

MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
February 14, 2017
www.sheffieldlake.net

The regular meeting of the City Council was held Tuesday, February 14, 2017. 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, Cizl, Kovach, Gee, Erdei, Wtulich,
Finance Director Smith, Superintendent Hastings, Law Director
Graves

Absent: Smith and Stark (excused)

Attending: Videographer: Eric McElheny, Park Board Joe Gee, Concerned
Citizens, Members of the Media

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Cizl to accept the minutes of the City Council meeting of January 24, 2017 with any corrections. Yeas All.

CORRESPONDENCE: Monthly report of Mayor’s Court receipts for month of February 2017 - \$4568.00.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the February 6, 2017 meeting. *Motion by Cizl/Second by Kovach to approve the sewer credit of \$129.43 for 4920 Saddlewood Drive. Yeas All. *Motion by

Kovach/Second by Gee to accept the report. Yeas All./**Safety:** Chairman Wtulich reviewed the minutes of the February 1, 2017 meeting. *Motion by Cizl/Second by Erdei to accept the report. Yeas All./**Buildings, Lands, Vehicles & Equipment:**

Chairman Erdei reviewed the minutes of the February 2, 2017. *Motion by Kovach/Second by Wtulich to accept the report. Yeas All./**Ordinance:** Chairman Kovach reviewed the minutes of the February 2, 2017 minutes. *Motion by

Gee/Second by Cizl 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

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MAYOR/SAFETY: Mayor Bring advised a follow-up on the fire truck from Safety report, it is the oldest fire truck that we have ever had but it is still in very good condition and instead of trying to purchase a new one which is about \$550,000.00 and we talked about refurbishing that which is about 80 some thousand dollars. So, what we are going to do is kind of put the burden on Mrs. Smith over here to look and see what we can do for financing on that and then we will bring it back to you to see what kind of direction you might want to go. I was talking to the guys in the Fire Department the other day and they said without a doubt putting money into that truck would be well worth it because it would last another 12 years on it. I am taking their word for it because they are the ones that drive it all the time. They said that truck is actually probably better than the newer one that we have as far as how it drives and the condition of it. Like I said we will get some finances together for you guys to see how we can handle this and then come back to you with that. As far as the ambulance, Tim brought that to me and again we don't want to get into the same situation that we got into with the older ones but so far it has been working quite well, I don't know if I am going to bring that to you guys this year but maybe we will start looking into it to get a plan together and talk about that. But I don't think we are going to do any action this year on that. Also, following up on what Mr. Wtulich said about some of the drug problems that we have about doing a town hall meeting, I would like to do that some time here in the near future and I talked to Mr. Graves about that and I would like to bring a couple of professional people in. I think we should probably advertise that to see how many people would actually be coming. I would to have some parents and younger kids and anybody that would like to come to welcome them so they can explain some of the situations that we are dealing with. You are the closest person to a child and you never realize what they are doing sometimes and sometimes by the time you do it is way out of hand. So, we need to kind of educate everybody on that and kind of help people. I know that Mr. Graves has been involved with LCATA for a long time and we could get some of those people too. I think it needs to be addressed - we have a lot of users and unfortunately this has broken up a lot of families. We just recently had 2 more overdoses and they passed away. One was a very young man, I think he was 19 years old. I saw probably 50 cars at the little memorial service that they had at his house. So, it is effecting all these people and it is a shame and I would like to somehow address this and give the opportunity for the public to come so we can at least talk about this. Councilman Kovach asked now that refurbishing of the fire truck was just \$80,000 but that didn't include the \$25,000 for body and paint work right? Mayor Bring answered that is correct. Councilman Kovach advised total would be a little over \$100,000. Mayor Bring answered yes, you know the paint – it is an old aluminum body basically and Steve you probably know about more than I do but when you put 2 pieces of metal together, aluminum has oxidation and the paint peels off a little bit so it is a problem. You know we wouldn't even have to paint the truck this time around, we

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could wait a little bit to do that, even the newer one has the same problem too. I know that Chief Card is anxious to get the whole thing done but again we have to look at the finances and see what Mrs. Smith comes up with and we will go from there. So, yes that is true so you are talking about \$105,000 or so. *Motion by Erdei/Second by Cizl to accept the report. Yeas All./**SUPERINTENDENT'S REPORT:** Superintendent Hastings advised I wanted to touch base briefly on some of the legislation before you, specifically the amended portion to authorizing the Mayor to present an application to the Ohio Water Development Authority. I had talked to the Law Director and the Mayor and he and I added the wording and/or for the GIS Mapping. Of course, that has been on our agenda and on our capital improvement plan for some months. But the real strategy behind it, just so you know for your consideration this evening is the substantial savings that the city could potentially have in interest. GIS is otherwise considered planning where the water line on Lake Breeze is a construction loan. So, the OWDA, while they haven't given a definitive answer, I should know by the end of the week; considering allowing us to add it all into a single construction loan. That brings you in at .08% versus 3 something and that changes daily. That is why I wanted that to be included in that and after talking to the Finance Director it certainly made sense financially. So, that is why that amendment is there. As far as the backhoe, I wasn't able to make the Roads & Drains meeting but I believe you have all the information in front of you. The piece of equipment that we would go after on a state bid has to be built, so even based on a favorable vote from you, it is still at least a month out. The road list will be part of the advertising that we would be doing assuming that you vote favorably on that today. I met with the engineers and we have several projects ready to bid; Shell Cove' deck would be going out to bid, the road list, fuel and so forth would be going out to bid. We sent off through our engineering to the county Roberts Street and also Lake Breeze. I have started the surveying so you will start seeing a lot of flags and so forth and that is from the OPWC road paving side. Obviously, we need your permission to go for the water line loan legislation but at the very least the grant and the funding portion is satisfied and engineering is essentially the same as far as the ground work. Law Director Graves advised on Council#003 – this is just authorizing the city to make an application. So, that would be coming back down the road. Also, on Council#008 you will that Councilman Erdei in his report out of Buildings & Lands talked about an expense of \$46,000 and you will see that the ordinance talks about an expense of \$70,000. The \$46,000 number mentioned takes into consideration the funds that we received from auctioning off the old equipment. So, what the city would be financing in the real cost would be the \$70,000 for 3 years. *Motion by Kovach/Second by Gee to accept the report. Yeas All./**FINANCE DIRECTORS REPORT:** Councilman Erdei stated Tammy I know you do excellent work on the budget and everything, I was just wondering as a city are we able to put any money aside for a rainy day fund? Finance Director Smith

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answered technically you don't have the ability to put it away as a rainy-day fund itself. In budgeting properly, you have a carry-over to take you into the next year with all luck we are in good shape there. The State of Ohio auditors won't allow a rainy-day fund because other cities have taken advantage of those and spoiled it for the rest of us./**LAW DIRECTORS REPORT: None.**

CITIZENS COMMENTARY:

Mark Manca, 5216 Lake Road stated rambled on about Oliver Street with drains back there with sewers in the 70's and nobody has put a street back there and I tried to do it years ago and I got arrested. I want a street back there if possible. He continued on regarding a matter from years ago with the Police.

UNFINISHED BUSINESS: None./NEW BUSINESS: President Rosso requested Councilperson Gee to the Representative of the Joyce Hanks Center which she accepted. Councilman Wtulich advised I followed up with the Student Government Day potentially in May, we are not sure but I contacted Ms. Sherry at the school, so she is excited and I referred her to Kay and President Rosso for information organizing something with Brookside. Hopefully, you will hear something about it.

ORDINANCES AND RESOLUTIONS:

Council#003 – THIRD READING – (AMENDED) a resolution of the City Council of Sheffield authorizing the Mayor to present an application for an Ohio Water Development Authority Loan for the installation of a new water main on Lake Breeze Road and/or GIS Mapping of the city water distribution system and supporting the submission of such application and the declaring of an emergency.

*Motion by Kovach/Second by Cizl for ADOPTION:

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

Resolution Passes#8-17

Council#008 – FIRST READING – an ordinance authorizing the Mayor to enter into a three-year agreement for the purchase of a new John Deere 310L EP Backhoe Loader for the Service Department and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Cizl for ADOPTION:

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

Ordinance Passes#9-17

Council#009 – EMERGENCY – an ordinance authorizing the Mayor to advertise for bids for and to enter into a contract with the lowest and best bidder for the purchase of premium no lead gasoline, regular no lead gasoline, premium low sulfur diesel fuel, #304 limestone, #57 limestone, #8D limestone, #8W limestone, #1 limestone, and asphalt placement for all or part of the 2017 road sections target list, 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 – Cizl, Wtulich, Erdei, Gee, Kovach.

*Motion by Kovach/Second by Cizl for ADOPTION:

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

Ordinance Passes#10-17

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:36 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 February 14, 2017.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring