

**MINUTES OF CITY COUNCIL  
SHEFFIELD LAKE, OHIO  
May 22, 2018**

The regular meeting of the City Council was held Tuesday, May 22, 2018. Council Pro Tem Kovach 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: Council Pro Tem Kovach, Wtulich, Radeff, Erdei, Cizl, Gee, Stark, Mayor Bring, Finance Director Smith, Superintendent Hastings, Law Director Graves

Absent: President Rosso (excused)

Attending: Videographer Nick Collanbine, Members of the Media

**READING OF THE MINUTES:**

**Council** - \*Motion by Gee/Second by Cizl to accept the minutes of the City Council meeting of May 8, 2018 with any noted corrections. Yeas All.

**Special Council** - \*Motion by Gee/Second by Cizl to accept the minutes of the Special City Council meeting of May 15, 2018 with any noted corrections. Yeas All.

**Council Worksession** - \*Motion by Gee/Second by Cizl to accept the minutes of the Council Worksession of May 15, 2018 with any noted corrections. Yeas All.

**CORRESPONDENCE:**

A) Clerk of Courts Kelsey Dorsey – monthly report of Court Receipts for month of April 2018 - \$2,623.89.

**PRESENTATIONS: None.**

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**CITY COUNCIL REPORTS**

**Roads, Drains, Water, Sewer and Refuse:** Chairman Cizl reviewed the minutes of the May 14, 2018 meeting. \*Motion by Cizl/Second by Stark to approve the sewer credit of \$403.65 for 819 East Drive. Yeas All. \*Motion by Cizl/Second by Gee to approve the sewer credit of \$757.10 for 5501 Lake/building#30. Yeas All. \*Motion by Gee/Second by Stark to accept the report. Yeas All./**Safety:** Chairman Wtulich reviewed the minutes of the May 9, 2018 meeting. \*Motion by Gee/Second by Erdei to accept the report. Yeas All./

**Buildings, Lands, Vehicles & Equipment: None./Ordinance:** Chairperson Gee reviewed the minutes of the May 3, 2018 meeting. \*Motion by Cizl/Second by Wtulich to accept the report. Yeas All./

**Finance & Audit:** Chairperson Stark reviewed the minutes of the May 15, 2018 meeting. \*Motion by Gee/Second by Cizl to accept the report. Yeas All./

**Council Representative to the Joyce Hanks Community Center:**

**None./Council Representative to the Park Board: None./Representative to the**

**Planning Commission:** Representative Erdei reviewed the minutes of the May 16,

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2018 meeting./**Council Representative to the Zoning Board of Appeals:**

Representative Radeff reviewed the minutes of the May 17, 2018 meeting.

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### **ADMINISTRATIVE REPORTS**

**MAYOR/SAFETY:** Mayor Bring advised we Pride Day on Saturday and not many turned out for that. I think it was due to bulk pickup being so close. We met with Republic and there should never be robo calls. They have advised of problems with recycling not being cost effective now due to country that was buying it no longer is. Right now, they are losing money on it. There will be no more green carts. On the recycle cart, there will not be any more green carts given out. The carts will now be, the change will be green will now be blue cart with light blue lids and the blue carts will now be blue with black lids. Councilperson Stark asked do we know who is purchasing the old Pizza Hut? Superintendent Hastings advised the sign is gone. Mayor Bring added it is not a city building. \*Motion by Cizl/Second by Gee to accept the report. Yeas All.

**SUPERINTENDENT'S REPORT:** Superintendent Hastings advised a grant for bullet proof vest on appropriations. Councilman Erdei asked a dozen of them? Mayor Bring advised will be Officers in need as they are fitted for them. Chairman Wtulich asked get back on vest? \*Motion by Gee/Second by Cizl to accept the report. Yeas All.

**FINANCE DIRECTORS REPORT:** Finance Director Smith reviewed appropriations. Councilman Erdei on Shell Cove Park, is that going to be the entire beach area? Superintendent Hastings answered no, it will be 60-foot wide not the entirety. Council Pro Tem Kovach advised saving the shore is most important. \*Motion by Gee/Second by Cizl to accept the report. Yeas All.

**LAW DIRECTORS REPORT:** Law Director Graves reviewed the legislation on agenda. He advised Civil Service – the test scores are now in. \*Motion by Gee/Second by Cizl to accept the report. Yeas All.

**CITIZENS COMMENTARY: None.**

**UNFINISHED BUSINESS: None.**

**NEW BUSINESS:** Councilman Cizl advised we are going to try to change Roads & Drains to the second Monday of the month due to the Water Department being so busy on the first Monday. So, it will be a trial run for the next 2 months. Council Pro Tem Kovach presented a plaque for Tom Copeland that will be hung in the Center for all of his work at the center. Councilman Cizl asked about swings for Freedom Park.

### **ORDINANCES AND RESOLUTIONS:**

Council#023 – EMERGENCY – an ordinance amending section 169.01 of the codified ordinances of Sheffield Lake regarding bonds and the declaring of an emergency.

\*Motion by Gee/Second by Erdei for SUSPENSION OF RULES:

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

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

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

**Ordinance Passes#23-18**

Council#024 – EMERGENCY – a resolution of the Sheffield Lake City Council supporting and authorizing the Mayor to apply for and supporting the application for Ohio Department of Natural Works grant funds to be used for the refurbishing of basketball courts at Freedom Park and Gary Green Park and/or the construction of new playground equipment at Shell Cove Park and the declaring of an emergency.

\*Motion by Gee/Second by Stark for SUSPENSION OF RULES:

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

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

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

**Resolution Passes#24-18**

Council#025 – EMERGENCY – an ordinance acknowledging and accepting a dedication plat for the dedication of Community Road from Lake Road south to Ivanhoe Avenue and the declaring of an emergency.

\*Motion by Gee/Second by Wtulich for SUSPENSION OF RULES:

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

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

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

**Ordinance Passes#25-18**

Council#026 – EMERGENCY – a resolution authorizing the Mayor to terminate the lease with Franz Bauer and Bau House LTD and the declaring of an emergency.

\*Motion by Gee/Second by Wtulich for SUSPENSION OF RULES:

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

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

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

**Resolution Passes#26-18**

Council#027 – 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 Gee/Second by Wtulich for SUSPENSION OF RULES:

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

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

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

**Ordinance Passes#27-18**

\*Motion by Gee/Second by Cizl to go into an executive session for the consideration of employment for a Public Official.

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

\*Motion by Gee/Second by Cizl to return to regular session.

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

**COUNCIL PRO TEM: None.**

**MEETING ADJOURNED:** With no further business before this council, \*Motion by Erdei/Second by Cizl to adjourn at 8 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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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 May 22, 2018.