

MINUTES OF THE SPECIAL CITY COUNCIL
SHEFFIELD LAKE, OHIO
November 9, 2017
www.sheffieldlake.net

This special meeting of the City Council was held Thursday, November 9, 2017. Council President Rick Rosso called the meeting to order at 7:13 pm.

*******ROLL CALL OF MEMBERS*******

Present: Rosso, Mayor Bring, Kovach, Gee, Erdei, Smith, Stark
Superintendent Hastings, Law Director Graves
Absent: Councilmen Cizl and Wtulich (excused)
Attending: Bobby Ina, Metropolis Consulting LLC

President Rosso advised this special meeting was called for the discussion and legislation of a new business in the city. He then gave the floor to Law Director Graves for explanation.

Law Director Graves explained as everyone is aware the State of Ohio did pass legislation a year or two ago allowing for medical marijuana in the State of Ohio. It has been a while since the state got their regulations in place but that is set to go. We are part of a district that is comprised of a four-county area that is allowed to have three marijuana dispensaries. We have been approached by Bobby Ina who is with us tonight on behalf of Metropolis Consulting, LLC, who are working for Maribis Ohio, LLC who are applying to get a license for medical marijuana dispensary and they would like to locate that here in Sheffield Lake. The application for that is due on the 17th of November and it is a highly competitive process so they need to get all of their paperwork in order to get it in as soon as possible. The location that they are looking at is approximately 1-acre portion up at the Shopping Center directly to the east of the Apples Grocery Store, in that vicinity there. Tonight, one of the things that they need tonight for the state is a letter of intent with the city and this is a non-binding agreement that basically just says that we are going to deal exclusively with them with this property in good faith and provided everything else works out, we would enter into a binding lease agreement and lease them the property to construct the building for the medical marijuana dispensary. If they are proposing to build a new building, you should have been provided with photo's of what they intend to build. We have had some preliminary discussions about what the terms of that proposed lease would be. In full disclosure, we are looking at a lease of 12-years at a ground lease rental of \$2000.00 a month. So, those are the terms that we are looking at in formalizing a lease agreement. This section of land will be split off into its own separate parcel, there will be revised plat that will be prepared surveyed with drawings. That is how all new buildings at the Shopping Center have been handled since the original strip

for the grocery store, as with Hardee's, the Post Office and the Drive-Thru Beverage; each of those became their own individual parcels. When we agree on the area, we are going to have to make it its own permanent parcel if that was to be part of the overall center. So, that is it in a nut shell, there are a lot of regulations and it is very heavily monitored and regulated by the State. If you don't have a medical marijuana card and over the age of 21, you can't even step foot in the building. We think this will be a good thing for the City of Sheffield Lake. With that, Mr. Ina is here tonight to answer any questions.

DISCUSSION: President Rosso opened the floor for any questions. He advised again this is just a letter of intent to start the negotiations. Councilman Erdei asked I just thinking, do you have any of these buildings under construction yet or is this just the planning phase for picking out which county you want? Mr. Bobby Ina answered this is just the planning phase because the state has not awarded any license. The applications are due Friday, November 17, 2017 which is a week from tomorrow and we hope that the state will award licenses in February 2018.

ORDINANCES AND RESOLUTIONS:

Council#067 – EMERGENCY – a resolution authorizing the Mayor to enter into a letter of intent (LOI) with Maribis Ohio, 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 – Gee, Stark, Kovach, Smith, Erdei.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#66-17

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:19 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 SPECIAL COUNCIL of November 9, 2017.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring