Minutes of the Ordinance Committee meeting Sheffield Lake, Ohio November 1, 2018

This regular meeting of the Ordinance Committee was held Thursday, November 1, 2018. Chairperson Gee called the meeting to order at 7:18 PM.

ROLL CALL OF MEMBERS:

Present: Gee, Radeff, Erdei, Mayor Bring, Law Director Graves, Superintendent Hastings

<u>MINUTES</u>: October 4, 2018, *Motion by Erdei/Second by Radeff to accept the minutes with any corrections. Yeas All.

PRESENTATIONS: None.

OLD BUSINESS:

Gravel Driveway extensions – nothing new. International Building Code – LEAVE ON AGENDA. NEW BUSINESS:

Fire Chief Card; need to purchase jaws of life equipment – brief discussion. Progress of Dorchester property sale – bid discussed. **CITIZENS COMMENTARY: None.**

ORDINANCE/RESOLUTIONS BEFORE COUNCIL AT THIS TIME:

Council#069 – EMERGENCY – an ordinance authorizing the Fire Chief to advertise for bids and enter into a contract with the lowest and best bidder for the purchase of new hydraulic rescue tools for the Fire Department and the declaring of an emergency.

MEETING ADJOURNED: With no further business before this committee, *Motion by Erdei/Second by Radeff to adjourn at 7:25 pm. Yeas All.

CLERK OF COMMITTEE AFFIRMATION:

This Meeting of the City Committee of the City of Sheffield Lake, Ohio, was 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's Office.

CLERK OF COUNCIL/COMMITTEES

Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Committee Of Sheffield Lake DO HEREBY CERTIFY that this Is a true and exact copy of the Minutes of the

Ordinance Committee of November 1, 2018.

CHAIRPERSON Rosa Gee

COUNCIL PRESIDENT Rick Rosso