

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
September 25, 2018**

The regular meeting of the City Council was held Tuesday, September 25, 2018. Council President Rosso called the meeting to order at 7:10 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, Radeff, Finance Director Smith, Superintendent Hastings, Law Director Graves

Absent: Cizl (excused)

Attending: 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 September 11, 2018 with any noted corrections. Yeas All.

Council Worksession - *Motion by Kovach/Second by Gee to accept the minutes of the City Council Worksession meeting of September 25, 2018 with any noted corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: None./Safety: None./Buildings, Lands, Vehicles & Equipment: None./Ordinance: None./Finance & Audit: None./Council Representative to the Joyce Hanks Community Center: None./Council Representative to the Park Board: Member Kovach reviewed the minutes of the September 17, 2018 meeting.**/Representative to the Planning Commission: None./Council Representative to the Zoning Board of Appeals: None.**

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring submitted Tom Carlton for Part-time Chief Building Official, Commercial Building Inspector, Commercial Plumbing Inspector, Residential Building Official, Residential Plans Examiner, Residential Plumbing Inspector, Back-up Plans Examiner. *Motion by Kovach/Second by Gee to approve. Yeas All. Mayor Bring submitted Timothy Golden for Part-time Back-up Chief Building Official, Back-up Commercial Building Inspector, Commercial Electrical Inspector, Back-up Chief Residential Official, Back-up Plans Examiner, Residential Electrical Inspector. Mayor Bring submitted Stacey Carriker for the position of Part-time Building Clerk. *Motion by Kovach/Second by Gee to approve. Yeas All. Mayor Bring submitted Mark Wagner for the position of Part-

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time Plans Examiner. *Motion by Kovach/Second by Gee to approve. Yeas All. Mayor Bring read letter received from a student for thanking cops, although she didn't know what she was thanking them for. *Motion by Kovach/Second by Gee to accept the report. Yeas All.

SUPERINTENDENT'S REPORT: Superintendent Hastings advised just a couple of things regarding some of the legislation coming up. He advised the first is an application to NOACA for implementation funds for the TLCI program. I was able to attend some training at NOACA in Cleveland and attended a connectivity meeting today with the four communities and Metro Parks. This is another attempt to do the connecting link between our covered bridge and the boat launch which was identified in that NOACA grant. It is noted that a match of \$35,000 is potential and we are still working on engineering and I hope to bring that back and that number down. Just to be aware that would be maximum request and most likely it would be cut in half or more. The other thing was the resolution for Bramhall Engineering which is the watershed initiative from HB529 for the \$459,000 grant for Day Ditch and so forth but because it is very intensive for as far as engineering and surveying and environmental review, the bid for that initial work was over \$50,000 which of course, we would need Council's permission to do that. I have a meeting Friday with the environmental consultant as well as the engineering. So, that is why that is in front of you this evening. I would comment on Councilman Kovach commenting on the Community Center, we are moving forward on the project and it is in the bidding process near the middle of the design, the plan review did identify some additional items such as fire alarm and so forth because the capacity is now getting up to 340 so that changed the dynamics as well as some engineering on structural metals on the windows. That increased the cost a little bit and as you know we have already agreed to when I wrote the grant of a \$65,000 match on a \$315,000 project. So, as those numbers finalize, we will be coming to Council for your authorization to spend that money because again it is above \$50,000. *Motion by Gee/Second by Kovach to accept the report. Yeas All.

/FINANCE DIRECTORS REPORT: Finance Director Smith reviewed the appropriations and advised this is a net 0 which means equal all the subtractions. No change to the budget, just moving some monies around. *Motion by Kovach/Second by Gee to accept the report. Yeas All.

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

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ORDINANCES AND RESOLUTIONS:

Council#044 – FIRST 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.

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

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

Council#047 – FIRST 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.

Council#048 – FIRST 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.

Council#049 – FIRST 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.

Council#050 – FIRST 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.

Council#051 – FIRST 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.

Council#052 – EMERGENCY – an ordinance approving the hiring of Tim Golden and establishing the rate of pay for the positions of back-up Chief Commercial Building Official, back-up Commercial Building Inspector, Commercial Electrical Inspector, back-up Chief Residential Building Official, back-up Residential Plans Examiner, Residential Electrical Inspector for a one-year term commencing October 1, 2018 through September 30, 2019 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.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#44-18

Council#053 – EMERGENCY – a resolution of the Sheffield Lake City Council authorizing the Mayor to submit an application to the Northeast Ohio Areawide Coordinating Agency for a Transportation for Livable Communities grant and the declaring of an emergency.

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

ROLL CALL FOR SUSPENSION OF RULES: Radeff, Kovach, Wtulich, Stark, Gee.

*Motion by Kovach/Second by Gee for ADOPTION:

ROLL CALL FOR ADOPTION: Wtulich, Gee, Stark, Kovach, Radeff.

Resolution Passes#45-18

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Council#054 – EMERGENCY - a resolution authorizing the Mayor to enter into an agreement with Bramhall Engineering and surveying for the planning and design of the Day Ditch Regional Watershed Initiative 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 – Wtulich, Stark, Kovach, Radeff, Gee.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Resolution Passes#46-18

Council#055 – EMERGENCY – an ordinance amending sections 137.07, 137.16, 137.17, 137.18, 137.19, 137.20, 137.21, 137.22 and 137.23 and repealing section 137.08 of the codified ordinances of Sheffield Lake regarding the division of Building Inspection 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, Kovach, Wtulich, Gee, Radeff.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#47-18

Council#056 – EMERGENCY – an ordinance approving the hiring of Tom Carleton and establishing the rate of pay for the positions of Chief Commercial Building Official, Commercial Building Inspector, Commercial Plumbing Inspector, Chief Residential Building Official, Residential Plans Examiner, Residential Plumbing Inspector and back-up Residential Building Inspector for a one-year term commencing October 1, 2018 through September 20, 2019 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, Kovach, Wtulich, Radeff, Stark.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#48-18

Council#057 – 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 – Radeff, Gee, Stark, Kovach, Wtulich.

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

Ordinance Passes#49-18

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Council#058 – EMERGENCY – an ordinance establishing the rate of pay for the position of Commercial Plans Examiner, 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, Radeff, Wtulich, Kovach, Gee.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance#50-18

Council#059 – EMERGENCY – an ordinance establishing the rate of pay for the position of part-time Assistant/Clerk to the Building Inspector, 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, Wtulich, Kovach, Radeff, Gee.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#51-18

Council#060 – EMERGENCY – an ordinance increasing the rate of pay for the position of Building Inspector 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, Wtulich, Gee, Radeff, Kovach.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#52-18

Council#061 – EMERGENCY – an ordinance authorizing the Mayor to advertise for bids and to enter into a contract with the highest bidder for the sale of permanent parcel number 03-00-044-105-011 consisting of vacant land on Dorchester Avenue 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, Radeff, Wtulich, Kovach, Gee.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#53-18

Mayor Bring swore in Tom Carlton, Tim Golden and Stacey Carriker for the Building Department for so noted positions listed above.

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Wtulich to adjourn at 7:51 pm. Yeas All.

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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 September 25, 2018.