

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
July 12, 2016
www.sheffieldlake.net**

The regular meeting of the City Council was held Tuesday, July 12, 2016. Council President Rick Rosso called the meeting to order at 7 pm.

THE INVOCATION WAS GIVEN BY: Kay Fantauzzi, who then led in the Pledge of Allegiance.

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

- Present: Rosso, Mayor Bring, Smith, Kovach, Gee, Erdei, Cizl, Wtulich, Finance Director Smith
- Absent: Stark, Superintendent Hastings, Law Director Graves (excused)
- Attending: Videographer Eric McElheny, Park Board Gee, Concerned Citizens, Members of the Media

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Cizl to accept the minutes of the June 28, 2016 meeting with any corrections. Yeas All.

CORRESPONDENCE: Monthly report of court receipts for month of June 2016 - \$5186.63.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the July 11, 2016 meeting. *Motion by Erdei/Second by Wtulich to accept the report. Yeas All./**Safety: None./Buildings, Lands, Vehicles & Equipment:**

Chairman Erdei reviewed the minutes of the July 7, 2016 meeting. *Motion by Cizl/Second by Kovach to accept the report. Yeas All./**Ordinance:** Chairman Kovach reviewed the minutes of the July 7, 2016 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.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reported we had the Triathlon on Sunday, the winds came out of the north on Saturday and the water was pretty rough and on Sunday it didn't get any better. So they ran and they biked and then they ran again

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instead of swimming. I stood there and watched them realizing how old and out of shape I was because I saw some of those people going down there and I was just flabbergasted on fast they ran 5 miles, biked 12 miles and then ran another 3 miles and came back. I don't think I could have done that in my car but anyway that went very smoothly. There was a pretty fair participation in that which was good. So everybody seemed to enjoy themselves. In Ferndale Park, obviously you guys saw the concrete pad and that pump track that we are going to install on Thursday. So that will be in operation, so that should be nice. That will not be mounted to the concrete, that will be mounted together and be able to be moved. So in the future, we may want to pour another pad at Guenther Park or something like that and move that maybe in a year or two and then rotate it back and forth so that kids get a chance and the whole community will be able to use that. It should be neat and you can also ride bicycles on it and stuff. So we will see how it goes and we will put a basketball hoop at the one end and then put a water fountain in. They dug the water fountain line today so the front part of that park is going to be enhanced pretty good over there. Obviously you guys know about the water bills are a little bit delayed. We also are going to give a week's leeway as far as when the water bill is due. CMI got everything together and it is the company that prints it which is REMES. Pat and I were talking about it today and I think we are going to discontinue that company and go to Huntington Bank and have them do it. This has been 2 times now and we are finally getting everything together and now they are doing this and it just makes it more frustrating. I was in the Water Department today for a couple of hours and actually the people that were coming in were very nice but again you just get that "oh its delayed again." We just don't need to do this we need to get this moving forward. You got Community Days coming up, Steve has everything ready for Wednesday, Thursday, Friday and Saturday. I think we have the fireworks on Friday and parade is on the Thursday and hopefully we will see everybody there. We have the circus coming up on the 9th of August which is a one-day event. *Motion by Erdei/Second by Wtulich to accept the report. Yeas

All./SUPERINTENDENT'S REPORT: None./FINANCE DIRECTORS

REPORT: Finance Director Smith reported I have given everybody a copy of the 2017 proposed budget. This is the tax budget and like I have said in the past it is actually a very antiquated process. I will be giving these numbers to the county so they give me they're numbers back and that is pretty much how it goes. Like I said this is preliminary and we will be tweaking it through the end of the year and pass our yearly budget in December. I wanted you to have it and if anybody has any questions you can look it over and if you have anything we can talk about it next year at Finance. If there is no questions, *Motion by Kovach/Second by Gee to accept the report. Yeas All./***LAW DIRECTORS REPORT: None./CITIZENS COMMENTARY: None./UNFINISHED BUSINESS: None./NEW BUSINESS: None.***

ORDINANCES AND RESOLUTIONS:

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Council#040 – FIRST READING – a resolution of the City Council of the City of Sheffield Lake authorizing the Mayor to present an application for Round 31 of the Ohio Public Works Commission Capital Improvement funding for the City of Sheffield Lake, Ohio’s projects and supporting the submission of such application.

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:19 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

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 12, 2016.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring