

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
January 9, 2018**

The regular meeting of the City Council was held Tuesday, January 9, 2018. **Mayor Bring** swore into service Ward Council Members Leanna Stark, Rocky Radeff, William Wtulich Jr., and Mark J Erdei.

Council President Richard 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 Rick Rosso, Mayor Bring, Gee, Stark, Erdei, Kovach, Cizl, Wtulich, Radeff, Finance Director Smith, Superintendent Hastings, Law Director Graves

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 meeting of December 19, 2017 with any noted corrections. Yeas All.

CORRESPONDENCE:

Monthly report of court receipts for month of December 2017 - \$1,822.35.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed sewer credits submitted January 8, 2018. *Motion by Cizl/Second by Kovach to approve the sewer credit request for 789 Dunny Ave., in the amount of \$37.95. Yeas All.

*Motion by Cizl/Second by Kovach to approve the sewer credit request for 904 Dillewood, in the amount of \$48.30. Yeas All. Chairman Cizl advised there will be a full report available for the next Council meeting./**Safety:** Chairman Wtulich reviewed the minutes of the January 3, 2018 meeting. President Rosso advised the Fireman that was injured and was at a competition at CLE Play and was injured during that event, not self-inflicted. *Motion by Kovach/Second by Gee to accept the report. Yeas All./**Buildings, Lands, Vehicles & Equipment:** Chairman Erdei reviewed the minutes of the January 4, 2018 meeting. *Motion by Kovach/Second by Cizl to accept the report. Yeas All./**Ordinance:** Chairman Kovach reviewed the minutes of the January 4, 2018 meeting. *Motion by Gee/Second by Stark 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./Representative to the Planning Commission: None./Council Representative to the Zoning Board of Appeals: None.**

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reported the Laundromat plans and permits have been approved and finalized so they will be moving forward here very, very soon. We have had a complaint about a truck parked in residential property in a driveway over on Maple. The size of the box truck does not violate our ordinance and it is something we are going to have to go back to the Ordinance Committee and bring it up and have David look at that because we have had some discussions on it. The gentleman is getting up early in the morning and starting the truck and leaving it run for an hour or two. It really isn't right, it is a large truck and it is just the size of the truck and really doesn't violate the ordinance. Again, it is one of those things that as we go along we should tweak the ordinances. So, we will have to take a look at that. The houses that were slated to be torn down, I think they are all gone now. There is just some final grading on two of them and due to the weather they have not been able to get that done. We are going to be compiling a new list of that, we have already started on a couple of them. So, we will be tearing down some more houses here too. Also, on the rec center that we were talking about, the gentleman that is interested in that would like to do a presentation on that at the second Council meeting in February. So, he will be coming to you guys and show you what his ideas are and then after that we will probably have an executive session for some discussion on that on how we want to move forward if we do. Also, whether they are scaring us or not but the weather channel, we are supposed to have a nice little now storm tomorrow afternoon. Also, just a reminder, parking on the street, we do have an ordinance that once the snow hits you are not allowed to park on the street. Just so everyone understands, that the no parking on the street makes it a lot easier for the guys to plow. Hopefully, we don't get anywhere near what they are expecting but if it does we are prepared and believe or not we have salt as we have gone through a lot of salt. It's just one of those years. *Motion by Wtulich/Second by Kovach to accept the report. Yeas All.

/SUPERINTENDENT'S REPORT: Superintendent Hastings advised no report. Councilman Erdei advised Councilman Erdei advised I just wanted to advise we did get the grant on the expansion for the Community Center thanks to Pat Hastings, he did an excellent job. I figured we would get it in 2020 or something but we got it, very good and thank you Pat./**FINANCE DIRECTORS REPORT:** Finance Director Smith advised before you I just have an appropriation which are my carry-overs that we talked about in December. I like to wait until I find out exactly what I have in these funds. I have also a couple of things, projects that I didn't know about in December. If anybody has any questions that I can answer. But like I said these are all carry-over amounts that I think we need to appropriate so they could go to good use. *Motion by Cizl/Second by Gee to accept the report. Yeas All./

LAW DIRECTORS REPORT: None.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

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ORDINANCES AND RESOLUTIONS:

Council#01-18 – 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 Gee for SUSPENSION OF RULES: Yeas All – Erdei, Cizl, Gee, Stark, Wtulich, Kovach, Radeff.

*Motion by Kovach/Second by Gee for ADOPTION: Yeas All – Radeff, Kovach, Wtulich, Stark, Cizl, Erdei, Gee.

Ordinance Passes#1-18

COUNCIL PRESIDENT: President Rosso advised committee assignments of: Councilman Kovach as Pro Tem to President, Rosa Gee as Chairman of Ordinance and Rocky Radeff to serve on both Buildings & Lands and Ordinance committees. Rocky Radeff to also serve as Representative to Zoning Board of Appeals.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:29 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

MAYOR

Dennis Bring

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 January 9, 2018.