

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
May 13, 2014**

The regular meeting of the City Council was held Tuesday, May 13, 2014. Council President Rosso called the meeting to order at 7 pm.

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

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

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

Absent: Smith (excused)

Attending: Concerned Citizens, Members of the Media

READING OF THE MINUTES:

Council – April 22, 2014 - *Motion by McCullough/Second by Kovach to accept the minutes of the April 22, 2014 Council meeting with any corrections. Yeas All.

CORRESPONDENCE:

Clerk of Courts Francine Shover – Monthly report of court receipts for month of April 201 - \$8448.75. Receive and file.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the May 5, 2014 meeting. *Motion by McCullough/Second by Erdei to accept the report. Yeas All./**Safety:** Chairperson Stark reviewed the minutes of the May 7, 2014 meeting. Councilman McCullough stated I noticed that Police Chief Campo is here and when everybody was doing the door hangers and stuff, it was nice to see the Police and Fire out Chief. I wasn't able to do the 4 streets that I did at the last hanging but I noticed that Officer Dave Urig actually did my street. I am sure there were other Officers involved and it was very nice to see the support to get the word out on the levy. So thank the Safety Forces for me at your next Safety meeting, I would appreciate it. *Motion by Kovach/Second by Cizl to accept the report. Yeas All./**Buildings, Lands, Vehicles & Equipment:** Chairman McCullough reviewed the minutes of the May 1, 2014 meeting. Councilman Cizl stated I was asked for an update on the Dollar General. Councilman McCullough answered that is in our lease, we have a lease with Dollar General from the Shoreway Shopping Center. Councilman Cizl asked going to Harris Road? President Rosso answered that is nothing to do with the city. Law Director Graves

advised the Common Pleas Court affirmed the decision of Sheffield Lake Zoning Board and the residents have now appealed that to the 9th District Court of Appeals and we are awaiting briefing schedule. Councilman McCullough stated the new Dollar General in South Lorain that they just set up on Fairless, right over by the Burger King next to the old Chevy store. If they put that on our corner I don't think anybody can complain, that is a really nice building. It is very attractive, so maybe this dragging on a little bit has helped and they are into a new generation of stores. Law Director Graves advised if you would go back and take a look at the minutes of that meeting. The first hour of that meeting consisted of Dollar General going through I think 9 separate concessions regarding that structure of the building. Councilman Cizl clarified the reason I followed up on that is there was an assumption when Sheffield Village put all the press out that they are building on the southwest corner of Colorado and Abbe, there was a thought that well good maybe it won't happen in Sheffield Lake. But nothing has been happening down there now and I was asked what is going on. *Motion by Stark/Second by Kovach to accept the report. Yeas All./**Ordinance:** Chairman Kovach reviewed the minutes of the May 1, 2014 meeting. *Motion by Stark/Second by Erdei 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 I would like to thank everybody that was involved in the passage of this levy, this takes a huge burden off of what was going to happen and now we can move forward. We have been meeting with the 2 Chief's talking to them and they have given us a list of equipment, manpower, vehicles and we are trying to gather all that information and get the amount of money that is needed for that. This last storm the roof on the Fire Station has a dramatic leak and the air conditioning went out this morning over here and we just got that back on. So this couldn't have passed any better. Again I would just like to thank everybody but we are looking into all the possibilities to make the Safety Forces go forward. I know that the vehicles that we are looking at are going to take between 90 to 120 days. So we are going to look at probably getting those things on order as soon as possible as soon as we get a quote back from that company and get those going. We are looking sometime around October before we even see those vehicles which we will get through what we have to for right now but it is much needed. We obviously had a tremendous storm and I know Mr. Smith is going to talk about this a little bit more. I drove around a little last night and all the streets were flooded, it was really bad but not only our city but Lorain and

everybody else around – North Ridgeville had their schools closed where the water went in there. I think Cuyahoga Falls also, it was just a really bad situation. There is nothing that we could have done to prevent this, it is just one of those things. We had an unprecedented amount of rainfall. We had several residents call down there. One thing we did do and I know Mr. Smith has it on his report, I went in this morning and people asking about dumpsters so I had Mr. Smith call Mr. Kidder from Republic and we had 2 dumpsters dropped off today. They are sitting out in the parking lot over here so if somebody has to get rid of some damaged items we are going to allow them to dump that even though we have Pride Day coming up. The other thing is if we get some elderly people that absolutely can't get the stuff here we will go and grab that. I don't want to make a big deal out of this but we do need to help these people out because it was really bad last night. I had 3 houses that flooded and it is what it is and we are going to deal with this but there was absolutely nothing that we could do about it. Again I would like to thank everybody that was involved in the passage of the levy and this is going to make us much better and allow us to move forward. Councilman McCullough stated in your budget and I know that things are going to be pushed around and there will be a lot of questions. I know that our first and foremost concern is returning our Safety Forces to safe levels and getting our services back up. You know how near and dear the Recreation Department is and I think we need to do but also are we going to be reinstating David as a Grant Administrator and start looking at grants again. Mayor Bring answered we are going to be looking at grants again, I don't know what we are going to do as far as Mr. Graves but we will be looking into that. Also we have 2 Officers on days right now instead of just 1 Officer. So 2 Officers are on duty besides the Chief and it is back up to where it was before. The Recreation Department will be looked at but the Safety Forces are my first utmost importance right now and until those things get satisfied then we will look at the rest of that. Certainly now though if a grant comes available at least we can pursue it with a match. *Motion by Stark/Second by Kovach to accept the report. Yeas

All./FINANCE DIRECTOR REPORT: Finance Director Smith reported you have in your packet a copy of our debt issuance and management policies, we met with our financial advisor yesterday. These are things that we do on a regular basis when we look at issuing debt anyway. However to have a formal policy is much better their auditors who appreciate it as well as do the rating agencies, such as; S & P and Moody's – the ones who rate us for our credit rating. It is important to have an established solid policy that we can pass and have on our books. David will have the legislation for this next Tuesday but I wanted you to read it over and if you have any questions please feel free to email me or call me. Like I said all these things that are in here we have always done on a regular basis, we just never wrote it down and passed it as a policy. *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 as you know last nights storms dropped a tremendous amount of rain in Northern Lorain County. This morning the International Weather Service reports 5 to 6 inches but later on this afternoon, I heard localized areas of up to 8.9 inches of rainfall in the 4 hours during those storms. We went through tornado warnings in the northern part of the county and that included the City of Sheffield Lake; one was south in Grafton and we had a flash flood warning that went into effect approximately I think 9 o'clock that lasted throughout the night along with a flood warning. The ditches ran full until they overflowed into low areas and streets. At one time all the streets off of Irving Park were flooded with standing water several inches deep. I would like to read a small portion of Pat's report; "as you are aware heavy rain had all our storm sewers to capacity, they did not start catching up until 1 am. That said the streets off of Irving Park were backed up due to the main being a full pipe. Although I did clean base and tops and leaves once water receded – Maplewood flooding was the result of Ferndale and a full pipe." In other words the water coming in from Sheffield Village down Harris Road running down Harris Road all entered into the same point on the corner of Maplewood, Robinwood, Ferndale and then coming down the streets. We have never seen this before. Holl Road was 2 feet deep with water by the bridge. Railroad ditch as well as the properties in Sheffield at Lake Breeze all flooded as well. Improvements at Lafayette and Richelieu that we had done could not handle the water, it was that much. Drain leaf problems occurred over on Warwick, Lakewood Beach, Pasadena, Hawthorne and Gayle. Harris at the Village line overwhelmed our system as well as filled the Forestlawn Ditch. As you are aware at no fault of the city we simply couldn't handle that much rainfall – that is it in a nutshell, we weren't able to get rid of the water faster than it was coming in. Richelieu near Buckeye/Maple flooded so bad that the corn fields in the Village washed so much debris, dirt and harvested corn – I had to use the backhoe to clear the road at 2:30 in the morning. Approximately 4 yards of material that had washed over onto the road from the south. That gives you kind of an example. Pat left at approximately 6 o'clock this morning after being up all night and at the same time we were manning the pump stations which were in overflow and we didn't get a good grasp until early this morning when everything dropped down. I wanted you to be aware, that was just a lot of rainfall but we were out in force and we were out addressing each call as they came in. The annual bid was closed and opened last week; Griffith Paving receiving the asphalt placement, Universal Oil receiving the fuel and LaFarge receiving the aggregate. The list of the streets will be forthcoming, we have just had to eliminate some so we could accommodate Belle and Brockley.

The Mayor, Finance Director and I had discussed and weighed the pros and cons of finally getting Belle and Brockley done; half of Belle and then the full length of Brockley. They were left out for years so we are going to resurface them and in order to do that we had to accommodate by removing some of the other streets but it had to be justified first and we had to make sure that we had a legitimate reason to take it off which we did and I think we will have a good result here coming up. Next year we will be able to make up as Tammy and I had discussed any shortcomings that we may have gotten this year due to bringing Belle and Brockley into the fold. So we might have a little extra money next year to apply towards roads which will be God send. Pride Day is Saturday 8 am to 2 pm and we will have dumpsters on site; 2 will be delivered on Thursday and 2 will be delivered Friday morning. This will help the volunteers; we will have people on site and we will be helping the volunteers get prepped. I am going to run out to the county tomorrow and pick up supplies that they are offering. We have several groups doing beautification projects and clean-up's. We will accept tires and batteries but not paint and chemicals. We have a contract for tire removal, we keep them inside – it benefits the city if we can get them out of the woods and get them out of sight. Garbage and organics will all be accepted and all I ask is that the groups that show up Saturday – sign in on the sign in which will be posted. Republic Services have been very busy with us this week that is all I can tell you. It has been really good. The Mayor had me call Dave Kidder this morning and they were johnnie on the spot with 2 – 40 yard dumpsters for storm damage for free for the residents. A couple of days ago we had a dumpster that we had talked about in committee; we had 4 recyclables delivered to the city and they just through that in to help us with recyclables. They are no longer green for cardboard and paper because of the way they do bulk recyclables – they are blue and all the new ones will be blue. There won't be any more green to identify just paper like their competitors do. So you know that is what the big blue 12 yarders is over on the east side of the Water Department – that is for recyclables too. We did have a little bit of flooding here in this building which we have handled and it will be taken care of in the next couple of days. Nothing major, as a matter of fact a lot less then what I had anticipated. But all in all the city faired pretty good. Most of the residents that I talked to today and there were lots of them were not angry this time, they weren't screaming; they were upset but they all seemed to understand with the amount of rainfall. I thought that was pretty good as compared to the last 2 major incidents we had where people were very, very upset. They didn't want to listen to us, this time they were actually very understanding. President Rosso advised on the dumpsters that they dropped off due to the storms, if someone wants to drop something off do they check in with the girls at Service Department? Service Director Smith answered yes, that would be fine. *Motion by Erdei/Second by Kovach to accept the report.

Yeas All./**SAFETY DIRECTORS REPORT:** Mayor Bring happened in this situation. Councilman McCullough advised for anyone complaining, Pilot in Avon was under water – the trucks there are under water. That is how much rain there was. Their retention pond to the west of them. Councilman Cizl asked was there any boiling alerts in Sheffield Lake. Service Director Smith answered no, we did have an incident today for approximately 5 minutes where the City of Avon Lake shut off our water and since we had Lorain shut off we lost water from one end of the city to the other but as soon as it went off it re-fired. It was off and right back on so no water was exposed as far as pressurize or exposed to take in outside contaminants into the system it was still closed so we did not have to issue a boil alert. Councilman Erdei asked since it is grass cutting season how are the people doing throughout the city with blowing their grass into the street? Service Director Smith answered it is hit and miss. We have some contractors that will take that extra pass and turn around and come back and blow it back onto their property after it is done mowed. We have some that by they turn around they are gone. Jon has been instructed to reinforce blowing it back onto their property and so far he has been doing that. As far as the grass mowing the weather came quick and we are looking at that now, we ourselves are getting caught up. Councilperson Stark stated you said no chemicals – are they allowed to bring oil on Pride Day. Service Director Smith answered we have the capability of doing that, I would prefer not. We could do it if it is elderly or special exemptions – all they have to do is ask and if they ask then it is fine. The problem we ran into before is we had people dumping gasoline in our oil dumps which in turn made it hazardous. You don't know what they are bringing, they can say they are bringing in oil. Mayor Bring advised Tim has got 16 applicants and they are going to interview that first group and get it down to about 8 people and then we will have another interview process with that. So I just want to let you guys know that that process has started. Also our ISO's for the Fire Department which went from a 5 to a 4 and that is actually good. We will be looking to get 2 people on as fast as we can as far as the Fire Department. Councilperson Stark asked have we ever had a tornado siren here in Sheffield Lake at all, have we looked into it? Mayor Bring answered no and somebody asked me about that last year and it is not as inexpensive as you would think. Councilman McCullough stated I don't know if Time Warner does it but WOW, you can be watching recorded TV and you still get the alerts. Mayor Bring advised all the cell phones have alerts that go off. Resident stated you could pretty easily throw up an emergency alert system on your website where people you can send out a text message and it is very, very costs effective. I helped LCCC do theirs and it is very, very costs effective and any time there is an emergency. You have to sign up for it and give permission to receive the text message. Law Director Graves advised on the Fire candidates; the Civil Service Commission did

certify eligibility list so those candidates – that list will be good for 2 years. So in the event of retirements or what have you we won't have to be testing, we should have a functional eligibility list for the next 2 years. *Motion by Stark/Second by Kovach to accept the report. Yeas All./**LAW DIRECTOR REPORT:** Law Director Graves advised I do have preliminary plans in my office for the Brookside Nature Trail extension. We are waiting on 2 final pieces of that. The Mayor helped with the designing of the Boardwalk portion and that will be added – that is the 70 foot of trail that is going to go through the woods at the south of Ferndale Park. We will be using a boardwalk because that is 0 environmental impact and we should be good to go very soon with that project. The city also has \$9800.00 in recycle grant money that is our portion based on our percentage of recycle materials. We are looking at purchasing some park benches and recycle receptacles and some single sided informational kiosks – all made from recycle materials with that grant money. He reviewed the legislation on the agenda; Council#022 – with the limited funds and the competitive nature of the CHIP dollars it is looking more and more promising to partner up and the county realizes this as well. So this will enable us to partner with Lorain County for the CHIP funds and it would be administered through the county but Sheffield Lake would be entitled up to \$350,000.00 for home repair and for low income throughout the city. It just takes some of the administration burden off of the city and makes it a lot more likely we would be awarded that funding. He continued Council#023 – this is required with the passage of the half percent income tax increase, it just formalizes that into our code. So hopefully we can pass that as of July 1 of this year. Also I have a proposal for the seventh amendment to the trash contract and we still have another year on our current contract but they have approached us whether we would be willing to extend and under pretty good terms. We have not had an increase even though our current contract provides for an increase, they did not increase our rate last year even though the contract said that they were able to do so and they have not increased our rate this year. So we have gone 2 years without an increase. The proposal would be for no increase in the following year as well. So the next increase would not be until May 1 of 2016 at which time it would increase by 3%. So up through April 30, 2015 we would still be at 2012 rate and then no increase in 2017 than a 3% increase in 2018 than no increase in 2019. So basically instead of our rates going up 7% over the past 2 years we are looking at the rates going up 6% over 7 years and continue this through 2020. I think it is a very good proposal, they continue to provide us with the recycling rewards program – there is a lot of neighboring communities that don't even have it and that is at no additional costs to the city. The same terms as far as the yard waste, the same terms as far as the dumpsters provided to the city and trash collection at the Community Center. I was planning to go over this at Worksession but we are not having one, so that is before

you tonight. I would say take a look at it and if there is any questions let me know. I will continue to talk to me and if you want me to draw up the legislation to adopt that I will. Councilman McCullough asked our current contract expires next year with them – Republic. Law Director Graves explained Allied Waste is no more, it is not Allied Waste. The parent company is Republic Technologies and each state has subsidiary which is Browning-Ferris Industries (BFI) of Ohio. This goes way back to when it was all BFI but as the parent company has gone through changes, they have never changed subsidiaries on a state by state basis. So the parent company is Republic but we contract with Browning-Ferris Industries of Ohio, subsidiary of Republic Technology. Councilman McCullough asked that contract expires when? Law Director Graves answered current contract expires next year, that would April 30, 2015. Remember these aren't calendar years. Councilman McCullough stated so this one will expire in 20/20. Law Director Graves answered yes. Councilman McCullough stated bulk, still the third Tuesday of the third full week as long as it is after a Monday. Law Director Grave advised the contract provides that for one week they will do the bulk pick-up and it doesn't specify precisely when that is. Should be once a month and in our discussions with Mr. Kidder he talked about something that I thought was a good idea about them producing a refrigerator magnet or something of that sort that would spell all the items that you can recycle/the dates of the bulk pick-up and then the holidays when there will be no trash collection. I like the idea and hope they go through with that. Councilman McCullough asked do they bill by period or do they bill by the month? Finance Director Smith answered they bill by the customers per month. Councilman McCullough stated so one month your bill could be a little bit more if you had 5 pick-ups. Finance Director Smith clarified it is by the number of customers we have. President Rosso stated would it be the same if you had 4 Tuesdays in a month or if you had 5 Tuesdays in a month which I believe is true because our water bills never change. Law Director Graves advised the rate we are charged is a monthly rate, currently it is \$18.02 per month regardless of how many collections. Councilman McCullough stated one more question, this actually goes to your Civil Service. We can't require a candidate or employee of Police or Fire to live within our city limits? Can we put something in our agreement that we can give them credit for living within our city limits? Let me explain why – it seems to me that in talking to kids and I realize our Police Department is a little bit more prevalent to the younger kids then our Fire Department is. However, in talking to kids they know certain Police Officers because they live in the city and it is not that they have ever had anything other than that they are a neighbor and they know that they are Police Officer. I am not saying Fire Department per say, I am just saying is there a way that we can give – we can't tell people where they can live or can't live but is there a way that you can work on the Civil Service that they get a

credit – just like a military credit for where they live. Councilman Cizl stated like an incentive? Councilman McCullough stated well yea, I can tell you where every single Fire Fighter in this city lived but I can't tell where but 2 of them live now. I can tell you it builds more community, I am not saying we got to force them to move here. However if we have candidates that are within our borders they should get. I don't if it legal or illegal, I have a pipe dream of some wonderful utopia that we are trying to build here on the lake shores. Law Director Graves answered again we can't make residency requirements and the concern would be if you start writing rules in to get bonuses for them to be here that could be construed.

Councilman McCullough stated no they can live wherever they want, that is what I am saying and that is the way I think that anyone can look at as. They don't have to live here. Law Director Graves advised we will consider it. Councilman McCullough stated the worst part is many of them lived here when they got the job and moved. *Motion by Stark/Second by Kovach to accept the report.

CITIZEN'S COMMENTARY:

Lisa Prokay, 765 Lafayette asked do we have an evacuation plan or sirens in this city, putting political parties aside extreme weather changes are here – we have been dealing with it for years. We were lucky yesterday that it didn't get more severe. My concern is and yes those ideas about the cell phone are great and yes I have an alert that comes up for me but then I am sure there are citizens that don't have cell phones or if you lose power how do we get the word out to them that they need to evacuate or they need to get to a cellar. What about those homes that don't have cellars, do we have in place an evacuation plan for the city? Do we have a central location that citizens can go to during an emergency like what we had yesterday or worse? Is there funding that we can tap into like grant funding or something? Mayor Bring advised we had like last year with the real bad snow storm and stuff I had notified the Fire Chief that we were going to keep the Civic Center open in case anybody lost heat and stuff like that. In a tornado we really don't have any kind of a shelter, you would almost have to build something. We could use the Civic Center as an emergency for that but again we really don't have anything and usually when those storms come up, it is not like a snow storm where you have plenty of time to kind of react when this happens. Just like yesterday I don't think anybody anticipated this rain, they said scattered showers and we got the brunt of all the scattered showers. It is something that we probably could discuss in Safety, I know that Mr. Campo has recently gone and talked about the schools as they want a collaboration of both Police Departments in case something would happen with that. We probably could sit down and even with Sheffield Village or Avon Lake and have some kind of an idea with that and get the Chief's to sit down and talk about it. As of right now no we don't and I don't think we have ever had anything to be honest with you that I can remember. Tornadoes are

not a very good thing and we have been fortunate that we haven't really had too much of that. If you had a building for that and that building got hit then what do we do. There is a bunch of scenario's that would have to be worked out. Mrs. Prokay stated I guess I am thinking the worse case scenario though and in every city we should have something. Mayor Bring stated I agree with you and like I said the last time we had a real bad storm, somebody wanted a siren up there and I looked into it and it is very costly. Does money mean a life – it is a hard decision too. It is a good point but it would have to be discussed and I think there would have to be more departments involved – not just our city. Mrs. Prokay asked is there grant money available? Law Director Graves stated I don't think there is a lot of communities around here that have that, Avon does but I don't think Avon Lake does. Mrs. Prokay stated Avon definitely does because my son was working there. Law Director Graves advised I heard Avon's but not Avon Lake. Some places have it and some don't but we will look into it. Mrs. Prokay stated I know the lake doesn't rise much but things have gotten crazy lately with the weather. Mayor Bring stated if the lake rises we are going to be in a lot more trouble than having a siren. Councilman McCullough asked for the gentleman in the back name. He stated I am Jesse Watson and I am just purely curious as to how these work, school thing.

UNFINISHED BUSINESS:

Councilman Kovach advised I passed out a preliminary calendar for the Sheffield Bicentennial and I have a couple of extra copies for those in the audience that might want them. We are getting well into this now and it will be January 1st faster than we think. The bottom of it is the issues that we are going to be working on and the top is what is already in process. I was finally able to get Mr. Smith to a Bicentennial meeting and I think he rather enjoyed that the other night.

Councilman McCullough stated we really need to start looking now that we are moving forward, we really need to get our Charter Review Committee going. Just putting it out there, come on guys let's do our job. That is part of our job.

NEW BUSINESS: Councilman Cizl stated I don't know if this is new business or unfinished, have we ever discussed a community Pride award for our residents that take care of their yards, kind of like an incentive? I am thinking of that one customer that sent Mayor Bring a letter and said every day in their yard is a Pride Day and we did institute the parking ban last year. But we do have some residents that actually show pride in their yards and I wondered if that is something that we could do maybe even as a lottery or July Community Days or Bicentennial. Mayor Bring stated sounds like a great committee for Mark Cizl to run. It was done in the past and I don't when it was discontinued but it has been a number of years.

Councilman Kovach advised that was through Park Board and it was for Christmas decorations. Councilman McCullough stated Pride Day used to give away a thing

for somebody who cleaned their yard really good. President Rosso advised Russ Warmen used to do that. Councilman Cizl stated well my idea was to do something in July, maybe would it be feasible to say maybe they would get a free water bill for a month. Or maybe everybody that applies goes in a lottery and you pull it – just some type of reward or incentive for people that take care of their yards. Mrs. Prokay stated maybe a plaque on the wall, you know everybody likes to see their name on the wall. President Rosso stated you might to check with Civic Counsel at your meeting and see if they want to get involved or with Parks. Councilman Erdei advised the Fire Department Open House that the city had and had all the Service vehicles there and Police and Fire. I had a lot of people comment on how good of time they had there and brought their kids and I am just hoping that maybe we can make that a yearly thing like some time in the end of May or June. Even though we gave out free hot dogs and that but I heard a lot of good feedback from it and I hope you guys consider making it a yearly thing just like Avon Lake. Mayor Bring advised there were 264 hot dogs given out. President Rosso stated I would like to just say that I agree with Mark – I think it was great! Mayor Bring concurred it was a great idea and a lot of fun. President Rosso advised as my granddaughter told me when she grows up she wants to be Sparky the dog and she now knows that the 5 little monkeys jumping on the bed are taken to the doctor by the guys in the ambulance. So she is all set now. Mayor Bring stated Sparky was actually by one of the Fireman – it was his son. I just wanted to make sure that everyone knows that it didn't come out of any funds.

ORDINANCES AND RESOLUTIONS:

Council#022 – EMERGENCY – a resolution authorizing the Mayor to enter into a FY 2014 Community Housing Impact and Preservation Program (CHIP) Partnership Agreement between Lorain County, Ohio and the City of Sheffield Lake, Ohio and the declaring of an emergency.

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

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

*Motion by Stark/Second by Erdei for ADOPTION:

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

Ordinance Passes#23-14

Council#023 – EMERGENCY – an ordinance amending sections 191.01, 191.02(1) and 191.03 of the codified ordinances of the City of Sheffield Lake to provide for an increase in the earned income tax rate by one-half of one percent, for the purpose of providing funds for any and all purposes deemed necessary by City Council to become effective July 1, 2014 and the declaring of an emergency.

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

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

*Motion by Stark/Second by Erdei for ADOPTION:

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

Ordinance Passes#24-14

COUNCIL PRESIDENT: President Rosso advised next Tuesday will be a Council meeting instead of Worksession. Tammy if you have anything for Finance we will take care of it during the finance report.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach/Second by Stark to adjourn at 8:01 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

COUNCIL PRESIDENT
Rick Rosso

and/or

COUNCIL PRO TEM
Alan Smith

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 13, 2014.

MAYOR
Dennis Bring