

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
June 11, 2019**

This regular meeting of the City Council was held Tuesday, June 11, 2019. Council President Richard Rosso called the meeting to order at 7 pm.

*******ROLL CALL OF MEMBERS*******

Present: Council President Rosso, Kovach, Cizl, Wtulich, Gee, Erdei, Radeff, Mayor Bring, Superintendent Hastings, Finance Director Smith, Law Director Graves
Absent: Stark, excused
Attending: Citizens, Members of the media

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the May 28, 2019 meeting with any noted corrections. Yeas All.

CORRESPONDENCE: A- Monthly report of court receipts for the month of May 2019- \$3,337.35.

PRESENTATIONS: Mayor Bring submitted Joshua Sibenhar for the positions of Zoning Board of Appeals and Planning Commission. Mayor Bring to submit Grace Ligas for the position of part-time dispatcher for the Sheffield Lake Police Department.

*Motion by Kovach/Second by Gee to approve Joshua Sibenhar for the positions of Zoning Board of Appeals and Planning Commission.

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

* Motion by Kovach/Second by Gee to approve Grace Ligas for the position of part-time dispatcher for the Sheffield Lake Police Department.

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

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the June 3, 2019 meeting. **Safety: None.** **Buildings, Lands, Vehicles & Equipment:**

Chairman Erdei reviewed the minutes of the June 4, 2019 meeting. **Ordinance:**

Representative Gee reviewed the minutes of the June 4, 2019 meeting. **Finance:**

None. **Council Representative to the Joyce Hanks Community Center:**

Representative Gee reported last Monday for senior coffee there were 19 residents and all city officials came and answered questions. Very productive meeting.

Summer arts and crafts for children started. 26 members joined this year. Gazebo was redone and very nice, addition is wonderful, grand opening soon. **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 reported new copper roof put on the Shell Cove pump station. June 30, 2019 Triathlon is coming. *Motion by Erdei/Second by Gee to accept the report. Yeas All. /**SUPERINTENDENT’S REPORT:**

Superintendent Hastings reported to reiterate on councilman Czil’s mentioning that the commissioner’s approval of sending community road project onto the state with CBDG funding. Brand new water main, repaving of the road. City will realize about \$185,000 in grant money towards a \$360,000 project. About \$11,000 to be received in grants for our recycling efforts. Mayor considering 2 projects. 1 is benches around gazebo at community center. 2 is updating benches at the boat launch. Final focus with that money may be towards leaf equipment. City is working with keep America beautiful on a \$10,000 grant to keep cigarette litter out of the marine and waterways. Hopefully will join a committee for that soon. Also working on a grant with NOPEC for about \$26,000. Mayor considering 2 projects for that. 1, to provide funding towards upgrade of police dispatch, saving energy to go from analog to digital. Working with Vasu. 2, Led lighting in parking area of Shoreway shopping center . Update on ODOT and state route 301. \$296,000 city paid, bids came in under estimates so they have a surplus of about \$165,000.

Earmarked for change orders, hopefully won’t be absorbed too much and can contribute back to road program locally. Park board projects started are a pavilion constructed at Freedom, we will be pouring concrete under that, also an expansion at the skate park at Ferndale, additional 40 x 80ft pad for more equipment. Last is a question as far as capital improvements for our water dept. I have provided a presentation about 3 years ago, it is all but prepared and would like to know what committee to put that on. How do I get on the agenda. Council President Rosso says Roads and Drains for July. Councilman Kovach asks are there any plans to update the grills at the civic center. Superintendent Hastings says no but we can. They have received quotes for black metal roofing and painting for pavilion to match the gazebo. This is on the Mayor’s desk for consideration, I will add grills. Councilwoman Gee asks if the grills get updated at the community center can we have 1 for Veteran’s park. A used one, we do a lot with the girl scouts there and it would be handy. Superintendent Hastings replies yeah, we can certainly entertain that. I would like your input on exactly where. Council president Rosso asks if Mark Kudren was doing maintenance at Alumni Park. I would like to say on the record, very good job and a heartfelt thank you to him for all the work him and Annette do over there. *Motion by Gee/Second by Kovach to accept the report. Yeas All./

FINANCE DIRECTORS REPORT: May 2019 balancing report is in your packet today. Also there are a few appropriation changes I would like for consideration. Fire chief has asked to take money left over from the ATO settlement to put into equipment and repairs. To update laptops and items on the vehicles. 1 of those cancels the other, obviously. We had a donation to our

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recreation program and I wanted that on there so we could recognize that amount was added for use on the rec program and or the kids summer arts and crafts program. 2288 account, CDBG RLF revolving loan fund that is for payoff of 1 of our CHIPS grants that was taken out a long time ago, when people were selling their house, they paid off their CHIPS grants, so that goes into that fund and that can go to the county and help with demolition of properties here in Sheffield Lake. I want it appropriated so I can give it to them. I underestimated 611 utilities; I just want to make sure we have enough for the remainder of the year. Councilman Radeff asks what is the ATO settlement. Finance director Smith replies with that is the Kelly time settlement where the firefighters work extra this year and get paid next year. Law Director Graves says it is from the way they are scheduled to work. 24 on and 48 off, they earn about an extra day a month overtime/ comp time. We do not call it Kelly time here because our Mayor at the time was Kelly and we did not want people thinking he came up with it, so we call it accumulated time off. It's time they automatically earn because of their schedule and they can bank it and are able to cash it out, so it is a settlement of that account. *Motion by Cizl/Second by Gee to accept the report. Yeas All./**LAW DIRECTORS REPORT:** Law Director Graves states not much to report tonight, we do have a first reading of the ordinance mentioned by councilperson Gee. Clarifying you can only own up to 4 dogs or 4 cats, this has always been the rule but was somewhat vague. You had to go through the zoning and if you had more then 4 you were classified as a kennel and kennels were only allowed in B3, B4 B5 or industrial districts. It was a roundabout way of getting to the point that in a residential district you can't have more then 4 dogs. This just clarifies it the same way it's always been for cats. Also the appropriation adjustments as outlined by finance director. We did receive a request for rezoning of 3 parcels on Pleasantview from residential to industrial. With the consent of council I will be preparing the necessary resolutions. As you recall a zoning request starts here. There are 2 resolutions prepared, 1 referring the matter to the planning commission and the other, setting a public hearing giving the commission 60 days to review it. After the public hearing there will be an ordinance actually changing the zoning, and that would have to go to 3 readings with the 30 day effective waiting period. I was going to bring those resolutions to the next council meeting or the next work session, whichever council prefers. Also, the administration did have a meeting with the consultant, who is very reputable, about updating and revising our zoning code. This is something the city really ought to consider. Our zoning code hasn't been comprehensively reviewed, updated since it's inception. In many cases it is difficult to navigate. It needs a comprehensive review. I will be bringing a more detailed presentation of that to council for work session. I think the proposal she has come up with is pretty reasonable. *Motion by Erdei/Second by Czil to accept the report. Yeas All.

CITIZENS COMMENTARY: Connor Vas 6211 State Route 60 Wakeman, OH 44889 from Boy scout troop 450 from Birmingham Ohio states he is here to earn

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his citizenship and community badge. He must attend a city council meeting and write what topic we agree with and what opinions were expressed.

UNFINISHED BUSINESS: Councilwoman Gee asks has anyone looked into the pole on the westside of town that was leaning really bad. Have they come and replaced it yet? Mayor Bring states he has not been able to address that with Superintendent Hastings as he has been gone, according to his understanding it has not been fixed. It is a cable pole, so they will contact them and see what is going on. Pole is located on the corner of Warwick and Forestlawn. Councilman Radeff comments: Pat, the development you just put the lights up in, Elm St, some residents just wanted me to thank you for that. They are appreciative of the lights for the safety of the children and just overall better quality over there at night.

NEW BUSINESS: None

ORDINANCES AND RESOLUTIONS:

Council#028 – FIRST READING – an ordinance amending 505.20 of the codified ordinances of Sheffield Lake regarding number of dogs and cats permitted and the declaring of an emergency.

Council #29- 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, Kovach, Radeff, Gee, Cizl, Erdei.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#27-19

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Gee to adjourn at 7:40 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

Brandy Randolph

I, Brandy Randolph, 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 June 11, 2019.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring

