

**MINUTES OF CITY COUNCIL  
SHEFFIELD LAKE, OHIO  
August 22, 2017  
www.sheffieldlake.net**

The regular meeting of the City Council was held Tuesday, August 22, 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, Wtulich, Stark, Finance Director Smith, Law Director Graves, Superintendent Hastings

Attending: 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 July 25, 2017 with any corrections. Yeas All.

**Special Council** - \*Motion by Kovach/Second by Gee to accept the minutes of the Special Council meeting of August 8, 2017 with corrections. Yeas All.

**CORRESPONDENCE:**

Monthly report of court receipts for month of July 2017 - \$3,846.50.

**PRESENTATIONS:**

***The 103<sup>rd</sup> O.V.I. Memorial Foundation Placement Advertisement Fundraiser presented by Christine Ford Stair.*** Mrs. Christine Ford Stair reported I have given everybody a handout and I thank you for your time tonight, I appreciate your time very much. I am here representing the 103<sup>rd</sup> organization. Some of you know what the 103<sup>rd</sup> O.V.I. is but for those of you that don't I will just take a couple of minutes to explain our organization because we have heard from people in the neighborhood and in the community that they are really not sure what it is. People just drive by on Lake Road and see a big, black sign that says private grounds, 103<sup>rd</sup> OVI and think what is that? Actually the 103<sup>rd</sup> OVI stands for the Ohio Volunteer Infantry. We are an organization that was started at the Civil War. The 103<sup>rd</sup> Ohio Volunteer Infantry of the Civil War is made up of soldiers that came from Lorain, Media and Cuyahoga Counties. After the Civil War, they fought 3-1/2 years together and decided they had this bond and wanted to keep this fellowship, the patriotism and perpetuate the Veterans going forward. So, they decided to have a reunion and the reunion started in 1867. They the reunion and said we had a great time and they said we have to keep this going. We fought this war 3-1/2 years together and we have heard about each other's families; wives and children so let's have them come next year. So, in 1868 they had a reunion and brought the families and they decided to continue this. So, from 1868 to 1906 they had these annual reunions with their families perpetuating the whole time

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patriotism and instilling the values of the Veterans and instilling the families. In 1907, they decided let's incorporate, so they became a company, 103<sup>rd</sup> OVI company. Between that time, they were just having reunions in Medina, Lorain and Cuyahoga counties. When they incorporated in 1907 they bought 4-1/2 acres right here in Sheffield Lake Ohio and that is what you see on Lake Road. We are the descendants of these Veterans from the 103<sup>rd</sup> OVI from the Civil War and these reunions have been kept up every single year consecutively. We are actually a nationally recognized society and we are historical based. So, that is a little bit of a background of what the OVI is. We have continued these reunions ever since the Patriotism, etc. So, I have included 2 brochures to explain things to, on the 4-1/2 acres. We have 27 homes and half of them are year-round homes and half of them are lake homes that we come to maybe in the summers. We all come back to the reunions and there are about 300 people that attend a year on the grounds here in Sheffield Lake. We have buildings on the grounds but the most important building, there is actually a Civil War Museum on the grounds in Sheffield Lake. It is a national registered landmark building, it was built for the Veterans as a barrack for their reunions and we have turned it into a Civil War Museum. I have also included a brochure on the Civil War Museum that you can read at your leisure. But the other brochure that I have included is the 103<sup>rd</sup> OVI Memorial Foundation Endowment Fund. If you open it, in the left-hand side of the internal flap it says about the 103<sup>rd</sup> OVI Foundation. The Foundation was established in 1971 as a non-profit branch of the 103<sup>rd</sup> OVI company. I am the current President of the 103<sup>rd</sup> OVI Memorial Foundation and we are a 501C3 organization. We are the ones who are in charge of preserving the building of the OVI Civil War Museum and preserving the artifacts, giving fund raisers to ensure that we can continue maintaining, preserving and getting more artifacts for the 103<sup>rd</sup> OVI Museum and moving it forward. Just to let you know the artifacts are all of what our ancestors used during the war. So, you will see a lot of Civil War artifacts that were actually used by our ancestors and we are now acquiring more Civil War artifacts to grow our museum. So, that is about the foundation. So, I am fairly new as the President of the Foundation and one of the strategies that we want to work on is obviously community outreach, to have people in our community that don't even know what the organization is. It has been around in Sheffield Lake since 1907 and that is actually one of my priorities. Also, to reach out to city leaders such as you, to invite you to the grounds. So, what I am here for tonight is also to invite you to some of our major fund raisers which is our pancake breakfast that we hold 4 times a year. I have given you this form here and it says 103<sup>rd</sup> OVI Foundation Pancake Breakfast Events. As we continue to try and grow and raise money for our Museum, we are turning the Pancake Breakfast more into events. So, right now we have approximately 400 people that attend each pancake breakfast. Right now, we have 2 in the Fall and 2 in the Spring. I have included on this handout all of the events for the rest of 2017 as well as our 4 Pancake Breakfast for our 2018 and would like to invite you to come join us as we would love to have you and bring

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your friends and family to these events for your support. Also, we have turned them more to events, we have free museum tours that you can come and tour the museum for free. We are going to actually have Civil War enactment historians on site. We are trying to turn it more to events and photo op's that you can come and learn about the history of the Civil War as well as a large gift shop and please come and enjoy the grounds as well as meet your fellow Sheffield Lake/Sheffield Villagers. Like I said, about 400 are in attendance each time. We are actually looking to increase that because we are going to start marketing that now. We have never really marketed it before and it is turning into a pretty good fund raiser. So, with that in mind, just to let you know we operate mainly on donations. Donations from most of the OVI members as well as some outside sources. This Pancake Breakfast, we are now having another form of fund raiser and I included this in your packet and what this is, is an actual placemat that I got the idea and met with Lorain's Lions Club and they do this for their fund raiser Pancake Breakfast. It is actually the placemat that is going to be used at the Pancake Breakfast. I have included also a placemat advertising fund raising invoice so that you can see there are different sizes of advertising that you can buy. This is for local businesses as well as local city leaders such as yourselves to show support. So, the prices are the standard business card for \$25.00 all the way up to quad business card. I will tell you that one hundred percent of the donations are tax deductible because we are a 501C3 non-profit organization. So, I guess I am asking for your support. If anyone is interested, this will hit over 400 people each time. One is in September, one in October as well as I would like to publicly thank Rosa Gee and her Husband Joe for their phenomenal sponsorship. Thank you very much, Rosa has already placed a large order with us as well as Rosa has been very, very helpful in the past couple of days as I am new to this fund raising on giving me great advise. So, if you do decide to support us – thank you very much and I have my contact information on this form with my cell phone number as well as my email address. I will tell you the museum is open to the public by appointment and we have sponsored a lot of tour groups over the years from Sheffield/Sheffield Lake schools and also Avon Lake. All of northeast Ohio and we also have a lecture series that we are going to expand. We do lectures at Lorain Community College and some local schools, we are looking to expand that as well. So, to really get more involved in the community, this is such a unique organization that we have and a National Register Historic Landmark right here in Sheffield Lake. I just we need to kind of get the word out and get your support as well. Also, I am going to be working over the winter months kind of putting a strategy together of how we can be more involved in the community. Please feel free to email me with any suggestions that you have. I know at one time we had a float in the Community Days Parade like 30 years ago or so. So just really start getting more involved in the community again. I appreciate your support and if you do choose not to sponsor, we would love to at least have you come and visit us. If you do come please ask for Christine at the front door and I will have an apron on waiting on tables but I would love to shake

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your hand and say thank you very, very much for your support of the 103<sup>rd</sup> OVI. Councilman Erdei asked on this advertising on the placemats, is that just for 1 episode or is that for all of your events? Mrs. Christine Ford Stair answered this will be for the 2 Fall events and then we will have 2 in the Spring and 2 in the Fall again. The way the Lions Club works is they only have 1 in the Fall and 1 in the Spring and they just sell it for 1 event. We are actually going to just sell it for 2 events to put them together. So, it will be in September and in October so it would be for both. So, if you do decide to sponsor I do have to have all of the information in by probably next Monday or Tuesday.

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### CITY COUNCIL REPORTS

**Roads, Drains, Water, Sewer and Refuse: None./Safety: None./Buildings, Lands, Vehicles & Equipment: None./Ordinance: None./Finance & Audit:**

**None./Council Representative to the Joyce Hanks Community Center:**

Representative Gee reviewed the quarterly report of August 21, 2017. **/Council Representative to the Park Board:** Member Kovach reviewed the minutes of the August 21, 2017 meeting. **/Council Representative to the Planning Commission: None./Council Representative to the Zoning Board of Appeals:** Representative Kovach reviewed the minutes of the August 17, 2017 minutes.

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### ADMINISTRATIVE REPORTS

**MAYOR/SAFETY:** Mayor Bring reported just a couple of quick things. The old Abbe Road Lumber Company on the corner of 301 and Lake Road is going to be removed in about 2-1/2 or 3 weeks. There will only be 1 building existing there when they tear that down. That gentleman will be in the process of starting his building and getting it ready. The other professional building over there has been started across from Speedway on Lake Road. They have poured their footers and starting to do the ground and work there. We did sign a lease contract for the laundromat at the Shoreway Shopping Center the other day, so that will be moving forward. The Day Care Center is also moving forward over there too inside the Shoreway Shopping Center. Just a quick note, we had a little bit of a Police chase the other day in our city that was not the City of Sheffield Lake, it was the Village. We do not chase cars, we highly recommend that they don't do it again. We did call them and we don't want them doing that through our city at 90 mph with the population that we have. We called them and suggested they not do that again. So, if anybody calls and says that our police cars were doing that. That was not us, that was the Village and like I said it will not happen again. \*Motion by Erdei/Second by Kovach to accept the report. Yeas All./**SUPERINTENDENT'S REPORT:**

Superintendent Hastings advised I wanted to take the opportunity to update the Council on the various projects that we have going on beginning with our asphalt placement this year which is now complete. Save a few issues and improvements at the city services will be taking. Specifically, on Kenilworth, we ordered new castings for the sanitary sewers which are centered in the street and those will be

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replaced. Continuing on with Devonshire, that one was seeing installation of storm sewers which we did complete on the east side and specifically stalled the project in advance of the heavy equipment that comes through and grinds and subsequently paves. So, we did the restoration and then reassign for a short period during the contractors work and will be reassembling there on Monday. We are going to use smaller equipment track machines to finish that side so as not to impact the road. We would have liked to have finished the project before the paving but you know all the process started about 8 months ago in planning and we have some difficulty in coordinating that with our contractor because they came in and did 10 streets. So, that project is moving forward and I am still having difficulty with the Post Office on relocating the boxes but regardless of that our intention will be completed by berming each side of road which will add an additional 18 inches per side. If we are not able to relocate them all on one side, we will at least move them back so that we can realize the wider thorough way. The bids were open and accepted for Roberts Street which is a CDBG grant which we wrote about 18 months ago. The apparent low bidder was Griffith Paving and again that will include improvements to the storm sewers, driveway culverts and repaving. That is going before the county commissioners to authorize the work beginning. The Lake Breeze project, as you know is 2 different fund sources for both the water line and paving. The water line portion is essentially complete with today wrapping up a service line issue that we had on pressure. So, that project is complete and now the city has to navigate one contractor and another one coming through. That was awarded to Precision Paving, I have the contracts for the Law Director and the Mayor to sign in my office. So, tomorrow they will mobilize in about 2 weeks. Again, with concrete restoration with all the cutouts that they did for the new hydrants and valves, sidewalks and then move onto paving. We are in an informal discussion of locating the grindings on a property owner there in the Village which helps the cost of trucking and so forth but that is still preliminary at this point. We will certainly keep you updated on that. In the lull of the meetings here, I had the opportunity to meet with ODOT Jobs and Commerce continuing with our project on Abbe Road. I think before you this evening is legislation to apply for the OPWC financing of that but in addition to that with Council's work on vacating some land and enticing this company to come to Sheffield Lake, we have the opportunity to pursue several hundred thousand dollars in grant money from Jobs and Commerce. That essentially supports new jobs and obviously commerce and identified Ford Motor Company, CEI and the like. So, that would go toward that project currently estimated at 1.2 million dollars. Our goal is to sell the project through ODOT, although it is fiscal year 2019, we hope to see construction started in fall of 2018. Our city is half way through our GIS projects, that is Asset Management of all the GIS locations of our water valves and hydrants and water meters and so forth. They are also updating all digital imaging of the maps that we have. I have met with, in our absence, with engineers and suppliers of KSB Pump which are the primary pumps that we use in our sewers. This is

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towards our ultimate goal which I have been discussing with the Water Pollution Control Loan Fund, we drafted about an 80-page spec sheet which would include all brand new pumps in our pump stations telemetry VFD which is Variable Frequency that way we can dial-in and adjust the speed and volume of the flow during rain events and so forth to help out in that regard. The final thing to compliment the Mayor's report on Shoreway. We did host a preconstruction meeting for the project that is out to bid for Goodwill and was pleasantly surprised that we had about 30 attendees for that. So, that will be opened up next Tuesday at which time the Mayor and Law Director will pursue with Goodwill to see if the project could move forward which would then be earmarked to be completed by the end of 2017. Councilman Erdei asked Pat I know that we talked about this before, what is going on with the Post Office? Are they dragging their feet? Superintendent Hastings answered well, I can only talk to certain level of management there and they insist that another higher level has to follow up with me. They explained that which I didn't realize that each side of the street is sold for advertising purposes and while it doesn't seem logical to me that since we are only moving the boxes and not the house, that it wouldn't be that big of a deal but apparently in their world it has a profound impact on sales of advertising. So, that is what they keep telling me and at this point, I am going to ask for the Supervisor's name because I don't seem to be getting anywhere at the annex there in Lorain. Councilman Erdei asked who is going to be responsible for removal and putting them on the opposite side of the street or if we have to just move them back? Superintendent Hastings answered the city will do that as part of the project. Councilperson Stark asked the curb on Elm Street, on the north side and I think it is on the west side of the street. The curb has been missing there I guess and I have been getting some calls. I saw that a cone went up, so are we in the process of fixing that? Superintendent Hastings answered yes, I am in contact with Columbia Gas. They actually did that excavation several years ago and it fell off of our radar because it doesn't equate to maybe 18-inches of curb but when we did that water tap right by there, where you see that patch it drew attention that the city was there when homeowners came by. So, I contacted Columbia Gas who at first was apprehensive to take blame if you will for it. However, I produced some of our OOPS tickets going back several years and they are in the process of getting back to us. Typically, it is subcontractor Don Moulds to do that work. Councilman Kovach asked did you get a chance to look at that concrete? Superintendent Hastings answered yes, I did today, we are pouring concrete today and we did. So, I hope to get them tomorrow for sure. We are moving the binoculars as was approved by City Council. So, I had a mixer today and hope to get there, I saw it but we didn't. But we have it scheduled again for tomorrow. I will take care of it. Councilman Cizl asked on the Devonshire project, I was asked and I might have misunderstood. We are putting berms on both sides of the road but we are doing storm sewers on both sides too? Superintendent Hastings answered absolutely yes, we purposely stopped to make room for the other contractors. Councilman Cizl

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stated I thought they were only going to be on one side so I was mistaken but thanks. Superintendent Hastings added as well as down Forestlawn, that will be the final phase of it. Councilman Erdei advised I just wanted to tell you that I have been driving through there and those guys are doing a nice job. Please let them know because usually when I drive by they are not around. But they are doing a nice job and I haven't heard any complaints or nothing. So, please tell them to keep up the good work. \*Motion by Kovach/Second by Cizl to accept the report. Yeas All./**FINANCE DIRECTORS REPORT:** Finance Director Smith advised tonight I have two appropriations, one because I had already finished it. The other is because some things came in at the last minute. When I spoke a few weeks ago about the 2018 budget I mentioned that we really are coming down to replacing our current software system that does our financing, utilities and our payroll. I had budgeted for that in 2018 however when I contact our software vendor they said in order to get us on the schedule for the first of 2018 which is ideal I was advised that we actually have to appropriate for it this year. The money won't be spent until next year but we need to setup the appropriations for this year. The contract for that upgrade is in tonight's paperwork here and the appropriations. I also deleted a couple of programs that I felt that we didn't need so the cost did come down considerably but I appropriated and established some lines there. So, we can put it in this year's budget so we can get them scheduled for the beginning of next year. Also, in these appropriation changes our Fire Chief asked to decrease some clothing allowance money to give him some more equipment and repair money through the end of the year, so that is just a 0 change. There are some small increases for merchant fees for accepting credit cards and those fees will carry us through the end of the year. She continued the 402 equipment numbers are for the note that we just renewed and that is for the rehabilitation of the fire engine and the purchase of the skid steer. We did everything, we just need to appropriate for it now. Then, I am looking forward to the Shoreway renewal where we may possibly may tweak that amount, so I have made that adjustment there in the event that we may change that number that we actually will refinance this year. The Library Levy, that is the money that just filters through us and they have gotten a little more tax dollars then the county had actually reported to me at the beginning of the year. So, I wanted to make that adjustment so we can get their money to them as quickly as possible. On the second one, every time I make increases to pay the county auditor for our property taxes, they always increase it a little bit more each year. So, I have had to increase our cost a little bit, just merely 100 or 200 and such in various funds but nothing extreme. Then, the last one is the GIS mapping where Superintendent Hastings is and that will come back as a OWDA loan. That is one of those things that we have to pay for ahead of time and then we get the money back. So, we need to appropriate for that so that we can pay to have the work done and then we will get it back through the OWDA. \*Motion by Kovach/Second by Gee to accept the report. Yeas All./**LAW DIRECTORS REPORT:** Law Director

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Graves reviewed legislation on the agenda. \*Motion by Kovach/Second by Erdei to accept the report. Yeas All.

***CITIZENS COMMENTARY:***

***Albert Rieth, 529 Sunset*** advised the ditch along our house has never been taken care of. I have requested the street department several times and the only answer I have ever got is that is your problem. I am 84 years old, what the h--- can I do. The sewer on Sunset is moving much better but the whole problem is that the next door neighbors tile is totally plugged which has backed up all of the water onto our property and into our driveway. Superintendent Hastings advised I keep very detailed notes and I don't recall talking to you personally. So, I am not sure where you got the information. After a brief discussion and some confusion as Mr. Rieth has open ditches, Superintendent Hastings advised I would happy to work with you on a solution tomorrow, it would be my pleasure.

***Paulette Rieth, 529 Sunset*** stated on same issue, you say that the ditch is our problem? Superintendent Hastings answered an open ditch, yes maintenance is the homeowner. Mrs. Rieth stated but it is on city property. Superintendent Hastings answered it is the city right of way. We have access to it for utilities but it is your property. Mrs. Rieth turned away from mic which made comments inaudible. Mrs. Rieth clearly asked can I fill our ditch with rocks? Superintendent Hastings answered no. Mrs. Rieth asked why? Law Director Graves advised you have the responsibility to make sure that your ditch is open and flowing. Mrs. Rieth stated it is, it is the neighbors that isn't. Law Director Graves stated you cannot fill it in and your neighbor has the same responsibility. President Rosso stopped discussion on floor and advised Mr. Hastings is going to be there tomorrow and he will check it out and if it is a matter of cleaning out underneath that driveway next door, they will clean it out and your water will flow. Mrs. Rieth continued another thing is that my garage is facing Tennyson and that road is so bad, there are holes that you could probably lose your car. They city has never done anything to Tennyson and there are only a few homes but you guys have not done anything with it. You just paved Hawthorne, you spent all that money on Hawthorne and there was really nothing wrong with Hawthorne. President Rosso stated the city has a program to get all of streets done and we have been working on it for years. Each year the Superintendent and the Mayor and whoever on Council that wants to give their input, decides what street need to be done based on the money that we have from the quarter percent income tax. This year we did 10 streets and in their determination, those 10 streets needed it. Anybody on a bad street wants their street done now, we have a plan and a process and we are going through it, it just takes a while. Mr. Rieth began to speak again – inaudible. President Rosso advised clearly, we have wasted money for years chip and sealing streets. If we chip and seal 20 streets, 2 years later they need it again.

***Laura Gower, 4751 Lake Road*** stated I have been bothered with my problem for 12 years. I have been trying to get someone at ODNR or the City of Sheffield Lake, I have talked to Mayor Bring and given him the pictures, I have met with

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David Graves and I have talked to Pat Hastings but I have never met you though. Superintendent Hastings advised I was at your property four times. She continued I live on the lake and there is a storm drain that goes through and I don't know if it is owned by the State of Ohio or the City of Sheffield Lake. My neighbor Keith Colton does lousy work, he is a deck builder but he has built his bricks putting too much pressure on that storm drain. Also, his bricks fell and broke the storm drain back about 3 feet, so the water is not going into the lake but it is no longer going north but is going west. It took out our ramp to go down to the beach. He has started building on it, I have his plans and he did not follow the engineering plans that were approved by ODNR in the State of Ohio. He built a building on his break-wall which was not built with treated wood, I don't know if he was sitting up for an insurance claim. It is demolished and washes onto my property all the time. I am a little old and I have to carry all of these logs off. I have children, I have grandchildren, it is unsafe for even me to walk down to my beach. His duct is falling about, he built a break-wall and he didn't even put a footer under it. She stated it was setup to fail for an insurance claim. It is all over my beach, there is cable sticking out all over and it is all over my property. Nobody does anything and I have been trying for 12 years to get some help. This is my home, I can't enjoy my lakefront property because there is no law about being a pig. It is just a mess and unsafe. Law Director Graves stated I have met with the Building Inspector and provided him with the pictures and he is well aware of the problem and he assured me that he is going out there and he assured me that he is going to be talking with Tom Melbar as the Property Maintenance Officer and I will follow up with them and make sure that they are on top of the situation. If someone need cited for property maintenance code violation then that is what needs to happen. She continued but he doesn't have a building permit for that building and hasn't for 12 years. There is exposed pipes shooting water on our property all over, it is taking out our hill, our land has been destroyed by this guy. He parked his boat on the beach and I told him you know Keith that is not a good idea because the storms are going to come in and demolish your boat which it did. Then there is oil leaking all over, so then he is crazy he sawed the boat in half. There is a sawed up boat and my husband pulled it up onto his property so that it would stop beating against our break-wall. President Rosso stated the Law Director has told you what the city can do with the Building Inspector and the Property Maintenance Officer will go there and if he is in violation then he cites him. That is all we can really do. Mrs. Gower asked what about the storm drain, I mean it is because his brick fell on it but it is owned by the State of Ohio or City of Sheffield Lake. Superintendent Hastings stated that small outfall, I cannot send a city crew there, it is not safe. He needs to remove the building, I just don't know if the city has the authority. It is complex in that she is dealing with ODNR as well as the city. Mrs. Gower stated ODNR has said that it is the City of Sheffield Lake's responsibility. Superintendent Hastings asked they provided that in writing? Mrs. Gower answered they told Mayor Bring. Mayor Bring replied no. Mrs. Gower stated that is what you said to me. Mayor

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Bring stated I told you that we had the ODNR down there and we were talking about removal of the boat and that the ODNR said that was our responsibility and I think it was like \$20,000.00 they wanted to charge us to remove that. Mrs. Gower stated the boat is a minor problem compared to the blocks that have fallen off all over the place. Mayor Bring stated I just talked to you the other day, the first time I have ever talked to you. I told you this is all in process. Obviously, you have been dealing with this for a while but you just talked to me. I gave that to the Law Director and the Building Inspector is aware of it and I told him to go down there and he did not go down there. So, I told him again and he did not follow up so I have got the Law Director involved in it and he just spoke with the Inspector yesterday. I am moving as fast as I can, you just saw me last week. President Rosso stated I don't mean to cut you off but we keep this limited to 3 minutes. The administration is going to handle it as they told you we would.

***UNFINISHED BUSINESS: None.***

***NEW BUSINESS: None.***

**ORDINANCES AND RESOLUTIONS:**

Council#039 – SECOND READING – an ordinance amending Chapter 1149 of the codified ordinances of the City of Sheffield Lake regarding Industrial Districts.

Council#040 – SECOND READING – an ordinance establishing Chapter 1152 of the codified ordinances of the City of Sheffield Lake regarding conditional use regulations for Industrial Districts.

Council#041 – SECOND READING – an ordinance amending sections 1361.16, 1113.09, 137.13, 1353.36 and 1117.02 of the codified ordinances of Sheffield Lake regarding building permit fees.

Council#053 – FIRST READING – a resolution of the City Council of the City of Sheffield Lake authorizing the Mayor to present an application for Round 32 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.

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

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

\*Motion by Kovach/Second by Gee to AMEND AND ADD THE EMERGENCY CLAUSE: Yeas All – Kovach, Erdei, Smith, Gee, Cizl, Wtulich, Stark.

\*Motion by Kovach/Second by Gee for ADOPTION:

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

**Resolution Passes#49-17**

Council#054 – 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:

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

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\*Motion by Kovach/Second by Cizl for ADOPTION:

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

**Ordinance Passes#50-17**

Council#055 – EMERGENCY – a resolution authorizing the Mayor to enter into an agreement with Creative Microsystems, INC., DBA Civica CMI to provide upgrades to the city’s accounting software and the declaring of an emergency.

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

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

\*Motion by Kovach/Second by Cizl for ADOPTION:

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

**Resolution Passes#51-17**

Council#056 – 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 Cizl for SUSPENSION OF RULES:

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

\*Motion by Kovach/Second by Cizl for ADOPTION:

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

**Ordinance Passes#52-17**

**COUNCIL PRESIDENT: None.**

**MEETING ADJOURNED:** With no further business before this council, \*Motion by Kovach/Second by Cizl to adjourn at 8:10 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*

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COUNCIL PRESIDENT  
*Rick Rosso*

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COUNCIL PRO TEM  
*Alan Smith*

*Council August 22, 2017*

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 August 22, 2017.

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MAYOR  
*Dennis Bring*