Members of the Media

READING OF THE MINUTES:

Council – December 17, 2013 - *Motion by McCullough/Second by Kovach to accept the minutes of the December 17, 2013 Council meeting. Yeas All.

Special Council – January 6, 2014 - *Motion by McCullough/Second by Kovach to accept the minutes of the January 6, 2014 Special Council meeting. Yeas All.

CORRESPONDENCE:

Clerk of Courts Francine Shover – Monthly report of Court Receipts for month of December 2013 - \$6796.00.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the January 6, 2014 meeting. *Motion by Kovach/Second by Smith to accept the report. Yeas All./

Safety: Chairperson Stark reviewed the minutes of the January 8, 2014 meeting. *Motion by Erdei/Second by Kovach to accept the report. Yeas All./

Buildings, Lands, Vehicles & Equipment: Chairman McCullough reviewed the minutes of the January 9, 2014 meeting. *Motion by Stark/Second by Smith to accept the report. Yeas All./

Ordinance: Chairman Kovach reviewed the minutes of the January 9, 2014 meeting. *Motion by Stark/Second by Smith to accept the report. Yeas All./

Finance & Audit: None./Council Representative to the Joyce

Hanks 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: None.

ADMINISTRATIVE REPORTS

MAYORS REPORT: Mayor Bring reported just going back to the Park Board real quick. Jonathan Wright who has been involved with the Park Board a little bit but is not on the Board but he brought a presentation to us this morning and we went over that. He is going to bring that to you guys, he is going to bring that to you guys either at the next Council meeting or the following one in the form of a presentation; maybe a power point presentation to show you what we can do with the Parks and kind of get an idea of how we can move the city in the future as far as making all our Parks viable so the young people can come in and actually enjoy this. He has got a lot of great ideas so we are going to run all that by you and I think that you will be quite impressed by the work that he put into that. Also for the Park Board, we have 4 names that we need to submit to you for reappoint; James Lewis, James Albaugh, Daniel Farris and Frank Kustra for the Park Board. What I would like to bring to Council now for your consideration for the May ballot to put the income tax levy back on it if you would so choose – the ½% income tax levy. That would be up to you guys of how you would want that; income tax levy, Fire/Police levy but I would suggest that we put the income tax levy back on and I would hope that you would consider that tonight. President Rosso stated that has to pass by the end of the month – February 7 or something like that but definitely by the last Council meeting of this month. So that everyone is on the same page. We have got Finance and Worksession. Mayor Bring advised the Firefighters are anxious to get this going, they have committees going and I know they have asked me and they wanted to make sure that we get something on the May ballot so that they can move forward and start getting this levy hopefully passed so we can move on and get all this behind us. Like I said I would appreciate that. We did have a water issue when we had the extremely cold weather last week. Avon Lake’s water intake froze, some of the water was coming in but not nearly enough to supply the outgoing cities that they supply and even for themselves. So I think it was either around 1:20 or 1:42, I can’t remember exactly what it was but we opened the valve from the Lorain and Lorain put their water level up at capacity and it flowed through our city. We actually didn’t have any problems at all. We might have had a slight hiccup when you turned your faucet on with a little bit of air but other than that we were very fortunate to have another water supplier. That also flowed through and went to Avon Lake and that supplied some of that but then also that flowed through and went to Avon Lake and that supplied some of them. We are in a unique situation where we get our water primarily from Avon

Lake but we can also get from Lorain. Sometimes it pays to be in the middle but it worked out real well and like I said the guys were on the ball in the Water Department; 2 of the gentlemen took of that. It went seamlessly but I would just like to thank the guys in the Water Department for taking care of that. At 1:40 in the morning I had no idea what was going on and I was very happy when I woke up and found out that it was all taken care of. We had this past Saturday we had a fire, our Fire Department responded with a number of other Fire Departments. That was a pretty bad fire and that happened at 5:41 in the morning and our Fire Department responded to that. The reason I say 5:41 in the morning is that that is part of what we suggested about parking on the streets – the 2 am to 6 am. This was on Pinewood Avenue in the Knolls, if cars would have been parked on that street with all the vehicles that we had down there we would not have been able to get the fire trucks down there to put out that fire. Again this was a very bad fire, there was injuries in this and 7 pets were lost but even when I got there that street was packed so I appreciate the people not parking on the streets and allowed our safety forces to conduct their business and they were able to put the fire and it is under investigation. Again that is just one of those things where this parking ban that we have been talking about, this is one of the reasons why and I just wanted to say thank you. At the same time we also had on Southwood Street, a gentleman's stand-up 55 gallon air compressor blow up in a detached garage. I think it was due to the cold weather, I don't know for a fact though. When have these things they have got to understand when one of those things blow up it is pretty substantial – it raised his roof up on his garage. Fire Chief Card and I went and looked at that, just from the power of that he had some things sitting on the inside of his garage and it actually blew all the way through the garage and hit the wall of his house which is about 10-feet away and it had enough force to knock the drywall off and push it all the way into the living room. They responded to that and that was okay, there were no injuries there. Then shortly after that as many of you may know we had a bank robbery. That is a situation that we have been talking about through the Police Department and through everything else and this is part of the reason why we need to have more people on our force and we need to have the proper equipment. We did have 2 gentlemen on duty that day, the suspects did get away for now and hence we are investigating at this time. We have got some good leads but again this goes back to having the money to have our Safety Forces be able to do their job. It is getting into crunch time, it is just another thing that there are a lot of bad people out there. This didn't just happen in our neighborhood, it happened in Sheffield Village a couple of months ago too. It is happening everywhere but it just reinforces the fact that we need our Safety Forces; our Police and Fire Departments to be able to take care of their jobs and do it professionally. I wanted to bring that up. As I mentioned the parking ban does go into effect tonight and I hope

everybody understands why and what we have done here and hopefully this goes well. Also I have distributed to all of Council, Fire Chief Card's annual report. I would suggest you read that because he puts a lot of time and effort into this and it tells what we need and what to look forward to and the money that we are spending on vehicles – it is a very detailed report and I think this is very important that each and every one of you read this. If somebody in the audience wants to have one of these we can make a copy for you but there is a lot of pages here and I didn't want to waste a lot of paper. Again this is an annual report and our Police report will probably come out next month and that gives you a good idea of how many runs they do and everything that the Fire Department does for this city and we want to continue that I hope. Councilperson Stark stated if for some reason, you had asked the deadline for getting it into the Board of Elections but if Council would decide they would not want to put this on the ballot and if it was to go to the Safety Forces – the Fire guys have to have it in sooner so we probably only have till next week to make a decision on this because if we don't and they want to go out and do it they would have to have it in before that date. Just to put that out there. *Motion by Stark/Second by Kovach to accept the report. Yeas

All./FINANCE DIRECTOR REPORT: Finance Director Smith advised the only thing I have before us today is an appropriation ordinance lowering the appropriations for the Library Levy which is a levy that the Library has which just filters through the City of Sheffield Lake, we don't keep any of the money or anything. We just manage it, it shows you that everything is going down. Their appropriation that I set up for this year was very conservative and actually less than last year and the county called me and said guess what – it is less than that. So I have to lower this in order for us to get our certificate to start the year with the county and I am decreasing it \$2782.00. Like I said I had already been very conservative so I was kind of shocked when it came in lower. *Motion by Stark/Second by Kovach to accept the report. Yeas

All./TREASURER REPORT: Treasurer Woods advised my report is attached. *Motion by Stark/Second by Kovach to accept the report. Yeas

All./SERVICE DIRECTORS REPORT: Service Director Smith reported I would like to take a second and thank everybody for their cards and prayers and phone calls, it was a motivating factor in part of my recovery. I have to thank God for giving me a second chance on life and I make no bones about that. I read like to read an overview; all departments remain challenged by the weather elements including the snow and ice control. As the Mayor had mentioned we had more than normal water breaks, capacity flow in the sewers, rain, snow and melt, pot holes – all were issues that reared their head from the fall cycle. Schedules were maintained and forecasted around for immediate responses. Hydrants identified during the flushing are marked and scheduled for repair including those out of service. High priority and the past due maintenance:

i.e.; watch-valve locations, lubrications – so basically they are marking them and relooking at elevations and things like that. Meter reading has been going on and a constant review of how that is being done. Research for implementation and new department policies. General road and pot holes were maintained daily, sign improvements with no parking on the city streets are being placed at all borders with updated snow ban parking signs. The signs have been picked and as you see they are sprouting up and I believe they are almost done with that. Sign improvement including 100% of new signage in selected are in process. Researching better notification options for snow ban in effect including activation lights on signs or banners flag placement and solar flashing – looking at all that. South Drive drainage improvements, if you have been down along South Drive you have seen what was accomplished down there. That was a great job and the addition of new signage on no dumping was just as important to get it down and that was taken care of to. The joint effort of service and the volunteer work on the former Bowling Alley with a purge prep paint as well as laying sub-floor removal for the proposed Lakeside Market. Councilman McCullough asked we saved Avon Lake on the water right, if it wasn't for us they wouldn't have been able to get water. I just want to make sure that everybody understands that. Mayor Bring advised they still had flow, we didn't save anybody. Councilman McCullough stated we have some people who have built some things in this city that the water meters can freeze, is that our problem or is that the property owner's problem? Service Director Smith answered depending on the specific circumstances involving each case. Councilman McCullough explained this was at a business. Service Director Smith answered commercial meters are usually inside and without knowing the facts Kerry. Councilman McCullough stated real quick it happened last week over at Self-storage over on Lake Road. Service Director Smith answered still without knowing the facts and the specifics of it. Councilman McCullough stated I am saying that we had a water person over there getting the water running. Mayor Bring advised I had numerous calls from residents over there that were in a pinch, people call whether it is our fault or their fault – whoever. We had a lot of calls go to the Police Department and I don't know if the Fire Department got any calls but we reacted because of the really poor weather conditions and our guys went out there to try to do the best they could to help these people out. Some of it was on private property and some of it wasn't but again at that point I think we had the discussion of whether – how can you deny somebody something if we had a little bit of manpower and we had somebody out there. We also opened up the Civic Center during that time for 2 days in case the weather got so bad and somebody's heat went out. It was kind of related to the same thing and I know it was a business and you are probably going to say did we charge them and no we didn't charge them. It all goes back to sometimes you have to just.

