

**MINUTES OF CITY COUNCIL  
SHEFFIELD LAKE, OHIO  
July 22, 2014**

The regular meeting of the City Council was held Tuesday, July 22, 2014. Council President Rosso called the meeting to order at 7:03 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, Erdei, Stark, Wtulich, Smith, McCullough, Service Director Smith
- Absent: Mayor Bring, Smith, Councilman Cizl, Finance Director Smith, Treasurer Woods, Law Director Graves (excused)
- Attending: Concerned Citizens, Demo Board Chairperson Gee, Members of the Media

**READING OF THE MINUTES:**

*Council – July 8, 2014* - \*Motion by McCullough/Second by Kovach to accept the minutes of the July 8, 2014 Council meeting with any noted corrections. Yeas All.

*Council Worksession – July 15, 2014* - \*Motion by McCullough/Second by Kovach to accept the minutes of the July 15, 2014 Council Worksession meeting with any noted corrections. Yeas All.

**CORRESPONDENCE:**

**Monthly report of court receipts for month of June 2014 - \$7539.00.**

**PRESENTATIONS: *None.***

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**CITY COUNCIL REPORTS**

*Roads, Drains, Water, Sewer and Refuse: **None.**/Safety: **None.**/Buildings, Lands, Vehicles & Equipment: **None.**/Ordinance: **None.**/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:* Member Kovach reviewed the minutes of the July 21, 2014 meeting. President Rosso advised for the Great Outdoors event, if we have things left over from the Bobby Rosso kickball tournament we could donate it to that. We usually have a pallet of water and things like that. I will talk to the family about it.

Councilperson Stark stated this being at Guenther Park I was unable to attend the last movie in the park but do we have a plan in place if we had a very large turn-out for parking and all of that. Councilman McCullough stated there is plenty of parking there. Councilperson Stark advised I know in the past people come and park on the streets over there. Councilman McCullough stated that is fine, our parking ban does not go into effect until 2 am. There was a brief discussion.

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### ADMINISTRATIVE REPORTS

**MAYORS REPORT: None./FINANCE DIRECTOR REPORT:**

**None./TREASURER REPORT: None./SERVICE DIRECTORS REPORT:**

Service Director Smith reported Lisa Prokay – I read her presentation that she put on and she is very enthused about what she does and wants to do. I want to applaud Steve for the running of Community Days and I know it is a Board of people on CCC that do it but Steve is intricately involved in the production of Community Days. Community Days this year for some reason really inspired a lot of family oriented people to do and go above and beyond and get more involved and I have heard several references about that already. Lisa Prokay is one of them and Kerry this also stems from the first movie night which was fantastic – you did a fantastic job and I have heard nothing but compliments. These are great examples of doing things and giving back to the community and then the people by inspiration wanting to get more involved. So I want to give credit where credit is due because all the volunteers coming out and doing their own time do not always get the credit but both events contributed this year to a total awakening I think of a lot of groups. By the number of phone calls and questions that I am getting from different people it is all related to how the events went. One for instance is Northcoast Community Workshop – they want to involve themselves in our Rec Department and offer free classes. So that is something that I will be bringing to the Park Board for Steve to talk about and do that, again their response of seeing Community Days. I just wanted to say that because it needed to be said – you guys did a great job.

Councilman Erdei stated the boat ramp Sunday was beautiful – I was impressed. You guys are doing a great job, keep it up. A lot of visitors, the guys I met from Canton when we were coming in Sunday night. Service Director Smith advised actually Kerry has a book there that we got today from the Ohio Department of Natural Resources. Clerk Fantauzzi advised they all have one. Service Director Smith advised that is a great example of how we compete with all the other parks along lakeshore in Northern Ohio. I think that we have really got a good representation there. Friday is our tough day – if it is a great day on a Friday night and everyone goes down to that beach then it gets all cluttered up and we are not there until Monday morning but if we have rain on a Friday then Thursday it is all picked up then we go through the weekend with a clean beach. It just worked out

this time but I will let Jerry know though. Councilman Erdei stated I am just talking about by the docks and that but now if we can just control people with their pets over there on the beach we would be all set. Councilman Smith asked when are the roads going to start you think? Service Director Smith answered milling will begin the week of August 4<sup>th</sup> on the list. Councilman McCullough stated 2 things; the first thing is that guy that takes that dredger down to Avon Lake to clear their boat launch – it has got to costs him money to go right past Sheffield Lake – can he not make us a deal and stop and do ours? Service Director Smith answered he did that for us last year. Councilman McCullough stated he went down Sunday and back. Service Director Smith advised we are okay. Councilman McCullough continued the second thing; good job in the park like I said in Worksession and they cleaned it up real nice and it is going to look good when you put down grass it will be great. You tore the heck out of my street and as long as I am on Council don't fix that street. \*Motion by Erdei/Second by Stark to accept the report. Yeas All./**SAFETY DIRECTORS REPORT: None./LAW DIRECTOR REPORT: None./CITIZEN'S COMMENTARY: None.**

#### **UNFINISHED BUSINESS:**

*Councilman McCullough* advised I started looking into those voice recorders to do it digitally and I am trying to see if we can get an open source one that is very inexpensive but I am trying to see if we can legally use it for public purposes. They say private non-commercial use which makes the software free so I am trying to get an answer back from them to see if we can use it for our purpose and if it is we are talking under \$200.00 for everything. All she has to do is hit and for the most part it will type it out for her right into Word and actually it uses open Office which has Word documents in it and might cut some load down on Kay.

#### **NEW BUSINESS: None.**

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

Council#041 – THIRD READING – an ordinance authorizing the Mayor to enter into an agreement with Statewide Ford Lincoln for the purchase of a Fire Department Chief's vehicle and the declaring of an emergency.

\*Motion by Kovach/Second by Stark for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas – Wtulich, Erdei, Kovach, Stark/Nays – Smith, McCullough.

#### **Ordinance Passes#43-14**

Council#043 – EMERGENCY – a resolution authorizing the Director of Law to assign liens held by the City of Sheffield Lake to Lorain County Community

Development for demolitions at 910 East Drive and 938 East Drive and the declaring of an emergency,

\*Motion by McCullough/Second by Erdei for SUSPENSION OF RULES:  
ROLL CALL FOR SUSPENSION OF RULES: Yeas All – Smith, Kovach, Wtulich, McCullough, Erdei, Stark.

\*Motion by McCullough/Second by Stark for ADOPTION:  
ROLL CALL FOR ADOPTION: Yeas All – Erdei, McCullough, Smith, Kovach, Wtulich, Stark.

**Resolution Passes#44-14**

Council#044 – EMERGENCY – a resolution authorizing the Mayor to enter into a lease agreement with Blaine Beade, DBA A-1 Fire Protection for the premises located at 4210A Ivanhoe Ave., Sheffield Lake, Ohio and the declaring of an emergency.

\*Motion by McCullough/Second by Erdei for SUSPENSION OF RULES:  
ROLL CALL FOR SUSPENSION OF RULES: Yeas All – Smith, Stark, Erdei, Wtulich, McCullough, Kovach.

Councilman Smith questioned which part of the building is it going into? Service Director Smith answered the front part of the Old Minotti’s building.

\*Motion by McCullough/Second by Stark for ADOPTION:  
ROLL CALL FOR ADOPTION: Yeas All – Erdei, Kovach, McCullough, Wtulich, Stark, Smith.

**Resolution Passes#45-14**

**COUNCIL PRESIDENT:** The month of August 2014 – Council’s vacation/meeting is scheduled for Tuesday, August 19, 2014 @ 7 pm pursuant to Charter Art. IV, sec. 8.

**MEETING ADJOURNED:** With no further business before this council, Motion by Kovach/Second by Stark to adjourn at 7:22 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/COMMITTEES  
*Kay Fantauzzi*

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COUNCIL PRESIDENT  
*Rick Rosso*

*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 July 22, 2014.

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COUNCIL PRO TEM  
*Alan Smith*

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MAYOR  
*Dennis Bring*