

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
February 24, 2015**

The regular meeting of the City Council was held Tuesday, February 24, 2015. Council President Rick 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, Smith, Stark, Cizl, McCullough, Kovach, Erdei, Wtulich, Mayor Bring, Finance Director Smith, Law Director Graves, Treasurer Woods

Attending: Concerned Citizens, Demo Board Chairperson Gee, Members of the Media

READING OF THE MINUTES:

Council – February 10, 2015 - *Motion by McCullough/Second by Kovach to accept the minutes of the February 10, 2015 Council meeting with any noted corrections. Yeas All.

Council Worksession – February 17, 2015 - *Motion by McCullough/Second by Kovach to accept the minutes of the February 17, 2015 Council Worksession with and noted corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

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: Council

Representative Cizl reviewed the report submitted by Manager Hastings. He advised the solar panels are still leaking due to the weight and breakage of the membrane. As reported previously it was beyond the warranty so we are in the process of looking at some roofing companies to see how we can repair that

membrane. Councilman McCullough stated to Mayor Bring – Dennis this deal with the solar panels at the Community Center, this has been a problem since they installed them haven't they? How can the membrane all of a sudden and now it is out of warranty even though it has never really been right. Mayor Bring advised

Mr. Hastings has actually been working on that and he met those people up there. There was no warranty filled out originally so that is part of the problem. So the company that did install those – they have had a meeting with them, but we are still

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kind of working on that. That was kind of a little bit of a mistake by not having that done, but it has since been filled out. Councilman McCullough stated understand what I am saying it has never really been fixed and now it is beyond the warranty. Mayor Bring advised you are exactly right and we brought that up to the company, but going back and looking at the warranty that was supposed to be filled out where they were going to cover it – it was not because I think Roth Brothers or Construction charged us and we filed a complaint about that and there was nothing that they did wrong as far as charging us because there was no warranty.

/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 first of all the weather which is very, very cold and we have had some extreme conditions and we have had a lot of problems and most of all you guys probably don't know what is going on out there. We have had a lot of water breaks and we have had a lot of snow removal and we have also had manpower issues. One of our employees in the Water Department called today and he has a medical issue that is probably going to have to be addressed and he is probably going to be out for a number of either weeks or months. So we are down a man there and we had an employee that resigned and then we also had another employee that requested to go on FMLA today so now we are down 3 employees. So before you today, you have an ordinance requesting a part-time individual which is Tom Kepic here. So I am requesting that you address that tonight. This is not a full-time position, it is a part-time position and he has also filled out an application for the full-time but we are just starting the advertising for that. But right Pat is in a desperate need so I think we need to do something and Mr. Kepic has a CDL. He continued we are averaging about a thousand dollars a week right now on the truck repairs on the 3 trucks, every time they go out, something happens. That has been averaging about \$1000.00 a week in repair. We had salt coming the other day, which we ordered as our salt was way down and usually it takes 4 or 5 days. We had the State Highway Patrol call us and said the driver of that salt truck has been pulled over and he was not only overloaded, but he had fictitious plates and a bunch of other problems. Needless to say we didn't get our salt, so now we are looking at maybe 2 or 3 weeks and we are down pretty low. So this is going to become a problem, Pat and I were talking about that this morning. We are trying to find if somebody else is going to be the delivery guy because obviously this guy is not able to drive anymore. We don't even know if he had a license to drive this truck. So this company that we talked to didn't know anything about it. So that is a huge problem. The other problem that we have been having lately is the pits have been freezing and the water meters for residents when they get home from work and they go to take showers and there is

