

**MINUTES OF CITY COUNCIL  
SHEFFIELD LAKE, OHIO**

**November 10, 2015**

www.sheffieldlake.net

(all meetings are videotaped and available for viewing at <https://vimeo.com/41159935/videos>)

The regular meeting of the City Council was held Tuesday, November 10, 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, Erdei, Wtulich, Cizl, Stark, Finance Director Smith, Treasurer Zaborski, Law Director Graves  
Absent: McCullough, Smith (excused)  
Attending: Concerned Citizens, Videographer; Eric McElheny, Demo Board Chairperson Rosa Gee, Park Board Joe Gee, Civic Center Advisory Board; Mrs. Nicola, Tom & Sheila Kepic, Members of the Media

**READING OF THE MINUTES:**

*Council – October 27, 2015* - \*Motion by Kovach/Second by Cizl to accept the minutes of the October 27, 2015 Council meeting. Yeas All.

**CORRESPONDENCE:**

Monthly report of court receipts for month of October 2015 - \$6495.00.

**PRESENTATIONS: None.**

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**CITY COUNCIL REPORTS**

**Roads, Drains, Water, Sewer and Refuse:** Chairman Cizl reviewed the minutes of the November 2, 2015 meeting. \*Motion by Cizl/Second by Kovach to approve the sewer credit for 778 Lakewood Beach Drive in the amount of \$308.20. Yeas All. \*Motion by Kovach/Second by Erdei to accept the report. Yeas All./**Safety:** Chairman Wtulich reviewed the minutes of the November 4, 2015 meeting. \*Motion by Kovach/Second by Cizl to accept the report. Yeas All./**Buildings, Lands, Vehicles & Equipment:** Acting Chairman Erdei reviewed the minutes of the November 5, 2015 meeting. \*Motion by Kovach/Second by Cizl to accept the report. Yeas All./**Ordinance:** Chairman Kovach reviewed the minutes of the November 5, 2015 meeting. \*Motion by Erdei/Second by Wtulich to accept the report. Yeas All./**Finance & Audit: None./Council Representative to the Joyce Hanks Community Center: None./Council Representative to the Park Board: None./Council Representative to the Planning Commission: None./Council Representative to the Zoning Board of Appeals: None.**

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## ADMINISTRATIVE REPORTS

**MAYOR/SAFETY/SERVICE REPORTS:** Mayor Bring reported the company that was doing the fiber optics over there, we did stop them from proceeding. We had a meeting with them the other day. We all agreed that they would go on the opposite side of the street from the water lines and they left the existing pipe in that they had and they are going to send us a written agreement that they have no use for those pipes and that they are going to go a little bit deeper then what they originally contracted for and that way it will pretty much miss everything. We all agreed on that and I think it is a much better idea. In the long run this is a lot better so it was worthwhile to have meeting with those guys. The water meters, we did get 1000 of those in. The form for the sewer credits, I did take care of that the other day. Lisa made up a form that is very nice and exactly what I wanted to do so we are going to hand that to the residents if they have any issues on water breaks or whatever. They will just be able to fill it out and they can still comment on what happened and those will be presented to the committee and then also I did inform the girls that we needed to get to them sooner and they ensured that they would do that. We have been talking about the ditch over there on Belle, Brockley and everything and then we have also been talking about Buckeye Ditch so what I had Pat do is call a company out to give us an estimate on what that would cost totally to clear along the one ditch on Buckeye, not in the ditch but along side of it. Then we can get our equipment and also to remove all those trees and everything on Belle and Brockley. Just to get an estimate so I can come to you with an honest figure just so we know where we are at. We are not going to proceed forward with anything but just so you know. \*Motion Erdei/Second by Kovach to accept the report. Yeas All./**FINANCE DIRECTORS REPORT: None.**/TREASURERS REPORT: report attached./**LAW DIRECTORS REPORT:** Law Director Graves stated all of the Charter amendments did pass so I want to thank everyone that voted for those as recommended by the Charter Review Commission. Also congratulating those for getting re-elected. He reviewed the legislation on the agenda. He explained on Council#064 we were notified by the Library, the outside legal counsel had omitted some language from the legislation that we passed. This was not in any way our doing, it was entirely the Library's fault I should say. But we need to redo the ordinance asking the auditor to certify the valuation of the funds that are generated by the additional levy. \*Motion by Kovach/Second by Cizl to accept the report. Yeas All.

### **CITIZENS COMMENTARY:**

**Rosa Gee, 272 Gayle Drive** stated it was brought to my attention that after December 2<sup>nd</sup> Safety meeting, our Police Chief and some of the Police Staff are going to have a residents meeting and inviting town residents to come could someone elaborate more on that please? Mayor Bring advised that is just something that Tony suggested that we put out on some of the forms that the

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residents are welcome and come and talk about Neighborhood Watch or other items that are going on through the city and he is inviting them to come. We have a lot of people talking about things on forums and everything but we would like to see them come to an actual Safety meeting so that we can discuss these with them directly. President Rosso clarified so it would be part of the Safety meeting. Law Director Graves advised well you could do it that way but I think when I talked about with him another option would be to just have them stick around after the Safety Committee meeting and more of just to meet the Police and talk about things of concern and not really be part of the Council Committee where it would be part of the minutes and all of that. Since everybody would be here it would be a natural outflow to just do it after the Committee meeting. Once adjourned could meet the Police and talk about safety issues in the community.

**UNFINISHED BUSINESS: None.**

**NEW BUSINESS:** Mayor Bring advised would just like to thank the residents in the City of Sheffield Lake for their votes and moving forward with the city, hopefully we can all do this and for voting City Council back in. We have a lot of work to do and we are moving at probably a slower pace than a lot of people would like but I think we are moving forward. A couple of big things that I think in the next 4 years is that we do want to make our city more attractive and we do want to make it as safe as possible and as prosperous as we possibly can. So we will be working very hard to do that and again I would just like to thank everybody for their support. Councilperson Stark stated I would just like to say we will be welcoming Rosa up here with us come January but will be missing Kerry but congratulations to Rosa for joining us.

**ORDINANCES AND RESOLUTIONS:**

Council#062 – SECOND READING – an ordinance by the Council of the City of Sheffield Lake amending the zoning classification of permanent parcel no. 03-00-033-118-023 located east of 509 Cove Beach Ave. from Industrial to R-1 single family residential.

Council#064 – EMERGENCY – an ordinance of the Council of the City of Sheffield Lake requesting the Lorain County Auditor to certify the current tax valuation of the City of Sheffield Lake, Lorain County, Ohio and the amount to be generated during the first year of collection of a renewal with an increase tax levy for current operating expenses of the Domonkas Branch of the Lorain Public Library and the declaring of an emergency.

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

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

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

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

**Ordinance Passes#63-15**

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Council#065 – EMERGENCY – a resolution in support of the submission of an application to the Northeast Ohio Areawide Coordinating Agency by the Lorain County Board of Commissioners for the Transportation for Livable Communities Grant and the declaring of an emergency.

\*Motion by Kovach/Second by Erdei for SUSPENSION OF RULES:

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

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

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

**Resolution Passes#64-15**

**COUNCIL PRESIDENT:** President Rosso advised we have our Public Hearing on Tuesday, November 24, 2015 at 6:45 pm for the 2016 Budget. I would like to take a minute here and recognize Sheila and Tom Kopic for the work they did on the Halloween balloon event up at the shopping center which was very nice. I hope people will continue to support all the hard work they do but I know of at least 5 little ones that were pretty happy. Thank you very much, you did a great job.

**MEETING ADJOURNED:** With no further business before this council, \*Motion by Kovach/Second by Erdei to adjourn at 7:29 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*

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 November 10, 2015.

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COUNCIL PRESIDENT

*Rick Rosso*

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MAYOR

*Dennis Bring*