Councilman McCullough stated I understand the resident's part but I also understand that this business was asked to make changes because this has happened before and they haven't done it. Mayor Bring advised honestly I would have to look into that too because I am not 100% sure of exactly what happened. I know that we spend a lot of time on a lot of the residents too but you have to have a little sympathy for people. Councilman McCullough stated resident's I have no problem with, it is that specific situation. Service Director Smith stated can I answer a question that you haven't asked, just an FYI while I am thinking of it – the telephone pole at the Civic Center. There was some confusion on that and I wanted to clarify that. My last conversation with Joe Faga of Ohio Edison was the end of March and at that time he had called me back just before I got sick and explained that the ownership of the actual service line; 3 phase belongs to the City of Sheffield Lake. The pole drop is out by Lake Road and that being said their obligation is only to the pole and drop it down there and then the service is our responsibility. I was at that time of my getting sick, I was in the process of trying to get to a point of where we could negotiate a pole type; smaller one by bringing it in from the east side on a pole and a service so that wouldn't costs the city lots of money to bore underneath the concrete and then when we get to the corner by the pavilion drop it underground but at that point and time I did get sick. But ownership is the reason that they didn't come back and do that. Councilman Erdei stated I know we are trying to save money for the city, but Mayor did you find out any costs for those meters; the new electronic ones where you could just go down the street? Mayor Bring answered I think they are about \$168.00 a piece, somewhere around there but we need approximately 3500 to 3600 of them. Councilman Erdei asked do we have the funds to cover that or half of that? Mayor Bring answered no, no, no. There is also added costs with programs and other stuff to go with it but so far no. That is something needs to be as this will eliminate a lot of these water bills that we have been talking about – different prices and other things that we have been talking about for the last couple of months which we still need to do a report on as far as how we are going to handle that. A lot of the problem is that we do estimating for 2/3 of this city and we read the meters for a 1/3. So when the water bills come then that is a problem and continues to be a problem for the company that sends out the water bills and do need some time to correct that. We need to look into funds. Tammy keeps telling me the same word that I just told you – no means no. Councilman Erdei asked do you have any update on the pump stations from Bramhall? Mayor Bring answered no we haven't done anything with that – no. He is getting some information from Avon Lake on that. Councilperson Stark stated Walker Road, for all of us that live in Ward 1 there is a divide line between when you leave Sheffield Lake into Avon Lake. Is there someone we can call or the citizens of Ward 1 because they are putting up

road signs but it is almost impassable to get through Walker. Whoever did our part of Walker Road did a fabulous job but once you hit the line, people are driving over in the other lane and I just feel it is just going to be a hazard for our city. Mayor Bring advised that is the City of Avon Lake and you are more than welcome to call them just like anybody else. I don't think it would make any difference if I called them or you call them but that is their road. I drove down it the other day and it has gotten a lot worse and it seems like just this year for some reason everything let go. I would assume that that would be on their list, I can probably give them a call just to find out. I agree with you that it is in very poor condition but it has slowed people down. Actually David can look into it for you.

***Motion by Stark/Second by Smith to accept the report. Yeas All./SAFETY DIRECTORS REPORT:** Mayor Bring reported I think I have covered everything but I would like to make a comment because at the beginning of the year most of City Council had asked if we had enough money to get through this year and I told you as long as there were no disasters we would probably make it through. Like we have had extreme cold weather, we have had a lot of snow, we have had the bank robbery which we had to call in extra people with that, we had the water breaks, we have had the fires and it is just starting off to be a very ominous year to say the least. All this is adding up to a lot of overtime and taking a lot of our revenue so again this is all part of what we discussed, so if this continues on we are going to have to take some serious looks at what we are going to do because we are not going to make it through the year. So just warning you. ***Motion by Stark/Second by Smith to accept the report. Yeas All./LAW DIRECTOR REPORT:** Law Director Graves reported continue to work on a lot of projects that Council is aware of, as well as the coming legislation regarding the role of Planning Commission that was talked about. He reviewed legislation on the agenda. He also requested an executive session following ordinances and resolutions for the discussion of the employment of a public official. Councilperson Stark asked if we decide to put this levy back on, does David need to do an ordinance for us to vote on. Law Director Graves explained we actually need 2 pieces of legislation that we need to prepare, that should not take long I just need direction of what you want to put on the ballot. ***Motion by Stark/Second by Kovach to accept the report. Yeas All.**

CITIZEN'S COMMENTARY:

Eric Elliott, 4245 Holl Avenue stated I just wanted to say thank you to everyone for putting up with me for 9 years. Len – it is great to see you back and Alan came back a couple of months ago. It is great to see everybody back. I just wanted to say thank you and I know that you guys are facing a lot of financial problems but just from the time I have here in 9 years we have achieved a lot. So keep up the good work and you guys know I support you. President Rosso advised Eric it has been a

pleasure serving on Council with you for the last 9 years. You did a lot of good work for the city. Every one up here, it takes time from their family to be up here but again I got to meet, got to know you, got to become friends and I would just like to say thank you for 9 years. I do appreciate all the help you have given me. **Romolo Debottis, 868 Lake Breeze Road** stated we have mentioned landlords and property. What is the number of landlords that we have in this city, does anyone know? Mayor Bring advised I could find out for you. Mr. Debottis asked has it increased in the last 5 years? Mayor Bring answered absolutely. Mr. Debottis asked how do we keep track of that? Law Director Graves answered they are required to have a rental license to do business in the city, for a residential it is a bi-annual rental license and for a multi-family it is annual. Mr. Debottis asked what does that cost? Law Director Graves answered it is a graduated scale, I can pull the ordinance or talk to you after the meeting about that but it is in ordinance. Mr. Debottis asked does a landlord have to register with the city right now to say that they are a landlord? Law Director Graves answered yes, they have to obtain a license through the Building Department. Mr. Debottis asked then is the property inspected; is a yearly inspection or just a one-time inspection? Law Director Graves answered single family is an annual and multi-family is bi-annual. Mr. Debottis asked we charge for the inspection every year? Law Director Graves answered except multi which is bi-annual. Mr. Debottis stated the reason that I brought this up was I was looking at some of the other cities and they have a certificate of application, so we probably do that then? Law Director Graves answered yes. Mr. Debottis stated then they charge an annual fee? Law Director Graves answered yes and that is not to say that some don't slip through the cracks but our Building Inspector has gotten pretty savvy at catching them when they advertise for a renter or something like that he will stop by and say hey you need to register with the city. Mr. Debottis stated I just think that is important for income and that we identify the landlords in this city. Also are the landlords charged any extra for the income they receive from the property that they rent, does the city collect any tax on that. Law Director Graves answered no just the annual license fee. Mr. Debottis asked can we collect tax on that? There are some cities that I saw on the internet that do charge tax on their rental properties and what they do basically is take the full net that the person claims and they take a percentage of that. Just something that maybe we ought to look into with the number of renters that are increasing here – maybe there is some additional income there also. The homes that are owned by landlords that are vacant for a long period of time, what do we do with those? Does anyone keep track of those? President Rosso asked why, what we do with that information? Mr. Debottis stated well as far as the city law right now, does a landlord have the right to vote on any of the city's ordinances or tax laws or anything. Law Director Graves answered you are

required to vote where you reside, if they are claiming they reside here then this is where they would vote. If they are living somewhere else then they shouldn't be voting here or they are committing election violation – voter fraud. President Rosso stated that is the Board of Elections, their name is either on the list or isn't. Mr. Debottis stated the only reason I was asking that is we lost this last election by 16 votes and is there a possibility that we have landlords voting that shouldn't be voting? President Rosso stated again they have to be registered with the Board of Elections, they have to be in the book when they go to vote – there is no way the city is going to keep track of that, that is the Board of Elections. Law Director Graves advised we don't really police that that is the Board of Elections. President Rosso stated I would have to say they probably do a very good job at keeping that intact. That is every election statewide. Mr. Debottis stated I was mentioning that because in my opinion they have no vested interest in the city if they don't reside here except collecting their rent. President Rosso answered right. Mr. Debottis stated just something that I tried to do, I own property in Avon and I was able to vote. I was told when I bought the property when I called city hall that I could vote so I am registered at that property so I was able to slip in and vote so that is the only reason why I bring this up. So I am wondering how many landlords are voting and we think that they can't vote but they are able to vote. Just something to mention, when we lose an election by that margin every vote counts; positive or negative. To me, if they shouldn't be voting then they shouldn't be voting. Councilperson Stark stated because I have worked the polls, I have done work with the Board of Elections I know for the most part they are pretty stringent and we mark ballots of who is coming in to what houses and the Board of Elections has actually gone to residents to check to make sure of who is living there so it might have been a crack. But I know they are pretty on top of it, 95% - 99% on top of it. If there is any hint at all, usually they will not let that ballot go through. Mr. Debottis stated once the damage is done though that is it. Law Director Graves stated if there is any question, they would vote a provisional ballot. Mr. Debottis asked how many times has the bank been robbed? Mayor Bring answered I believe twice. Mr. Debottis asked can we require them to have their armed guards at the bank so maybe curtail that by chance and maybe charge them for a Police Officer to be there? Just a suggestion. Mayor Bring advised on the properties that are vacant, the Building Inspector does drive around and if the grass is high or whatever and then we will mow that and charge back to landlord. The first time is \$250.00 and then after that I think it was \$100.00 but I have changed that because the way the ordinance read it could be up to \$250.00 and now they get charged \$250.00 per mowing and that goes on the bill. Mr. Debottis stated there is a house on Lake Breeze that has been vacant for at least 8 to 10 years, they keep up with the home; water, electric and everything is disconnected but is the house is

maintained. I am just wondering in that situation there do they vote. They don't live there and the house has been vacant for 8 years and again those are the types of situations that we are wondering when you lose a situation like that by X amount of votes.

Joyce Nicola, 218 Mariners Way stated last year we read in the paper that they were going to have some houses built behind us, I think that DeBeneditto owns the property; rent to own houses. Is that still going? President Rosso explained that was a builder that applied for state grant and the last I heard he was denied. Mayor Bring advised the EPA stepped in and said it was all wetlands and basically shut it down. Mrs. Nicola stated we were just wondering, the people back there are selling their homes thinking people are going to move in behind them. Councilman McCullough stated it wasn't rent to own either. Law Director Graves explained it was tax credit housing, at the end of the 15 years they would have the opportunity to buy it. Mrs. Nicola stated we don't want that.

Gloria Dossa, 767 Grantwood stated I have only been here 5 years and you are right it has been robbed twice since I have been here. I have seen a few things, I am originally from Cleveland and we were there for 38 years. It is nice out here and I love it, my husband is passed but I plan on staying. I definitely want to see Police and Fire, so put that on. What is that going to cost to have that put back on? Mayor Bring answered we don't know yet. President Rosso answered it is based on how many issues are on the ballot. Finance Director Smith answered I think it is minimal because if there is something on the May ballot anyway, it just gets added to it. Law Director Graves stated it is re-election, there will be other issues on there. Mrs. Dossa stated I got to say with that parking ban, that thing should have been on before I moved here because I got a few neighbors that just love my tree lawn. Mayor Bring advised the plow is actually 12-foot wide and people don't realize that and that is why I parked out here the one night of parking issue. Councilman Erdei asked did we ever think of putting some kind of a camera like we got at the boat launch at the shopping center. Does Apple's have one to where they can kind of scan the parking lot to see what is going on or can we ask the stores to update for their security of that? Mayor Bring answered that was actually mentioned the other day when we were standing in the bank, the bank's camera's need to be updated too. That was discussed again we can't force anybody to do anything and if the city puts that in, that is city owned property but we could ask the businesses if they want to do that and we do have a company that would do that. But again I can't go there and tell them this is what you have to do. I am sure after this incident that we are going to make some suggestions and see what they want to do.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

*Motion by McCullough/Second by Stark to accept the Mayor's appointment of James Lewis as Member of the Park Board.

ROLL CALL TO APPROVE: Yeas All – Erdei, Cizl, Stark, Wtulich, Smith, Kovach, McCullough.

*Motion by McCullough/Second by Stark to accept the Mayor's appointment of James Albaugh as Member of the Park Board.

ROLL CALL TO APPROVE: Yeas All – McCullough, Stark, Cizl, Wtulich, Smith, Kovach, Erdei.

*Motion by McCullough/Second by Stark to accept the Mayor's appointment of Daniel Farris as Member of the Park Board.

ROLL CALL TO APPROVE: Yeas All – Kovach, Cizl, Erdei, Stark, Smith, McCullough, Wtulich.

*Motion by McCullough/Second by Stark to accept the Mayor's appointment of Frank Kustra as Member of the Park Board.

ROLL CALL TO APPROVE: Yeas All – Smith, Wtulich, Stark, Erdei, Cizl, Kovach, McCullough.

Councilperson Stark asked Fire Chief Card, if for some reason Council would not do the income tax levy – when is it because you guys have to do a special thing if you want to put just a Fire and Police on there. Fire Chief Card answered I know if you guys don't they are going to go around the city and get a certain number of signatures and then bring that to the Board of Elections and that would be time consuming.

Councilman Cizl advised the reason I brought this up is because we had a very nice presentation from the Fire Department that want to move forward on this and my own personal logic is we put the income tax levy up twice now and the last time we lost by 8 voters and I know there has been discussion going with property tax and going with this and going with that. My own personal feeling is if we have the help that they have volunteered to do so, my assumption is that everybody that voted yes on it before – we just have to make sure that they vote and we can probably assume that they are going to vote yes again. But we want to get 8 more voters to support this and it is nice to have the support of that. If we change gears and go with a different type of levy, there isn't a guarantee in my mind that it would just be too different – we don't know and you never with a levy what is going to happen but we have the history of 2 levies of income tax and we came really close the last time. So that was my idea of not holding them up since they are already volunteering that, to move forward.

ORDINANCES AND RESOLUTIONS:

Council#058 – THIRD READING – an ordinance amending Chapter 1395 of the codified ordinances of the City of Sheffield Lake regarding permitting public nuisance and the declaring of an emergency.

*Motion by McCullough/Second by Stark for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – McCullough, Cizl, Erdei, Wtulich, Smith, Kovach, Stark.

Ordinance Passes#1-14

Council#001 – EMERGENCY – an ordinance providing for the establishment and increase and decrease of certain funds within the annual appropriations ordinance for the City of Sheffield Lake, Ohio and the declaring of an emergency.

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

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

*Motion by Stark/Second by McCullough for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – Stark, Kovach, Wtulich, Erdei, Cizl, Smith, McCullough.

Ordinance Passes#2-14

Council#002 – EMERGENCY – a resolution authorizing the Mayor to enter into a lease agreement with Exclusive Balloons, LLC for the rental of Unit#4114 of the Shoreway Shopping Center and the declaring of an emergency.

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

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

Councilman McCullough stated Mrs. Kopic I hope that you are very successful in that position since what you did for us for the holidays – we really do appreciate it.

*Motion by Stark/Second by McCullough for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – McCullough, Smith, Erdei, Kovach, Cizl, Wtulich, Stark.

Resolution Passes#3-14

Council#003 – EMERGENCY – a resolution authorizing the Mayor to enter into a lease addendum with Jim Carter and Susan Carter for the rental of 4210(A) Ivanhoe Ave. located in the Shoreway Shopping Center and the declaring of an emergency.

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

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

Councilman McCullough stated Mayor, they are actually expanding the amount of room that they are taking over there? Mayor Bring answered they already rent part of it, they need the other section of it because they are already expanding. This is just more of what they already have.

*Motion by Stark/Second by Smith for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – Smith, Wtulich, Stark, Kovach, Erdei, McCullough, Cizl.

Resolution Passes#4-14

*Motion by McCullough/Second by Stark to go into executive session for the discussion of the employment of a public official.

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

*Motion by McCullough/Second by Kovach to return to regular session.

ROLL CALL TO RETURN TO REGULAR SESSION: Yeas All – Kovach, Smith, Wtulich, Stark, Erdei, Cizl, McCullough.

Law Director Graves advised let the record reflect that the City Council of Sheffield Lake did adjourn to executive session for the discussion of employment of a public official.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach/Second by McCullough to adjourn at 8:25 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/COMMITTEES

Kay Fantauzzi

COUNCILPRESIDENT

Rick 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 COUNCIL of January 14, 2014.

MAYOR

Dennis Bring