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no water. So that has been an on-going thing. We have been going out and thawing those but most of those are during the evening hours. Again, this has been a problem because we don't have the manpower. Pat was meeting with the engineer today and we had nobody to go out for a call so I think finally somebody went out tonight and finally got that. But those are a huge problem right now with all those things freezing up. Hopefully with this warm weather on the weekend here, maybe that will release some of that. We had a water break the other night with the temperature at -13 and the guys were out there with a very bad water break. In the process of the water break, we had a little bit of a problem with the Vac truck and that truck was left overnight on the street and there are pumps on the Vac truck and some of those broke. So we are looking at a huge repair and I am not even going to tell you how much it is right now because I am not 100% sure and I don't want you all falling out of your chairs. I am not real happy about that and somebody is probably going to get reprimanded over that. It shouldn't have been done, but we are going to have to deal with that too. Right now our Vac truck is down, which is one of our most important trucks for this kind of work and I don't know when that is going to be repaired – they are going to give us an estimate on that but the numbers are not very good. The other thing is we did have another meeting with another guy that sells the meters and that went very well and he is coming the second week of March which is March 10 to do a presentation for you guys and I advertised that for the public. That is Neptune and a little insight on that, the other one that we looked at had multiple meters, different types and grades of meters. This particular company has one meter and it is bronze for one thing; no plastic fittings and I am learning a lot as I am going along here on the different types of meters. He is in a lot of different cities; in Lakewood, North Ridgeville and a few other cities. Locally, I asked if I could go to Lakewood because they are finishing up that particular city so if we could go there and meet with their Service Department and ask how they are and he told me absolutely and he would set that up. Again, I am going to let them come here and let them talk to the public and do that and we are also going to follow up and go to Lakewood and talk to those people too. We have got our new cars out and the new cars for the Police are working very well, they are all wheel drive. We have had a few snow storms. The only problem is now our guys don't want to drive the other cars so it makes it kind of difficult and I don't quite blame them but we are trying to keep these cars rotated so that they don't cost so much. We just got another repair bill for the other 2011 which was \$1100.00 for the heating element which is underneath the dash. These cars are starting to continuously break down a little bit too, so we are trying to keep this rotation going but the new ones are working very well. We have another problem coming up and I think at the next meeting we are probably going to have an executive session to talk about something that happened over here. Right now like I said right now the weather is knocking the heck out of us and obviously the guys working outside are getting sick doing all of that so we are

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trying to get through this. Councilman McCullough stated consider maybe hiring someone to plow the shopping center and maybe take a little off of those guys, I know it doesn't take them that long. Mayor Bring answered it is an outrageous price and that really doesn't take us very long. It is pretty quick and that is not really one of the problems. The problems are the back streets and all the snow that we have been having, the guys have been running off the roads. They spun a tire and broke 2 of the back rims on one of the trucks, a broken Axel, broken springs, broken spinner, hydraulic line and another hydraulic line today and the heater core went out on the one. I could keep naming the things that have happened to these trucks, but it is what it is. Fortunately, our mechanic has been doing a very, very good job of keeping up with this. Basically the only problem is the downtime of trying to get the parts. Councilman Cizl asked there was something you said at the last meeting that you said about the new cameras or something in the Police cars. Mayor Bring answered they gave us 2 new camera's and Tony them and was not very happy with the gentleman and told him this is the way it is going to be and low and behold we got 2 brand new camera's in the next day. I know Sandra Jensen did email you about that and I did email her back and left my phone number and gave her a brief synopsis of yes, she was right about the purchase of the water meters in the past. So if she has any other questions she can call me. Councilman Cizl advised Neptune is also in Lorain if I am not mistaken. Mayor Bring advised they are in quite a few communities and they do have a 20 year warranty. I asked him about if something goes wrong and he advised they just give you a brand new water meter in that 20 year period. Somebody did bring up about the quality of water and that does have an effect on these meters just like everything else, there is build up in those and there are moving parts. Again the warranty is for 20 years. President Rosso asked was it a \$1000.00 a week or a \$1000.00 a week per truck? Mayor Bring answered \$1000.00 a week total. President Rosso stated just a comment on the water meters as we talked the last time and Pat I think mentioned that they had them in Madison and I said my boss lives in Madison and I asked him about it. My boss said they work fine, has never had an issue. He said they do once a year manually read to verify that they are reading correctly. He says he has had no problems and that he likes and also the fact that he gets a read every month. Mayor Bring advised these do have an antenna's on them and they do drills holes in the manhole and there is a cap that goes over that manhole to protect it, but he said there are times if somebody took a snowplow and hit that and would break but that it would show it right away. The other thing is if somebody parked an SUV or something like that over top of that or a boat and it didn't register, it would go out and be able to know that within an hour and they would know what the problem is. That is the only thing that would be sending the guys out would be to check that. There are little antenna's and the first thing I asked what about snow blower's and he said no it doesn't stick up above that. It is just minimal but there is a cap on that. President Rosso stated he spoke very highly of it, I don't what brand they have in

