

MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
July 11, 2017
www.sheffieldlake.net

The regular meeting of the City Council was held Tuesday, July 11, 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, Cizl, Kovach, Gee, Smith, Erdei
Finance Director Smith, Law Director Graves, Superintendent
Hastings

Absent: Councilmen Wtulich and Stark

Attending: Videographer Eric McElheny, Concerned Citizens, Members of the
Media

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the City Council of June 27, 2017 with any corrections. Yeas All.

CORRESPONDENCE:

Monthly report of court receipts for month of June 2017 - \$3,792.20.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the July 10, 2017 meeting. *Motion by Kovach/Second by Gee to accept the report. Yeas All./**Safety:** Councilman Cizl reviewed the minutes of the July 10, 2017 meeting. *Motion by Kovach/Second by Gee to accept the report. Yeas

All./**Buildings, Lands, Vehicles & Equipment:** Chairman Erdei reviewed the minutes of the July 6, 2017 meeting. *Motion by Kovach/Second by Gee to accept the report. Yeas All./**Ordinance:** Chairman Kovach reviewed the minutes of the July 6, 2017 meeting. *Motion by Gee/Second by Erdei 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: Representative Erdei reviewed the minutes of the June 21, 2017 meeting./**Council Representative to the Zoning Board of Appeals:** Representative Kovach reviewed the minutes of the

June 22, 2017 minutes.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reported we discussed the fire truck and the refurbishing and Councilperson Gee forwarded a process where a city had actually 2098

Council July 11, 2017

wrapped a fire truck, instead of painting it. When they did their fire truck at that time it was about \$7500.00 and I think the estimate for the painting of the fire truck was about \$25,000.00. So, I am going to drive out to Geneva next week and take a look at the truck that they wrapped to be able to report back. We want to see if they did around the windows and areas where they have 2 different types of metal, there is usually a problem. I want to see how they fix that and see how they address it. So, that might be an option to save the city a little bit of money too. The sink hole that Mr. Cizl is talking about, that has been repaired. He explained the 36-inch pipe that was put in a number of years ago when they put the street in they did not put any gravel which is a premium mix that is around the area where it failed and it looked like they knew it when they did it and they just haphazardly put it back together. That is down about 15-feet and that is what collapsed and that is what caused it. So, Kendera Construction put in I believe 7 or 8 truckloads of 20 tons of #57 gravel today after they repaired that. So, we should be in good shape, we have to finish the concrete over there which I think is about 8 inches thick. The old ice cream place has been removed on Lake Road, it has been torn down. So, hopefully they will move forward. The unfortunate thing is the Pastor next door over here said that the cardboard regatta had been cancelled, he couldn't get enough support to move forward with it. So, they did cancel that. Also, just reminder of Community Days which starts Wednesday when they have the rides going on and the Thursday is the Parade followed up on Friday with the fireworks. Hopefully, we have some decent weather and this goes well and everybody is happy. That is all I have for tonight. Councilperson Gee stated on that sink hole at Mariners Watch, are we doing the whole bill or is the company that originally did it by some chance liable because that was done in the 90's? Mayor Bring advised that would be pretty hard to go back and find who, it is just one of those things that happens. Superintendent Hastings added back way too far. Mayor Bring advised it wasn't properly installed, there is nothing that you can do and I am sure that David would tell you that. If it would be easy, we would love to do that. *Motion by Erdei/Second by Kovach to accept the report. Yeas All.

/SUPERINTENDENT'S REPORT: Superintendent Hastings reported I believe the Council is aware of all of our projects and up to speed from our recent committee meeting. I would report that our GIS programming that you had authorized will start the 19th of this month and we will collect data on about 400 points per day and start recording that into a GIS system as well as our mapping. Also, we are meeting with a manufacturer KSB Pumps and that is towards our water pollution control loan fund that we have discussed many times over to narrow down the specifics of what we would put out to bid. Then we would approach Council for authorization to put out to bid and seek that work. That meeting is scheduled for the 27th I believe of this month. *Motion by Kovach/Second by Gee to accept the report. Yeas All. ***/FINANCE DIRECTORS REPORT:*** Finance Director Smith advised you will see in your packet tonight the 3 ordinances for our note renewal for 2017. She advised 2 of the notes are being

2098

Council July 11, 2017

paid down and renewed and then we have the additional one for the refurbishing of the fire truck and the skid steer. I know that we are still looking at approving the skid steer, these are preliminary and can be re-done. The other thing is I need these to go to the bank so the bank can approve the amount. We can always go below but this will be the maximum that we would finance. Of course, if anything were to change then we get the finances adjusted as well. *Motion by Kovach/Second by Gee to accept the report. Yeas All./**LAW DIRECTORS REPORT:** Law Director Graves advised there are a number of pieces of legislation up for second and third readings, all of which you are aware of. Council#030 ordinance vacating a portion of Hawthorne Avenue which is up for a third reading tonight. The property owner is present and I will report that we do have a signed agreement where on behalf of his liability company who agreed to convey a portion of property to the city that would be a continuance of the Pleasantview right of way which is a small square. Also, a new piece of legislation for you tonight, which I just got to Kay this afternoon because we just received the written request from the Piskura family regarding relocating donated binoculars. This would be Council#045 and if Council so chose to add it to your agenda. He gave history on donation of binoculars in memory of Jack Piskura. Also, Park Board would be looking at that as well. *Motion by Kovach/Second by Erdei to accept the report. Yeas All.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: Councilperson Gee advised the community is invited to the Arts & Crafts Art Show. As everyone is aware the students in Sheffield and Sheffield Lake has an art project that they do every Monday at the Joyce Hanks Community Center. It always goes quite well and we have always had a great turnout. On July 24th at 6:30 pm is the evening of their art show and we are inviting both communities and inviting everyone to please come and see the children's art. They made some great little invitations that they are handing out in the community.

NEW BUSINESS: *Motion by Smith/Second by Cizl to amend the agenda to include Council#045 which is the relocation of the binoculars to tonight's agenda.

ROLL CALL TO AMEND THE AGENDA: Yeas All. – Smith, Erdei, Cizl, Kovach, Gee.

ORDINANCES AND RESOLUTIONS:

Council#029 – THIRD 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.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Resolution Passes#33-17

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

2098

Council July 11, 2017

Ordinance Passes#34-17

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#35-17

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Resolution Passes#36-17

Council#036 – SECOND READING – an ordinance amending sections 351.21, 1173.02, 1345.01, repealing section 903.05 and establishing Chapter 1357 of the codified ordinances of Sheffield Lake regarding residential driveways, driveway additions and residential off-street parking.

Council#042 – EMERGENCY – an ordinance authorizing the issuance of notes in anticipation of the issuance of bonds in the amount of not to exceed one hundred eight thousand dollars (\$180,000) for the purpose of making permanent public improvements to various city facilities consisting of repairing and replacing roofs, resurfacing parking lots and repairing, and remodeling various city buildings, retiring notes previously issued for such purpose, and declaring an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#37-17

Council#043 – EMERGENCY – an ordinance authorizing the issuance of notes in anticipation of the issuance of bonds in the amount of not to exceed two hundred thirty-five thousand dollars (\$235,000) for the purpose of acquiring, constructing and improving safety services facilities and acquiring related equipment; retiring notes previously issued such purpose; and declaring an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#38-17

Council#044 – EMERGENCY – an ordinance authorizing the issuance of notes in anticipation of the issuance of bonds in the amount of not to exceed one hundred eighty-five thousand dollars (\$185,000) for the purpose of purchasing and

2098

Council July 11, 2017

replacing a skid steer for city services, updating and rehabilitating a city fire engine, and all related equipment and appurtenances thereto, and declaring an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#39-17

Council#045 – EMERGENCY – a resolution amending Resolution#45-11 approving the relocation of two all-weather binoculars donated by the Piskura Family and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#40-17

COUNCIL PRESIDENT: President Rosso reminded everyone of Community Days this week and wished everyone a wonderful time. He advised I hope everyone makes it up there and checks out all the hard work that Councilman Kovach does every year.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:40 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 11, 2017.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring