

**MINUTES OF CITY COUNCIL  
SHEFFIELD LAKE, OHIO  
October 23, 2018**

The regular meeting of the City Council was held Tuesday, October 23, 2018. Council President Rosso called the meeting to order at 7:02 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, Gee, Stark, Erdei, Cizl, Finance Director Smith, Superintendent Hastings, Law Director Graves
- Absent: Radeff (excused)
- Attending: Videographer Collanbine, Concerned Citizens, Park Board Gee, Residential Building Inspector Thomas Melbar, 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 October 9, 2018 with any noted corrections. Yeas All.

**Council Worksession** - \*Motion by Kovach/Second by Gee to accept the minutes of the Council Worksession meeting of October 16, 2018 with any noted corrections. Yeas All.

**CORRESPONDENCE: None.**

**PRESENTATIONS:** Mayor Bring submitted Thomas Melbar for the position of Residential Building Inspector. \*Motion by Kovach/Second by Cizl to approve Thomas Melbar for the position of Residential Building Inspector for the City of Sheffield Lake. **ROLL CALL FOR APPROVAL:** Yeas All – Wtulich, Stark, Cizl, Kovach, Gee, Erdei. Mayor Bring swore in Thomas Melbar for the position of Residential Building Inspector.

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**CITY COUNCIL REPORTS**

**Roads, Drains, Water, Sewer and Refuse: None./Safety: None./Buildings, Lands, Vehicles & Equipment: None./Ordinance: 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.**

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**ADMINISTRATIVE REPORTS**

**MAYOR/SAFETY: None./SUPERINTENDENT’S REPORT:** Superintendent Hastings advised street light request on Elm/flashing stop sign at Ferndale/Harris installed/energy package for Civic Center/OPWC grant for Harris Road (1.3 million)/\$300,000 in grants (\$50,000 for engineering)/signed contracts for 4<sup>th</sup> Ward

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sewers and Community Center addition (120 day completion). \*Motion by Erdei/Second by Cizl to accept the report. Yeas All./**FINANCE DIRECTORS REPORT:** Finance Director Smith reviewed appropriations Council numbers 0067 and 068. \*Motion by Gee/Second by Cizl to accept the report. Yeas All.

**LAW DIRECTORS REPORT:** Law Director Graves reviewed the legislation listed below. \*Motion by Kovach/Second by Cizl to accept the report. Yeas All.

**CITIZENS COMMENTARY: None.**

**UNFINISHED BUSINESS: None.**

**NEW BUSINESS: None.**

### **ORDINANCES AND RESOLUTIONS:**

Council#044 – THIRD READING – an ordinance amending Chapter 1101 and establishing Chapter 1103 of the codified ordinances of Sheffield Lake regarding subdivision regulations and the declaring of an emergency.

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

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

#### **Ordinance Passes#56-18**

Council#045 – THIRD READING – an ordinance amending section 111.02 of the codified ordinances of Sheffield Lake regarding Investment Committee and the declaring of an emergency.

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

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

#### **Ordinance Passes#57-18**

Council#046 – THIRD READING – an ordinance increasing the rate for the position of Mayor of the City of Sheffield Lake and the declaring of an emergency.

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

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

#### **Ordinance Passes#58-18**

Council#047 – THIRD READING – an ordinance increasing the rate of pay for the position of President of Council of the City of Sheffield Lake and the declaring of an emergency.

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

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

#### **Ordinance Passes#59-18**

Council#048 – THIRD READING – an ordinance amending section 935.16 of the codified ordinances of Sheffield Lake regarding water bill payment date, surcharge remedies for nonpayment and the declaring of an emergency.

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

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

**Ordinance Passes#60-18**

Council#049 – THIRD READING – an ordinance repealing section 931.17 of the codified ordinances of Sheffield Lake regarding summer sanitary sewer chare reduction for noncommercial users and the declaring of an emergency.

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

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

**Ordinance Passes#61-18**

Council#050 – THIRD READING – an ordinance amending section 1371.03 (e) of the codified ordinances of Sheffield Lake regarding sign permit fees and the declaring of an emergency.

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

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

**Ordinance Passes#62-18**

Council#051 – THIRD READING – an ordinance amending section 129.11 of the codified ordinances of Sheffield Lake regarding minimum price for sale of city real estate; proceeds and the declaring of an emergency.

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

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

**Ordinance Passes#63-18**

Council#062 – EMERGENCY – an ordinance authorizing the expenditure of up to \$160,800 in matching funds for the Joyce Hanks Community Center Improvement and expansion project 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, Gee, Stark, Erdei, Kovach, Wtulich, Cizl.

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

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

**Ordinance Passes#54-18**

Council#064 – EMERGENCY – an ordinance authorizing the issuance of not to exceed \$2,700,000 of notes in anticipation of the issuance of bonds for the purpose of paying the costs of purchasing the Shoreway Shopping Center (THE “SITE”), cleaning up and the remediation of the site, and providing for and enabling the environmentally safe and productive redevelopment and reuse of the site, retiring notes previously issued for such purposes; and declaring an emergency.

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

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

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

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

**Ordinance Passes#64-18**

Council#065 – EMERGENCY – a resolution authorizing the Mayor to enter into a second amendment to lease agreement with EZ Transitions, LLC and Al and Marilyn Whitmer for the premises located at 4210 (A) Ivanhoe, 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, Erdei, Kovach, Cizl, Wtulich, Gee.

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

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

**Resolution Passes#65-18**

Council#066 – EMERGENCY – a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor 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, Wtulich, Kovach, Stark, Gee.

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

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

**Resolution Passes#66-18**

Council#067 – 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:

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

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

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

**Ordinance Passes#67-18**

Council#068 – 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:

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

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

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

**Ordinance Passes#68-18**

**COUNCIL PRESIDENT: None.**

**MEETING ADJOURNED:** With no further business before this council, \*Motion by Kovach/Second by Erdei to adjourn at 7:27 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 October 23, 2018.