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Madison. Mayor Bring stated these are actually made in Alabama so it is a US made product. I found out that Badger is made in Mexico whether that means anything. They make the whole thing there. President Rosso asked also with the salt, who is our contractor for the salt? Mayor Bring answered it is through the county, but I don't know where the truck drivers come from. President Rosso asked do you know where he was coming from with the salt? Mayor Bring answered he was coming down 57 or something, State Highway Patrol pulled him over. President Rosso asked what is our price per ton? Mayor Bring answered 42. President Rosso advised I know Lafarge has it in Lorain, not for the City of Lorain but they have salt in Lorain. Mayor Bring advised yes, so does Cleveland, it is \$120.00 a ton. President Rosso advised I think it is \$95.00 in Lorain, well that is a mile away versus Cleveland. Mayor Bring stated if it really gets to be an emergency then we will. *Motion by Erdei/Second by Cizl to accept the report. Yeas All./**FINANCE DIRECTOR REPORT: None./TREASURER REPORT: None./LAW DIRECTOR REPORT:** Law Director Graves reviewed the attached legislation. President Rosso clarified on the part-time, this just creates a position. So we could have 1 or you could hire 3 right. Whatever you need, we don't have to do this every time you want to hire a part-time? Law Director Smith answered no it is just establishing that position and setting the rate of pay and the rate of pay will be the lowest entry level rate of pay under the current collective bargaining agreement but this is a non-bargaining position. President Rosso stated I just wanted to make sure that you were able to do what you needed to do and not keep running back here. *Motion by Erdei/Second by Cizl to accept the report. Yeas All.

CITIZEN'S COMMENTARY:

John Huegele, 784 Sheffield stated the water meter that you were talking about with the antenna, is that like the cover that is in your yard? My cover is in my yard, so is there going to be an antenna on top of that? Mayor Bring answered there will be a little teeny cap on top. Mr. Huegele stated so I could hit it with my lawnmower? Mayor Bring answered no it doesn't stick up in the air. They drill a hole through that manhole cover and it is a little teeny cap that goes over the top of it. It is basically flat. But if it was in the driveway and somebody actually hit it and gauged it there is a possibility that it could knock it off. Mr. Huegele continued who is responsible for the fire hydrants, keeping the snow removed from them this time of year? Mayor Bring advised well now that we have our new truck and this is something that I was going to talk to Tim about tomorrow – we have truck#66. The Firemen are responsible to flush those and I would hope that we are going to get those guys out here and they are going to have to do a summary of the ones that do need to be cleaned. Mr. Huegele stated the ones on my property, you cannot see hardly. Law Director Graves clarified are you talking about snow piled up around them? Mr. Huegele answered yes, snow piled up. The one up there by the drive-

thru, all you can see is the white cap. I personally don't know why that little ATV with the snow plow when he is running up and down the road can't just move the snow. Mayor Bring stated, we are not going to use that ATV for anything other than what he is doing. Law Director Graves asked city property or private property? Mr. Huegele answered the shopping center, at that drive-thru all you can see is the white cap sticking out. That is at the back of the drive-thru that is on your property and I would think safety. He showed pictures he took of drive-thru and the bowling alley. Also, if the ATV is used for the pathway, isn't there a sidewalk in front of Ferndale Park right there by the pathway that is owned by the city. There is a thing on the books that the sidewalks are to be kept clean. Law Director Graves stated I am not sure of your question? Mr. Huegele stated there is a sidewalk in front of Ferndale Park on Ferndale. They go through there a clean that walkway, the ATV cleans the bike path and they are right there at that section of sidewalk. I believe you told me that there is an ordinance on the books that the city has to keep the sidewalks clean. Law Director Graves answered no that is not what the ordinance says, it says that it is the responsibility of the adjacent property owner to keep their sidewalks clear. So that would mean that every property owner in the city is required to clear their sidewalks in front of their property. As you know, you have to be selective in how you enforce it; you have senior citizens, you have people that are just not able and you also have some very brutal weather. We have a very limited staff, we have 1 guy in the Parks and he is doing the best he can to plow a lot of snow. I think he does the best he can trying to clear the snow in front of the public parks. President Rosso stated I am not sure that ATV is the correct term because that is bigger than a 4-wheeler. Mr. Huegele stated they actually use it to clear the pathways. President Rosso stated I think it is way too big to drive across a sidewalk. Mr. Huegele stated it has got a 4-foot blade I believe and that is what I use on my sidewalk when you angle them. That is besides the point and I just think there is other things that it can be utilized for other than just a walkway that how many people are using now anyways? I seen this thing yesterday on Sheffield coming from the shopping plaza where you got fire hydrants that are covered by snow, this is a safety issue. President Rosso stated as the Mayor said they will get them out and get them taken care of. Mr. Huegele stated I also think maybe, when I hear about the guys running off the road with the trucks and doing all this damage that maybe a CDL refresher course is in order. Mayor Bring advised that has nothing to do with that, it is bad weather and they are in big trucks and small roads – there is nothing that they can do about it. There are certain things that happen and things do happen, you can't prevent everything. A CDL course is not going to have anything to do with that. Mr. Huegele stated I have a CDL license myself. Mayor Bring replied good for you, I am very proud of you for having a CDL but I bet you sooner or later if you drove one of those trucks you would go off the road too. Mr. Huegele stated if nothing is maintained and we don't try to keep the sidewalks clear. Mayor Bring asked what does that have to do

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with a CDL, what does the sidewalks have to do with a CDL? Mr. Huegele stated well if you have a CDL driver out there they are supposed to be well aware of what they are doing. Mayor Bring stated yes they are, but if they can't see and they are driving a big truck sometimes they go into a ditch. Mr. Huegele asked how many times has this happened in the last week? Mayor Bring answered once, once this year. Mr. Huegele stated, we are doing \$1000.00 worth of damage to trucks a week. President Rosso answered no, it is maintenance – just maintenance on trucks, not because of damage. Mr. Huegele stated well, we don't even have an idea of what it is going to cost because a trained person left our major pump truck sit out in the cold. Mayor Bring advised again, it was not able to move was the problem sir. Mr. Huegele argued that is not what you said. Mayor Bring answered yes it was. Mr. Huegele debated you said it was left out in the cold and we don't have any vehicles to move the truck. Mayor Bring explained the hydraulics froze on it and they couldn't move the vehicle. Mr. Huegele asked we don't have a tractor? Mayor Bring stated that is a problem and it was also -13 degrees and it was 4 o'clock in the morning when they finished and there was 2 guys. Mr. Huegele stated I also have a question that you are looking to hire another person with a CDL to come in. Who here is going to be the qualifying person to know whether he is actually qualified for the job? Mayor Bring answered we are going to do interviews. Mr. Huegele stated I understand, but who is the person who is qualified to say whether or not that person is qualified. Mayor Bring stated who do you think would not be qualified not to do it? Mr. Huegele stated I don't know that is why I am asking, who is going to conduct the interview for a CDL qualification? Mayor Bring answered we have CDL drivers and we have a Superintendent and that is who is going to do the interviews. Law Director Graves added there is also a job description.

Eric Pawlyshyn, formerly of 800 Community stated I now live in Avon at 2439 Berkshire Avenue. On the Pride Committee – what we are doing and we have had 2 meetings; last Tuesday and then yesterday and we have had them both at Dock's Tavern to the chagrin of a couple of folks I guess that reached out to Sheffield Lake BUZZ and said why are you doing this in a bar. But that is unfortunately some of the negativity that we are dealing with as a committee. That is okay because there are a lot of good things that we are hoping to do. So I let the folks know yesterday who also heard that I was moving that I am still committed to the City of Sheffield Lake and I am still committed to this committee and I continue to see things through. I think not that we have had any votes yet, but it is feels like I am the de facto President or at least the leader of this committee. So if you guys have any questions on anything; what we are doing or what have you feel free to let me know. I did provide my email and phone number a while ago and if you guys need it again I can give it again. So far what we are doing with the first 2 meetings is trying to figure out who we are, what our Charter is, what we are hoping to accomplish so that when we go out and ask for money and we go out and

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try to do things for the city people say oh Sheffield Lake Pride Committee – yes, they do this and that and the other. We have talked about some ideas for raising money, but again, I think that is a little bit of putting the cart before the horse. So what we have done is come up with several things that we wanted to get involved in and one of the things is the Girl Scouts who are doing the Easter Egg Hunt. So we are getting involved with her, we are going to be helping her get all the eggs and things that she wants to get together for that. She is planning on doing several different activities during the March 21st Easter Egg Hunt which is when it is going to happen. So she has a lot of different things that she is planning on doing and we wanted to bring sort of a committee feel to it so it is not just the Girl Scouts out there alone trying to do all this stuff. So this is something that has to do with Sheffield Lake that is also trying to help her. President Rosso asked that is Julia Mohrbach? Mr. Pawlyshyn answered yes, I couldn't remember her name but yes, that is her. So some of the things that we have tried, I have tried to get a hold of Pat Hastings because one of the things we are trying to do initially is get involved with the other committees because we don't know what is out there. We don't know if there is a gardening group or if there is a fishing group, etc. We don't want to be doing things that maybe there is another group out there that has already started to do some of these things. So I tried to get a hold Pat Hastings to find out at least who the President of the Civic Counsel is because I know their next meeting is May 18th and that is really far away. Councilman Kovach stated if you mean Community Civic Counsel that would be me. Actually, our next meeting would be next month. Clerk Fantauzzi advised May 18th is the Advisory Board meeting. Mr. Pawlyshyn stated, is this the meeting where sort of everyone from all the committees that are dialed in with your group put together. Councilman Kovach advised yes, it is going to be I believe the 25th of March at 7 o'clock. Mr. Pawlyshyn stated can I get your contact information after the meeting. Like I said we want to get dialed in with all the other committees that are around the town and find out what they are doing. People in our group had great ideas but again if there are other groups out there that are already doing these things you want to make sure so you know. So one of the things that I am taxed with doing is finding places around town where when we want to make announcements as a group or the city wants to make announcements they can always be in these 10 places, let's say so that citizens always know if they look at this billboard or that sign or what have you they know what is going on. One of the things that we would like is to take advantage of the part of the Water bill. There is a part of the Water bill that we can use for announcements, so we would like to find out how we can take advantage of that. We were thinking the Shoreway Shopping Center sign, I don't know if that is an option. Amber Oaks have a sign and Bi-Rite has a sign and Dock's Tavern has a sign and somebody mentioned a Sheree Mart? Councilman McCullough advised that is down here at Cove Beach. Mr. Pawlyshyn stated there is a couple of other ones like the Library and such, so we would like to try to get connected with each

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of these so that when we do announce something there is several places people can go for that information. Then you know it is always posted there. Some of the other things that I know that we helped with; BW3 had on February 18th a meeting for the school levy so we want to find out how much was raised and I heard that they do typically \$500.00 so I am hoping that they did something like or at least that or maybe more. We also want to find out about a Chamber of Commerce in the city and I think the information that I have so far is that there is a Chamber of Commerce but it is between Sheffield Lake, Sheffield Village, Avon Lake and Avon. Councilman McCullough stated that is correct. Mr. Pawlyshyn stated I think we have 4 whole people on that committee, meaning that the other cities have more people and maybe they have a little bit more representation. Who can I talk to to find out more information on how that Chamber of Commerce can reach out to the businesses that are here because we have a couple of people that are businesses and they didn't know anything about it. Councilman McCullough stated it is called North Coast Chamber and I don't even remember the guy's name anymore. Mayor Bring stated I am an active member and I have it laying on my desk. I have the contact information on my desk. Mr. Pawlyshyn stated I wish I had some grandiose news to tell you that we are doing all kinds of great things, but I think we are very new and we want to make sure that we have an agreed upon Charter. That we know what we are doing as a group so that when we do something people know about it. We are establishing a group of core members, I think there is going to be 6 or 8 of us and these will always be the members that are at every meeting unless something comes up and that is fine. But our intention is to try to get as many people involved as possible. We will always have our core group of people, but if other citizens want to come to a meeting or get involved or something like that, we want this Pride Committee all inclusive because as we have discussed as a group that is how you get equal hearing about the community as you involve them. We talked about setting up a neighborhood watch and everybody on the committee thought that was a great idea. I know I mentioned that a couple of meetings ago. Mayor Bring advised we did have one one time and the girl that was doing it no longer was participating and then they went into the Library and I don't know what happened after that. They actually had pretty good participation for that. Mr. Pawlyshyn state I think that would be great to get the citizens involved in that neighborhood watch and what we have discovered in our meetings is that Sheffield Lake used to do a lot of things but then so and so left and so and so left and nobody was replaced. So activities we have done as a city have kind of fallen by the wayside because it wasn't anyone to keep things. So we would like to be the hub along with the Civic Counsel to make sure that people if they do step away that other people are there to keep things going. Councilman McCullough stated when you Steve's information, maybe you can talk to him about what you have to do so you could possibly have your meetings at the Community Center and that way you're not at Dock's and then when you want to go ahead and have an adult

beverage you can just walk across the street. Mr. Pawlyshyn stated that was something that you talked about last night and Steve you can confirm this or deny it, but we understand that the Community Center is obviously for rent, but if you are doing something as a non-profit there is no charge for that, is that correct? Councilman Kovach answered yes. Mr. Pawlyshyn continued do we need to establish like a 501.3c or whatever in order to do that? Councilman Kovach answered no and I can go into more after this. President Rosso stated the Mayor actually does that, that is the city right? Councilman Kovach advised well, no actually through my organization, they can book the place. President Rosso stated yes, Pat could let them use the place. Mr. Pawlyshyn stated I met Dock Hall last night for the first time ever, I have been here almost 12 years and I have just never gone in there because I thought it was a tavern too. I heard there were fights and all this other kind of stuff going on there, but he has owned it for 5 years and I think he is really trying to turn it around. I think it is one of the many businesses that are trying to succeed and trying to turn things around and he has told us about some plans that he has for the coming year. He is re-doing the apartment above trying to turn it into something, either rent it out as a banquet hall or do something like that. So I think it is great and I think if we get more and more people involved in what we are doing. I feel like I am talking to myself a little bit. President Rosso brought order to the Board. Mr. Pawlyshyn stated so I feel like if we get more and more citizens involved in what is going on in town, then people will have a stake in what is going on and they will care about what is going on. Not just to come here and necessarily complain or tell you guys what they don't like, but hopefully come to the meetings and say how can I help. I see that there is a problem in town, is there some way that I can help with that or is there something that I can do and try to get other people in town involved as well. So that is our goal. Councilman McCullough stated Eric, thanks, I mean that sincerely. I was listening, I was just making funny comments. President Rosso stated everybody was chatting, I wasn't just yelling at you Kerry. Councilman McCullough stated I was paying attention to you, it was some of the things you were doing I was commenting on. I will tell you later, it doesn't need to go on record.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Mayor Bring advised next Tuesday which is the first Tuesday of March, they are going to have a meeting for the school levy if anybody has any interest in that and that is at the Civic Center at 7 pm. Councilman McCullough advised if I could make mention of this now, Sheffield-Sheffield Lake Youth Baseball is going to have a Night at the Races next door at the VFW on April 18th.

ORDINANCES AND RESOLUTIONS:

Council#007 – EMERGENCY – a resolution authorizing the City of Sheffield Lake to accept and approve the donation of an ice rescue shuttle board and cold water rescue sling valued at \$2025.00 from the United States Coast Guard Lorain Station to the Sheffield Lake Fire Department and the declaring of an emergency.

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

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

Ordinance Passes#8-15

Council#008 – EMERGENCY – a resolution authorizing the Law Director to enter into a reinstatement of and first amendment to lease agreement with Family Dollar Stores of Ohio, Inc and the declaring of an emergency.

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

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

Resolution Passes#9-15

Council#009 – EMERGENCY – an ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Sheffield Lake, Ohio and the declaring of an emergency.

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

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

Ordinance Passes#10-15

Council#010 – EMERGENCY – an ordinance of the Council of the City of Sheffield Lake establishing the position and rate of pay for temporary part-time Service Department employee in the City of Sheffield Lake’s Service Department effective February 24, 2015 and the declaring of an emergency.

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

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

Ordinance Passes#11-15

Mayor Bring submitted Tom Kepic for a part-time position for the Service Department for your consideration.

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*Motion by McCullough/Second by Cizl for approval of the Mayor's appointment of Thomas Kopic for the part-time position of the Service Department.

ROLL CALL FOR APPROVAL: McCullough, Wtulich, Stark, Erdei, Cizl, Kovach, Smith.

COUNCIL PRESIDENT: *President Rosso reiterated City Council welcomes the Community to City Hall March 10, 2015 for a meeting @ 7:00 pm. A presentation for the consideration of new water meters from Neptune Company will be on the agenda.*

MEETING ADJOURNED: With no further business before this council, Motion by Kovach/Second by Erdei to adjourn at 7:53 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 February 24, 2015.

MAYOR

Dennis Bring