

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
November 22, 2016
www.sheffieldlake.net**

The regular meeting of the City Council was held Tuesday, November 22, 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, Stark, Cizl, Kovach, Smith, Gee, Erdei, Wtulich, Finance Director Smith, Law Director Graves, Superintendent Hastings
Attending: Videographer: Park Board Joe Gee, Concerned Citizens, Members of the Media; Avon Lake Press

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Erdei to accept the minutes of the November 15, 2016 meeting with any corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl advised we are going to have to move our January 9, 2017 as January 2nd which is the day after January 1st. **None./Safety: None./Buildings, Lands, Vehicles & Equipment: None.**
/Ordinance: None./Finance & Audit: None./Council Representative to the Joyce Hanks Community Center: Representative Cizl advised the meeting for November was canceled as Mr. Hastings had another meeting that he had to attend. However the report for November 2016 is attached./**Council Representative to the Park Board:** Member Kovach reviewed the minutes of the November 21, 2016 meeting./**Council Representative to the Planning Commission: None./Council Representative to the Zoning Board of Appeals:** Representative Kovach reviewed the minutes of the November 17, 2016 meeting.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reported we had talked about the one pickup truck, the S10 that was in the Water Department that had a rear seal leak and several other problems with that with a big hole in the floor so we did replace that with one of those transit vehicles. That has been operating here the last couple of

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days. They did pick up a plow for one of the older trucks, we did have something built for that. That was put on the other day just in case and then we had the other plow truck in service. So, we were ready for the snow and we would have been in good shape, but obviously, we didn't need it and it was pretty good. It went a little south of us the next day and they had probably about 3 or 4 inches of snow and fortunately we missed all that. In going back to that playground equipment, that grant was around \$80,000.00 and was a matching grant so our participation is going around some \$40,000.00 and with that particular grant it puts us at almost a million dollars this year. I will give you a breakdown in December of what everything was all for. In appreciation for what Mr. Hastings has done for our parks and everything else I am very grateful. We have had quite a few people comment about using the parks now and then I think once we get Freedom Park done and Shell Cove finished and a couple of other things I have had very little conversation about the kids not having anything to do anymore. So, it is working and I think it is a vast improvement of our parks. It has been an excellent time for this last year and a half for our city. The water meters obviously, we have had those installed and what is happening now is that the girls working over there do get a report daily and in checking those they are finding people that have leaks and we are sending those people letters and people are calling back and thanking us because they are actually finding the leaks saying they left the hose on, this and that. So, it is saving people a lot of money with all the stuff that was going on and everybody was all upset has all basically gone down to very calm and now they are actually thanking everybody for doing what we did. It is working, it just took a little longer and it is a big process when you do the whole city to make it come out right, but now that is actually happening we have very little conversation of angry people coming down to our Water Department. If you go down by Shoreway there and I don't know if you have been on the corner over there across from the Boat Launch there is an area setup with a gentleman that is going to be selling Christmas trees out of there. A couple of people have asked about that, so if anybody ask you he did apply and talked to Mr. Graves about all that. The leaf pickup has probably been the most phone calls that we have had lately, people concerned about when they are coming down the streets. We have said all along we don't have an actual schedule, but they start at one end of the city and they work their way back and now I think they are on the third trip through there. We actually had that storm go through and some people are complaining that the leaves are blowing around. I went to Bay Village and also Avon Lake and they have the same situation. There is no cure for that, it is what it is, as we have one truck and one crew so we get to it as best as we possibly can but like I said Avon Lake was in the same situation. Now that the wind has stopped blowing and everything the guys are out there doing it again and it has all calmed down again. I did mention that the tree lighting would be at 5 o'clock and they set the door in at the Police Station, the new door and they poured the steps the other day. They ordered the railing for the steps and

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they did the electrical inside the building and then we have to do some concrete work in the front and part of that project over there is starting to wind down and it looks pretty nice. You guys get a chance, walk over there and take a look at that. That gives us a lot more room over there and those steps are much better and not all falling apart. Hopefully when they get the railing up everything will be safe and we won't keep getting letters from the state saying we are not in compliance. I think that is all I have for tonight. *Motion by Kovach/Second by Erdei to accept the report. Yeas All./***SUPERINTENDENT'S REPORT:*** Councilman Erdei asked Pat I know you are working hard on the Freedom Park issue and that, do we have enough lighting over there so we can kind of curtail the vandalism if anything happens over there? Superintendent Hastings answered that was mentioned at Park Board as far as lighting, drainage considerations. So, we certainly have the time to explore all of those and will do so. /***FINANCE DIRECTORS REPORT:*** Finance Director Smith reported I got a request for a possible refund, so I thought while I was doing that I would add a few little items that I had to clean up for the end of the year. Some of the funds that we didn't quite get enough of, I have to lower the appropriation to make those balances, but that is a very short list which is normally a lot bigger. I was very happy with that and I would appreciate that you consider that for this evening. *Motion by Kovach/Second by Wtulich to accept the report. Yeas All./***LAW DIRECTORS REPORT:*** Law Director Graves reviewed the legislation on the agenda. *Motion by Kovach/Second by Wtulich to accept the report. Yeas All.

CITIZENS COMMENTARY: None.

/UNFINISHED BUSINESS: None./NEW BUSINESS: None.

ORDINANCES AND RESOLUTIONS:

Council#068 – EMERGENCY – a resolution authorizing the City of Sheffield Lake to accept and approve the donation of one thousand dollars from VFW Auxiliary Post 8686 to be used for basketball goals at Gary Green Park and the declaring of an emergency.

*Motion by Kovach/Second by Cizl for SUSPENSION OF RULES:

ROLL CALL FOR SUSPENSION OF RULES: Yeas – Kovach, Smith, Wtulich, Stark, Cizl, Erdei/Abstain – Gee. Law Director Graves advised Mrs. Gee is abstaining due to conflict of interest, as she also serves on VFW Board.

*Motion by Kovach/Second by Wtulich for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas – Cizl, Erdei, Stark, Wtulich, Kovach, Smith/Abstain – Gee.

Resolution Passes#66-16

Council#069 – EMERGENCY – an ordinance providing for the establishment and increase and decrease of certain funds within the annual appropriations ordinance of the City of Sheffield Lake, Ohio and the declaring of an emergency.

*Motion by Kovach/Second by Gee for SUSPENSION OF RULES:

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinances Passes#67-16

COUNCIL PRESIDENT: President Rosso stated in talking with the Clerk of Council today we are starting to have an issue with people having side bar's and speaking loud enough to where it is bleeding over the conversation going on, so please if you are going to have a sidebar which you really shouldn't have but that is another issue watch the volume just so it doesn't bleed over so she doesn't have to worry. Everyone have a wonderful Thanksgiving and I hope you have a wonderful time with your families.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:24 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 November 22, 2016.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring