

MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
June 13, 2017
www.sheffieldlake.net

The regular meeting of the City Council was held Tuesday, June 13, 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: President Rosso, Mayor Bring, Smith, Cizl, Kovach, Gee, Erdei, Stark, Wtulich, Finance Director Smith, Law Director Graves, Superintendent Hastings

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

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Cizl to accept the minutes of the City Council of May 23 2017 with any corrections. Yeas All.

CORRESPONDENCE:

Monthly report of court receipts for month of May 2017 - \$7,190.50.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the June 5, 2017 meeting. *Motion by Cizl/Second by Kovach to approve a sewer credit in the amount \$90.45 for 874 Kenilworth. ROLL CALL FOR APPROVAL: Yeas All – Smith, Kovach, Wtulich, Stark, Gee, Cizl, Erdei. *Motion by Erdei/Second by Kovach to accept the report. Yeas All./**Safety: None./Buildings, Lands, Vehicles & Equipment:** Chairman Erdei reviewed the minutes of the June 1, 2017 meeting. *Motion by Kovach/Second by Cizl to accept the report. Yeas All./**Ordinance:** Chairman Kovach reviewed the minutes of the June 1, 2017 meeting with any corrections. *Motion by Cizl/Second by Stark to accept the minutes. 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 if you have gone down by Devonshire, the pipe is sitting there and we will start filling in the ditches. So, that project will be starting soon. The deck at Shell Cove Park, the spindles were put up I believe yesterday. So, that deck is basically done, the ramp going up to the deck with the 1938

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pavers will be started pretty soon with that. So that is going to be like an overlay on top of the concrete. Once that is finished, we will do grading and landscaping. If you get a chance, go down and take a look at it, it turned out really nice. We have had some small problems at the parks here lately with some of the older teenagers doing a little bit of vandalism and a few other things. We are having the Police patrolling more on them. But overall, we have had a pretty good response of everybody enjoying the parks and we will correct those other problems. We have the Property Maintenance Officer sending out letters for tall grass, trees and other issues. We are having a pretty good response on that and a lot of things are getting cleaned up. Actually, the people responding have been exceptionally nice and I appreciate that. In Mr. Hastings office the other morning, we had a person come in and you will see it in the legislation in a moment where we had a donation come through to our city. They want to remain anonymous and we are going to keep it that way but they gave us \$20,000.00. I will be going over to that person's house with the Police Chief and Fire Chief to thank that person. But again, they want us remain strictly anonymous, I just wanted to thank them and hopefully they will read these minutes. Councilman Cizl advised regarding the parks, I see the social media is going crazy on that. Is there any discussion about video surveillance? Mayor Bring advised you have to get another server and all of that but we will be looking into all of that but it is a little bit more difficult than sticking up cameras. I hate to keep putting up cameras all over the city because a few juveniles can't control themselves. The police are doing it each shift, they are checking them twice and like I said sooner or later they will stop doing it. We will catch them and you don't want to get too down on the kids for doing this stuff. I am going to try this avenue first before we start sticking cameras up all over the place. Councilman Kovach advised it has been an on-going problem for as long as I have been involved in the parks and the best you are ever going to do is contain it or slow it down a little bit. The kids just do what they do. Mayor Bring concurred that is true and everybody here has put in so much effort into getting equipment and the monies that were required through donation and through grants, it is just very frustrating that people have to ruin things when you put something up. The other part is you have a lot of young kids trying to enjoy something and then 14 or 15 year old's decide that they want to ruin it for them, it is just really shameful. So, we will see if we can't fix it. *Motion by Erdei/Second by Kovach to accept the report. Yeas All./

SUPERINTENDENT'S REPORT: Superintendent Hastings reported we will be sending out notices to the affected residents along Lake Breeze for that project. As some preliminaries start up right now, we are a little backlogged on some of the pipe and hydrants and so forth. A firm start date is the 26th for impacting traffic, we will maintain traffic during the whole project but we are going to at least reach out to the residents affected by traffic so that they will understand. Council wanted a report since it had come up in committee that we are moving forward with the street sweeping. I am in contact with maintenance systems and we are working out the logistics for the testing of the aggregate that

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we pick up. It is actually classified as non-hazardous waste and you are not allowed to just arbitrarily dump it, it has to be tested and specially placed in a landfill and manifest grade and so forth. Once we get through that which I expect to this week, we should start seeing street sweep operation by next week. *Motion by Cizl/Second by Kovach to accept the report. Yeas All./**FINANCE**

DIRECTORS REPORT: None./LAW DIRECTORS REPORT: Law Director Graves advised on legislation that will be forthcoming, I anticipate having legislation to approve a new tenant at the shopping center, the Mayor wanted to give you a heads up on this which will be a day care facility. The proposal would be for them to be in the space at 4120 Lake Road. We are going to do some HVAC work to the units to make it ready to be occupied. The tenant is going to undertake a number of improvements to the interior, painting floors, ceilings, etc. We are going to see that all of their licenses are there and make sure they are an accredited operation. It will be \$4.30 a square foot at \$12,000 a year would be the rent and also, we are looking at reviewing some of their finances to make sure that they are a viable business before the city entertains a lease. But assuming that everything works out, I should have that legislation for you at our next Council meeting. As Mr. Kovach described coming out of the Ordinance Committee for the next Worksession, we do have a proposal for the driveway additions. The Ordinance Committee did tweak recommendations that came out of Planning Commission, most notably would be the grandfathering in of existing gravel extensions that those would not have to be corrected on a sale or transfer. That is the draft and I think that I have already submitted that so you should have that. Also, the building fee recommendations of adjustment of the commercial and also the zoning and building variance fees to include lot split fees. I am waiting on a revised spread sheet from SAFEbuilt and as soon as I get that you will have legislation for your next weeks Worksession. The Ordinance Committee continues to review the proposed change for the Industrial District, that is something that is desperately needed for our current Industrial regulations that go back to 1967 and they are quite outdated. He reviewed legislation on tonight's agenda. *Motion by Kovach/Second by Gee to accept the report. Yeas All.

CITIZENS COMMENTARY:

Linda Ackerman, 4981 stated I am here for the side driveway issue. She gave her history as real estate agent and advised she did not think this was the time or the place to start putting additional expenses on homeowners to sale their property. President Rosso explained what you read in the papers is not what this is about. This whole issue is about what is called driveway extensions. If you have a concrete driveway and you decide you are going to throw 3 feet of gravel next to it and park on it. That is illegal and has been illegal since the 70's in this city but really wasn't enforced too much. The legislation that is being talked about from Mr. Kovach and the Mayor, those will be grandfathered in. He briefed Mrs. Ackerman on previous discussions on subject.

UNFINISHED BUSINESS: None.

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NEW BUSINESS:

Councilman Cizl advised next month's Roads & Drains meeting will be July 10th due to 4th of July holiday.

Councilperson Gee advised the children's summer crafts started this last Monday at the Civic Center and we would like to thank the Service Department for supplying us with a storage trailer to store our craft supplies. It was a big help to us and we are very grateful. We have had a nice turn-out so far and the kids are doing a great job.

ORDINANCES AND RESOLUTIONS:

Council#029 – FIRST READING – a resolution authorizing the Mayor to enter into an agreement with Payment Service Network, Inc., to provide online payment services and the declaring of an emergency.

Council#030 – FIRST READING – an ordinance vacating a portion of Hawthorne Avenue.

Council#031 – FIRST READING – an ordinance establishing section 1151.07 of the codified ordinances of the City of Sheffield regarding residential HVAC condensing units and generators.

Council#032 – EMERGENCY – a resolution authorizing the City of Sheffield Lake and the Sheffield Lake Police and Fire Departments to accept and approve the donation of twenty thousand dollars from an anonymous donor and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#30-17

Council#033 – FIRST READING – a resolution authorizing the Mayor to enter into an agreement with the Lorain County Office on Aging and the declaring of an emergency.

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:30 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 June 13, 2017.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring