

**MINUTES OF CITY COUNCIL  
SHEFFIELD LAKE, OHIO  
June 26, 2018**

The regular meeting of the City Council was held Tuesday, June 26, 2018. Council President 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 Rosso, Mayor Bring, Kovach, Wtulich, Radeff, Erdei, Cizl, Gee, Stark, Finance Director Smith, Law Director Graves

Absent: Superintendent Hastings (excused)

Attending: Videographer Nick Collanbine, Members of the Media

**READING OF THE MINUTES:**

**Council** - \*Motion by Gee/Second by Kovach to accept the minutes of the City Council meeting of June 12, 2018 with any noted corrections. Yeas All.

**Council Worksession** - \*Motion by Kovach/Second by Gee to accept the minutes of the City Council Worksession of June 19, 2018 with any noted corrections. Yeas All.

**CORRESPONDENCE: None.**

**PRESENTATIONS: None.**

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**CITY COUNCIL REPORTS**

**Roads, Drains, Water, Sewer and Refuse: None./Safety: None./Buildings, Lands, Vehicles & Equipment: None./Ordinance: None./Finance & Audit:** Chairperson Stark reviewed the minutes of the June 19, 2018 meeting. \*Motion by Kovach/Second by Cizl to accept the report. Yeas All./**Council Representative to the Joyce Hanks Community Center: None./Council Representative to the Park Board:** Member Kovach reviewed the minutes of the June 18, 2018 meeting. /**Representative to the Planning Commission:** Representative Erdei reviewed the minutes of the June 20, 2018 meeting. Councilman Radeff asked, you said they have services to split up, what do you mean by that? Representative Erdei advised they split up the Master Plan to work on sections of it./**Council Representative to the Zoning Board of Appeals: None.**

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**ADMINISTRATIVE REPORTS**

**MAYOR/SAFETY:** Mayor Bring advised we did get a bid back for the Boat Launch bathrooms, a company out of Wellington. Also, I think we have had 4 companies pick up bid packets for the pump stations, so that is moving along. We did get notification that we did receive that \$450,000.00 grant for the area over there by Holl areas, so we will be moving forward with that. Lastly, I did have a resident that had storm damage along the lake bank and he asked if he could put

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some armour stone over by the Bowling Alley and then he is going to move them with a smaller truck. So, I have granted that so if you see some armour stone behind there and people start calling, you will know what is going on. It is going to be around July 9<sup>th</sup> and it will take him approximately one week to move those.

Councilman Radeff asked, you said the grant, what is the grant for? Mayor Bring answered the water shed over there by Knickerbocker, Belle, Holl from the ODNR where we are going to do that retention pond and that will hopefully relieve most of that flooding over there. I think it is much better than it was over there. \*Motion by Kovach/Second by Wtulich to accept the report. Yeas All.

***SUPERINTENDENT'S REPORT: None.***

***FINANCE DIRECTORS REPORT:*** Finance Director Smith advised I have the appropriation ordinance in front of you tonight and I would appreciate if you pass that, that would be great. Also, you have the 2019 Tax Budget, it is fine if you pass it tonight, that would be great but the first meeting in July is probably our last shot at passing that. \*Motion by Gee/Second by Kovach to accept the report. Yeas All.

***LAW DIRECTORS REPORT:*** Law Director Graves advised you do have a resolution in front of you authorizing the Mayor for the new tenant at the shopping center. This would be a Hair Salon, it is a standard lease basically a 2-year lease with a 1-year option at \$950.00 per month. She would like to get started by the 1<sup>st</sup> of July. Councilman Cizl asked what is the area in the shopping center? Law Director Graves answered this is 4118 which is the old Men's Zone where the barber shop was before, it is about 2800 square feet. \*Motion by Cizl/Second by Kovach to accept the report. Yeas All.

***CITIZENS COMMENTARY: None.***

***UNFINISHED BUSINESS: None.***

***NEW BUSINESS: None.***

### **ORDINANCES AND RESOLUTIONS:**

Council#029 – EMERGENCY – a resolution adopting the tentative budget for the City of Sheffield Lake, Ohio for the fiscal year beginning January 1, 2019 and submitting the same tax budget to the auditor of Lorain County, Secretary for the Lorain County Budget Commission and the declaring of an emergency.

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

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

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

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

### **Resolution Passes#29-18**

Council#030 – EMERGENCY – an ordinance providing for the establishment and increase and decrease of certain funds with 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:

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

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

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

**Ordinance Passes#30-18**

Council#031 – EMERGENCY – a resolution authorizing the Mayor to enter into a lease agreement with Katie Aycock and Bellamy Salon, LLC 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:

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

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

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

**Resolution Passes#31-18**

**COUNCIL PRESIDENT:** President Rosso wished everyone a happy and safe July 4<sup>th</sup> and enjoy the time with the family. Law Director Graves advised August 16<sup>th</sup> is to be the annual Sheffield’s Night at the Crushers Stadium, so keep that on your radar. I will once again be singing the National Anthem.

**MEETING ADJOURNED:** With no further business before this council, \*Motion by Kovach/Second by Erdei to adjourn at 7:17 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 June 26, 2018.