

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
September 22, 2015**

The regular meeting of the City Council was held Tuesday, September 22, 2015. Council President Rick 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, Mayor Bring, Kovach, Stark, Smith, Erdei, Wtulich, McCullough, Cizl, Finance Director Smith, Treasurer Zaborski, Law Director Graves
Attending: Concerned Citizens, Videographer; Logan Noell, Civic Center Advisory Board; Nicola, Members of the Media

READING OF THE MINUTES:

Council – September 8, 2015 - *Motion by McCullough/Second by Kovach to accept the minutes of the September 8, 2015 Council meeting. Yeas All.

Council Worksession – September 15, 2015 - *Motion by McCullough/Second by Kovach to accept the minutes of the September 15, 2015 Worksession meeting. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: Mayor Bring submitted Officer Gary Sirbaugh for part-time Officer for the City of Sheffield Lake Police Department.

*Motion by McCullough/Second by Erdei to approve the appointment of Officer Gary Sirbaugh as part-time Officer for the City of Sheffield Lake Police Department.

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

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: Representative Kovach reviewed the minutes of the September 16, 2015 meeting./**Council**

Representative to the Planning Commission: None./Park Board: Member Kovach reviewed the minutes of the September 21, 2015 meeting. Councilman

Cizl advised in the minutes it says we are going to get some equipment from

Tennyson School? President Rosso answered I met with Mr. Cook last night and

he is still working on that. Councilman Cizl asked is that playground equipment? President Rosso answered yes playground equipment.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY/SERVICE REPORTS: Mayor Bring reported the water meters, some of the stuff has been ordered so it is going to take about 3 weeks so we should start seeing the gentlemen who will have badges to get this rolling. Hopefully we got enough good weather to get a lot of this done before it really gets cold out. The only thing is we don't have before you which I mentioned the other day at one of the meetings we have a new tenant moving forward – the Barber Shop, did you forget that David? Law Director Graves apologized stating I did not realize that was to be on the agenda for last evening, I just have the very basic outline of that information. Mayor Bring stated he was hoping to move forward with that, we were hoping to maybe just start doing the sinks and stuff. President Rosso stated they can do whatever they want as far as maintenance in the building, they can't enter into a lease until the legislation. That is property maintenance which falls under their responsibility. Mayor Bring stated it is a small amount of work to do but we just wanted to move forward and get that going. President Rosso stated so it is a Barber Shop in the shopping center? Mayor Bring answered yes where the old Karate and Dance place was. He continued I would like to request a brief executive session for the purpose of employee compensation right after ordinances and resolutions. Councilman Erdei asked anything going on with the Bowling Alley? Mayor Bring answered not right now. Councilman McCullough asked where the Karate Place was at that is where you are putting a Barber Shop? *Motion by Erdei/Second by McCullough to accept the report. Yeas All.

/FINANCE DIRECTORS REPORT: None./TREASURERS REPORT:

None./LAW DIRECTORS REPORT: Law Director Graves reviewed legislation on the agenda. *Motion by Erdei/Second by Kovach to accept the report. Yeas All.

CITIZENS COMMENTARY: None./UNFINISHED BUSINESS: None.

NEW BUSINESS: Councilman McCullough stated in the event that someday we do sell that piece of property at the corner of Lake Road and Lake Breeze, actually known as our shopping center I would suggest to Council to maybe consider making that area to the east of Apples a city park area/open and green. Many things that we can do there that would also enhance if anybody ever purchased that property that the city would maintain and keep a nice park right in the center of that shopping district. Consider that and talk about it in Worksession but I think that if we have an opportunity to add a park we should add a park, there is many things that we can do there and that falls into my next thing that many of you know who Ronny Chandler is. He runs a very successful Kelly Island music festival up on Kelly's Island every year in June and he and I have been talking and we would like to maybe bring a fall music festival to Sheffield Lake to replace where we

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tried the Fall Carnival that really just didn't go well due to weather and everything. A music festival will go off regardless of rain or shine, we can still bring in food vendors and we can still collect. Just to consider that and carve out a weekend for next year and get the ball rolling so we can look for some type of corporate sponsor and start lining up bands for it. This would be an all-day event and maybe even a 2-day event but at least an all-day event and maybe roll into Sunday and also try to feature times that we could have a local day say that there is a High School Band that has a little group together. Or even if the High School Jazz Band would want to play, we could even find time for all of that. It is a couple of things that I would like for Council to try to start working towards if we could. The one falls into the other. It is a natural area back there and if we can get the electric done off that post where we have an electric feed that is not 480 amps. Councilman Erdei stated a long time ago we talked about having the High School Art Class do something with that shopping center, the south end where the road goes through. President Rosso asked like a mural on the outside? Councilman Erdei concurred yes on the outside on the green brick or block that is there now. Mayor Bring advised it is red. Councilman Erdei stated maybe we can think of something for next spring because it might be a little too late now. Avon Lake Press John Edwards stated as a class they will not be allowed to do that because of the state standards because it spells out what they do in Art Class. Councilman Erdei stated well then get volunteers to spruce it up a little bit.

ORDINANCES AND RESOLUTIONS:

Council#050 – SECOND READING – an ordinance authorizing the Mayor to enter into an agreement with Statewide Ford Lincoln for the purchase of one Police Department vehicle and the declaring of an emergency.

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

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

Ordinance Passes#52-15

Council#053 – EMERGENCY – a resolution authorizing the Mayor to enter into a subordination agreement with Reliance First Capital in favor of Gary Farris 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, Wtulich, Kovach, Smith.

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

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Resolution Passes#53-15

Council#054 – EMERGENCY – a resolution authorizing the Mayor to enter into a subordination agreement with Quicken Loans Inc in favor of Laura Stawicki and the declaring of an emergency.

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

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

Resolution Passes#54-15

Council#055 – FIRST READING – an ordinance amending section 1345.07 of the codified ordinances of the City of Sheffield Lake regarding fee for re-occupancy certificates and the declaring of an emergency.

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach/Second by Erdei to adjourn at 7:50 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

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 September 22, 2015.

MAYOR

Dennis Bring