

**MINUTES OF CITY COUNCIL
SHEFFIELD LAKE, OHIO
February 12, 2019**

The regular meeting of the City Council was held Tuesday, February 12, 2019. Council President Richard 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: Council President Rosso, Mayor Bring, Kovach, Wtulich, Gee, Stark, Erdei, Radeff, Finance Director Smith, Law Director Graves

Absent: Councilman Cizl, Superintendent Hastings (excused)

Attending: Videographer Nick Collanbine, Civic Center: Nicola, Concerned Citizens, Members of the Media

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the January 22, 2019 meeting with any noted corrections. Yeas All.

Public Hearing for rezoning of parcels on 301 (Siebenhar) - *Motion by Kovach/Second by Gee to accept the minutes of the January 22, 2019 public hearing with any noted corrections. Yeas All.

CORRESPONDENCE: Monthly report of court receipts for month of January 2019 were presented.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: None./Safety: Chairman Wtulich reviewed the minutes of the February 6, 2019 meeting. *Motion by Gee/Second by Erdei to accept the report. Yeas All./

Buildings, Lands, Vehicles & Equipment: None./Ordinance: None./Finance: None./Council Representative to the Joyce Hanks Community Center:

Councilperson Gee advised we had our meeting last night at 6:30 pm at the Joyce Hanks Community Center and we discussed our Monday morning coffee which is going quite well with that. We would like to make sure that we can advertise our guest speakers on our water bill, city website, social media and newspapers and we are also going to see if we can put it in the senior journals. Under maintenance, the plumber came in for a leak that was in the men’s restroom and that has been taken care of. The kitchen refrigeration seals have been replaced. We have new metal chairs that are stronger and were purchased new. We spoke on the broken slats on the blinds and those will be taken care of and replaced. We also discussed the dividing wall for the new addition which if you haven’t seen it, please drive-by as the addition is coming along quite nicely. There is going to be a big opening in the wall so we discussed the possibilities of our Superintendent getting another grant to help with the sliding dividing doors for that building. We

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will be having a ribbon cutting that will be announced in the future when we know that the addition is done. Also, building rentals are booked all the way through June and part of July. The groups that are currently using the building on a regular basis is of course, Seniors Monday morning coffee, Boy Scouts, Girl Scouts, the 4H, a knitting group, cooking classes and we have two art groups; one that comes in on Tuesdays and one that comes in on Wednesdays. Tuesday's art group is freelance, and anyone can come whether they are doing bead work or quilting it doesn't matter they can all come and keep each other company while they are doing it. The Wednesday art group is a little more straight forward about what they do. We discussed locking cabinets for the Senior Monday morning coffee and counter spaces for Monday morning coffee. We are also hoping for a possibility of a 55-inch TV that we would be able to water movies on and also do video Bingo on which means we will be able to sit and watch the Bingo being called on the TV and mark our Bingo places. We are all looking forward to that. Since our meeting, we now know that the Lorain County Sheriff's Department will be coming March 25, 2019 to do a public talk and answer questions at our meeting on that day. We also want to please emphasize the CPR classes that are April 24, 2019 and August 23, 2019 are open for the public free for residents of Sheffield Lake. We have not determined for other people from other communities will be able to attend yet. Councilperson Stark asked do we have a tentative date of when we anticipate to have that addition done, I was just thinking because we do the election in May? Mayor Bring advised I have no idea yet. Councilman Wtulich advised I got an answer from the Fire Chief that children are allowed to go to that CPR to include students in schools can go.

/Council Representative to the Park Board: None./Representative to the Planning Commission: None./Council Representative to the Zoning Board of Appeals: None.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring advised I would like to emphasize the CPR training, obviously it is always good to know that type of training because if something ever happens you could save a life. It is very basic stuff and it is worthwhile. I had asked our Firemen that once they were certified if they would go out and offer it to the residents. I would hope that somebody takes advantage of this. Obviously, we talked about the Civic Center and I do not have a time frame for that yet but it is going quite well and weather of course, has a lot to do with what is going on as we have had some delays and stuff. The guys are still working out in this weather and doing a good job. Hopefully, that will stay on time. The annual report that they talked about I would suggest that anybody gets a chance to read those. A very good report with Police as far as crime being down, so that is a very big plus for our city. We want to keep that up and keep that going and I think the Police Department is doing a good job. We had one of our full-time Dispatchers put in her resignation and we are going to fill that position and then the other full-time Dispatcher who was on maternity leave came back and she had

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twins and she is finding that twins are a little bit more difficult to take care of and finding babysitters at a reasonable price so she also will be putting her resignation in. So, we will actively be looking for another Dispatcher and a couple of part-timers to fill those positions. She was very regretful that she had to do this. We understand fully and she has got her hands full to say the least. We were contacted from a filming crew from Los Angeles, California that want to do another movie in our city and they are going to come around the 4th of July and use our boat launch. So, we are going to get that going and we have some paperwork that we have been talking to them about for them to file their insurance policies and everything else. When I find out more about that, we will be getting a hold of you. They will be using the Boat Launch so we will work with the public as well as we possibly can. They are going to park a boat there in the launch and use that so we are trying to work out all the logistics out but I think it is a good thing for our city as it is always fun to see something like that come to our city. We are kind of excited about it, we talked with them, Tammy and I and Pat talked to them the other day on the phone and had a real nice conversation with the group. Lastly, I would like to thank that we have a new county commissioner as you all know that Ted Kalo resigned and went on to a different job. So, Sharon Sweda got sworn in the other night and I would like to thank her and hopefully, we will be working with her. Councilman Kovach asked any idea of how long their shoot is going to last? Mayor Bring answered we had that discussion with them and we are working all that. Councilman Kovach asked is it going to last more then a week? Mayor Bring answered we told them about the 4th of July and told them about the parade and all that so they are well aware of it. Councilman Kovach stated I don't care about the 4th but the 10th on is what I care about. Mayor Bring advised they are very well aware of everything and we are going to work around all that. It will be a little bit during the day and also some evenings too and will use a little bit of our parking lot. *Motion by Gee/Second by Erdei to accept the report. Yeas All.

SUPERINTENDENT'S REPORT: None./FINANCE DIRECTORS REPORT:

Finance Director Smith advised you will find my balancing report for January 2019 in your packet. She continued I have appropriation changes for you this evening which she explained, emergency notification system, I actually missed that on the budget and it is \$437.00 a year and that is what notifies people through text and emails and it is through the county emergency and that is for a 3-year contract. On the property taxes, I underestimated, we had a property tax bill but the addition on for the fire station and we will get that money back because we are exempt from that but we have to pay it first before we get it back and we have to be up-to-date on our tax payment. So, that money will be spent but it will come back to us as well as the GIS mapping that the Superintendent will be applying for money to get but again we have to pay it ahead of time and then we get the money back.

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

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CITIZENS COMMENTARY: None./UNFINISHED BUSINESS: None.

NEW BUSINESS: Councilman Erdei advised when I was walking around a lot of people were asking me about if we had any company coming to shed their personal papers? I know Avon Lake has somebody and I think Avon has somebody too but I thought it was through the county. Do we have anybody that can come in like maybe twice a year and advertise so people can go and take their personal paperwork? Finance Director Smith answered I have considered that for Pride Day to have a truck here to do that. Also, the county does have a recycling center in Elyria right off of 57 bypass and all you have to do is show proof that you are a resident of Lorain County. They will take I think it is 2 or 3 boxes at a time of papers that they will destroy as well. I will announce that well in advance if we do that.

ORDINANCES AND RESOLUTIONS:

Council#001-19 - THIRD READING – 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 03-00-034-122-002 consisting of vacant land on Richelieu Avenue and the declaring of an emergency.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#1-19

Council#002-19 – THIRD READING – an ordinance by the Council of the City of Sheffield Lake amending the zoning classification of eight lots known as permanent parcel numbers 03-00-034-110-032 through 03-00-034-110-039 located on the west side of Abbe Road from a B-1 business district to a B-4 business district.

*Motion by Kovach/Second by Gee for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas – Erdei, Gee, Stark, Wtulich, Kovach/Nays – Radeff.

Ordinance Passes#2-19

Council#003-19 – 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 – Wtulich, Gee, Stark, Radeff, Erdei, Kovach.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#3-19

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:23 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 February 12, 2019.