

**MINUTES OF CITY COUNCIL WORKSESSION
SHEFFIELD LAKE, OHIO
November 20, 2018**

The regular meeting of the City Council Worksession was held Tuesday, November 20, 2018. President Rosso called the meeting to order at 7:05 PM.

ROLL CALL OF MEMBERS:

Present: President Rosso, Stark, Cizl, Kovach, Erdei, Radeff, Gee, Mayor Bring, Finance Director Smith, Law Director Graves, Superintendent Hastings

Absent: Wtulich (excused)

PRESENTATIONS: None.

*****COMMITTEES*****

ROADS & DRAINS: None./SAFETY: None. /BUILDINGS, LANDS,

VEHICLES & EQUIPMENT: None./ORDINANCE: None.

FINANCE: None. /PARK BOARD: None.

*****ADMINISTRATIVE*****

MAYOR: None./SUPERINTENDENT: Superintendent Hastings advised the city did purchase and install through our grant 3 flashing stop signs of which are not working. All 3 of them at some point have failed and we did try to trouble shoot with their technicians adjusting some settings on the side of the frequency of the flash and so forth none of which worked. So, I have a technician coming out tomorrow. They are going to upgrade the battery, potentially the panel itself that powers these things and quite frankly I said, well the concept is great and if you can't get it right we will turn them back in for a refund. The idea is for safety obviously and when they are flashing they are fantastic. I also wanted to bring to the attention of the committee a developing situation with our Water Department as I will be working with the Law Director and as I understand it, it would take some legislation of authority. He explained when we did our meters back in 2016, each meter has a specific and unique code that is assigned to it and then it reads that property. In the case of Mariners Watch where the condominiums are one building with 4 units, all of those meters sit in a single vault and when they hooked them up and programmed them. Unfortunately, they crisscrossed 2 properties because the people probably weren't home. So, they guessed and they guessed wrong. It is very rare and it is human error but unfortunately it is something that we have to settle. The discrepancy is about \$954.00 of which one would receive a credit and the other one would owe. Those things as I understand it would be summarized to you from the Law Director and perhaps the Mayor. Mayor Bring

advised I did have one thing over in the Service Department and one of the young men who have worked with us part-time for 4 years has passed his CDL the other day. So, we would be looking to bring him on full-time after the first of the year or whenever. His name is Miguel and he is a nice young man and he has worked his butt off for us. He came in on the program through the county and he is one of the only ones that was a holdover for the next year and he has done nothing but work hard and has done a fantastic job. Councilman Cizl asked Superintendent Hastings is there any way because I know we had to disconnect the sign at Shoreway due to some WIFI issues but is there any goals to fix that and get it up and running?

Superintendent Hastings answered yes, we actually scheduled a technician to come out and convert that from a WIFI to a hardwire. Unfortunately, he came while I was on vacation and I have the program so while he was here and looked at it they could not program it. So, I need to reschedule that but yes, our goal is to put it on the ground maybe with stone pillars on either side with decorative landscape.

/FINANCE DIRECTOR: None./LAW DIRECTOR: Law Director Graves advised there is a number of ways that we could approach it which he advised of possible payment plan or forgiving a portion of it. After a brief discussion and it was **REFER TO ROADS & DRAINS.** He advised we have had a recent resignation on the Civil Service Board, Ralph Huffman. Councilperson Gee asked any news on the Dorchester lot sale? Law Director Graves answered yes, we did receive one bid and it was the individual who was interested. The next step if he wants to proceed is to have him sign a purchase agreement from the city and remember that is going to be for the minimum bid plus the cost of advertising and cost of recording. If he is okay with that then we will sign the purchase agreement and I will prepare a deed and the Mayor will sign that and record that.**/COMMUNICATIONS: None./OLD BUSINESS: None./NEW BUSINESS: None.**

ORDINANCES AND RESOLUTIONS: Councils Agenda –

Council#075 – EMERGENCY – an ordinance by the Council of the City of Sheffield Lake establishing full-time non-bargaining unit employee eligibility and contribution rates for participation in the Lorain County Health Insurance Plan effective December 1, 2018 and the declaring of an emergency.

Councilman Cizl asked is this one employee or two? Law Director Graves answered two, this pertains to the Building Inspector and the Clerk of Council. Councilperson Gee stated considering we will discussing rezoning and the differences between B1 and B4. Law Director Graves advised if you think of classic pyramid zoning where the top level would be the most restrictive zoning classification and then branching down to the least restrictive. B1 would be just standard retail, store front, office, but the storage condos, public garages, gas stations and that kind of thing, B5 would be

the least restrictive which is the shopping center. So, B4 would be right above that as the least restrictive type of business zone. He advised on spot zoning historically in the city. There was a brief discussion on the process of rezoning.

MEETING ADJOURNED: With no further business before this council, Motion By Kovach/Second by Erdei to adjourn at 7:28 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.

CLERK OF COUNCIL/COMMITTEES

Kay Fantauzzi

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 WORKSESSION of November 20, 2018.

MAYOR

Dennis Bring

COUNCIL PRESIDENT

Rick Rosso