

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
February 13, 2018**

The regular meeting of the City Council was held Tuesday, February 13, 2018. 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, Gee, Stark, Erdei, Kovach, Cizl, Wtulich, Radeff, Superintendent Hastings
- Absent: Mayor Bring, Finance Director Smith, Law Director Graves (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 meeting of January 23, 2018 with any noted corrections. Yeas All.

CORRESPONDENCE:

Monthly report of court receipts for month of January 2018 - \$2,999.03.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the February 5, 2018 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All./**Safety:** Chairman Wtulich reviewed the minutes of the February 7, 2018. *Motion by Cizl/Second by Kovach to accept the report. Yeas All./**Buildings, Lands, Vehicles & Equipment:** Chairman Erdei reviewed the minutes of the February 1, 2018 meeting. *Motion by Gee/Second by Cizl to accept the report. Yeas All./**Ordinance:** Chairperson Gee reviewed the minutes of the February 1, 2018 meeting. *Motion by Kovach/Second by Cizl to accept the report. Yeas All./**Finance & Audit: None./Council Representative to the Joyce Hanks Community Center:** Councilperson Gee reviewed the minutes of the February 12, 2018 meeting./**Council Representative to the Park Board: None./Representative to the Planning Commission:** Representative Erdei reviewed the minutes of the January 31, 2018 meeting./**Council Representative to the Zoning Board of Appeals: None.**

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Sheffield Lake Fire Department 2017 Annual report attached.
/SUPERINTENDENT’S REPORT: Superintendent Hastings advised I did work with David on a lot of the legislation this evening, so I may be able to help with any questions. Councilperson Stark stated I see we have a possible road list for this

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year. She asked is that what we are going to discuss at Roads & Drains then? President Rosso advised it is attached but yes, to answer your question. *Motion by Kovach/Second by Gee to accept the report. Yeas All./**FINANCE DIRECTORS REPORT: None./LAW DIRECTORS REPORT: None.**

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ORDINANCES AND RESOLUTIONS:

Council#004 – EMERGENCY – a resolution authorizing the Mayor to enter into a memorandum of understanding between the Lorain County Commissioners and the City of Sheffield Lake to participate in an emergency notification system and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Resolution Passes#4-18

Council#005 – FIRST READING – an ordinance amending section 139.02 of the codified ordinances of Sheffield Lake regarding the Director of Public Service.

Council#006 – FIRST READING – an ordinance amending Chapter 931.03 of the codified ordinances of Sheffield Lake establishing the monthly sewer rental rate for the Municipality and the declaring of an emergency.

Council#007 – EMERGENCY – an ordinance authorizing the Mayor to advertise for bids for and to enter into a contract with the lowest and best bidder for the purchase of premium no lead gasoline, regular no lead gasoline, premium low sulfur diesel fuel, #304 limestone, #57 limestone, #8D limestone, #8W limestone, #1 & #2 limestone, and asphalt placement for all or part of the 2018 Road Sections Target List, and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#5-18

Council#008 – EMERGENCY – a resolution to enter into a lease addendum with Franz Bauer and Bau House LTD. to forgive rent for the months of March, 2018 through June, 2018 for the premises located at 4118 Lake Rd., Sheffield Lake, Ohio and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION:

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

Resolution Passes#6-18

Council#009 – EMERGENCY – a resolution authorizing the Mayor to enter into an addendum to extend the term of the letter of intent (LOI) with Maribis Ohio, LLC 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 – Erdei, Cizl, Gee, Stark, Wtulich, Kovach, Radeff.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Resolution Passes#7-18

*Motion by Kovach/Second by Gee to go into executive session for the discussion of pending litigation.

ROLL CALL TO GO INTO EXECUTIVE SESSION: Yeas All – Gee, Stark, Kovach, Radeff, Cizl, Wtulich, Erdei.

*Motion by Kovach/Second by Erdei to return to regular session.

ROLL CALL TO RETURN TO REGULAR SESSION: Yeas All – Cizl, Wtulich, Kovach, Erdei, Gee, Stark, Radeff.

President Rosso advised let the record reflect that Sheffield Lake Council went into executive session this evening for the discussion of pending litigation.

COUNCIL PRESIDENT:

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:52 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 PRO TEM

Steve Kovach

MAYOR

Dennis Bring

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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 February 13, 2018.