

MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
September 12, 2017
www.sheffieldlake.net

The regular meeting of the City Council was held Tuesday, September 12, 2017. Council Pro Tem Alan Smith 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: Mayor Bring, Cizl, Kovach, Gee, Smith, Erdei, Wtulich, Finance Director Smith, Law Director Graves, Superintendent Hastings

Absent: Stark (excused)

Attending: Videographer Nicholas Collanbine, Park Board Gee, 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 August 22, 2017 with any corrections. Yeas All.

CORRESPONDENCE:

Monthly report of court receipts for month of August 2017 - \$3,532.50.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the September 11, 2017 meeting. *Motion by Kovach/Second by Wtulich to accept the report. Yeas All./**Safety:** Chairman Wtulich reviewed the minutes of the September 6, 2017 meeting. *Motion by Cizl/Second by Kovach to accept the report. Yeas All./**Buildings, Lands, Vehicles & Equipment:** Chairman Erdei reviewed the minutes of the September 7, 2017 meeting. Yeas All./**Ordinance:** Chairman Kovach reviewed the minutes of the September 7, 2017 meeting. 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 the Northcoast Design, where the old ice cream place was, the foundation has been put in and the black top for the parking lot was put in today. They have some curb work that they are going to do and they extended it a little bit further down because they damaged a little bit on the neighbor's side. So, in good faith they said they are going to fix that for them.

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They are going to be delivering their steel and some of the lumber next week and will be putting some of the walls up very shortly. The old Abbe Road Lumber Company is in the process right now of being torn down, the equipment was dropped off on Monday. They did a little bit of work over there and I saw more equipment over there today. I would imagine very shortly here most of that building will be eradicated. We did have an open house at the Fire Department, Sunday, September 10th. It went extremely well, we had the Firemen at different stages over there. Some were with the ambulances, some were with the fire trucks, some were showing the equipment and other and myself were walking through the station to show everybody how everything worked and what it looked like. Also, what the Firemen actually do. We had a very good response, we had a lot of residents come through and were very interested in how things worked there. They got to see how much work the Firemen did on the inside of the Fire House and were very impressed and they wanted to hire our Fire Department to put new kitchens in everybody's house but we declined. We did get the big for the wrapping for the fire truck and the body repair. The wrapping was about \$9,000.00 and the repair was about the same, so all total about \$18,000.00. If we would have had it painted and body work it would have been \$87,000.00. So, it was a considerable savings. If you look at the new trailer that we bought, it was white and that was with that donation. We had that wrapped the other day and it was out front and they did an excellent job. Several of the residents at that and they were astonished that it was wrapping and not painted. They were very impressed, so hopefully the truck comes out as well. Yesterday, I got an email from a lending group and they have the best communities in Ohio for home buyers which they rated the top 150 and we were ranked at 37. So, if anybody wants to look that up then they can look that up. We beat out everybody around here, I think Oberlin came in 47th was the nearest city around us that was the closest. We should be quite proud of that. Councilman Wtulich asked for clarification on lend site? Mayor Bring answered it is lendedu.com. *Motion by Cizl/Second by Kovach to accept the report. Yeas All./

SUPERINTENDENT'S REPORT: Superintendent Hastings reported we have a fair amount of projects underway and I think a fair most of them have been addressed at the Roads & Drains and then the report tonight. The only thing that I would bring back to your attention is the discussion on the pump stations. We have compiled now finally the spec sheets on all of the rehabilitation, it is about an 80-page document. We have two engineering firms working it, both the design, construction, electrical wiring, it is pretty complex. It will replace all of the pumps with variable frequency which means that the pumps will not just turn on and pump out a set amount but will control that flow based on the volume coming in. In the short term, effect flooding or any basement impacts as we can as the computer will actually monitor that flow. But we are at a point now with the EPA where I wrote a nomination letter about a year ago where we will be applying for the funds. So that, I would give the total package to the Mayor and if he approves to go to you for authorization to apply. The equipment comes in at about

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\$400,000.00 and engineering and installation approximately \$200,000.00 more. So, that will represent 1 million dollars in improvements over the last 18 months to the sewers and I think that the Finance Director can attest that that will be about the final utility to absorb it, to make these improvements based on our current rate structure. So, if we wanted to move forward with more sewer work which we definitely do, we will have to consider the funding of it. I do have two grants; CDBG, one is the Community Center which was in your report and that is now at the state level. It passed all of our local requirements and it is in Tim Leasure's office which is a very good sign. In addition to that, we wrote a grant for the video camera for pipe/sewer inspection, sewer inspections, relining and grouting of sewers on the west side of town; it would be Howell, Roberts, Lake Breeze, Hawthorne. Basically, from the shopping center west and that is about \$400,000.00. So, to summarize, be on the lookout for authorization for the city to apply and get this project started by the end of this year. *Motion by Cizl/Second by Kovach to accept the report. Yeas All./**FINANCE DIRECTORS REPORT: None.**/LAW DIRECTORS REPORT: Law Director Graves reviewed legislation on the agenda. *Motion by Erdei/Second by Kovach to accept the report. Yeas All.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Councilperson Gee advised September 16th is National Appreciate a Police Officer Day. We are encouraging everyone this day to stop by the Police Department and give cards and pre-packaged snacks are allowed. If you see an Officer on September 16th, just thank them. That is all we are asking for because these guys do a great job, work long hours so if you could just thank them. They really need to know that all of us do appreciate them.

Councilman Cizl advised we have a new Videographer with us, Mr. Nicholas Collanbine. As you know I am working with various students at Brookside High School to do the videography that we are putting up but I wanted you all to know the new face here, that is Nick.

ORDINANCES AND RESOLUTIONS:

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

*Motion by Kovach/Second by Cizl for ADOPTION:

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

Ordinance Passes#53-17

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

*Motion by Kovach/Second by Gee for ADOPTION;

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

Ordinance Passes#54-17

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Council#041 – THIRD 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.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#55-17

Council#057 – FIRST READING – a resolution authorizing the Mayor to enter into a lease agreement with Goodwill Industries of Lorain County, Inc., for the premises located at 4136 Lake Rd., Sheffield Lake, Ohio and the declaring of an emergency.

COUNCIL PRO TEM: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:39 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

COUNCIL PRESIDENT

Rick Rosso

COUNCIL PRO TEM

Alan Smith

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 September 12, 2017.

MAYOR

Dennis Bring