

SPECIAL Council May 4, 2016

**SPECIAL CITY COUNCIL MEETING
SHEFFIELD LAKE, OHIO
May 4, 2016
www.sheffieldlake.net**

This special meeting of the City Council was held Wednesday, May 4, 2016. Council President Rick Rosso called the meeting to order at 6:30 pm.

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

Present: President Rosso, Mayor Bring, Smith, Kovach, Gee, Erdei, Cizl, Wtulich, Stark

Attending: Members of the Media

This special Council meeting has been scheduled for the discussion of the attached PY 2016 CHIP grant. No other discussion may be had at this meeting.

Council President Rosso advised this special Council meeting was called regarding the legislation to apply for the 2016 CHIP grant.

ORDINANCES AND RESOLUTIONS:

Council#024 – EMERGENCY – a resolution authorizing the Mayor to enter into a PY 2016 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 Kovach/Second by Stark for SUSPENSION OF THE RULES:
ROLL CALL FOR SUSPENSION OF THE RULES: Yeas All – Stark, Gee, Erdei, Smith, Wtulich, Cizl, Kovach.

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

Resolution Passes#21-06

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Smith to adjourn at 6:33 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

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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 the SPECIAL COUNCIL meeting of May 4, 2016.

MAYOR
Dennis Bring