

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
May 28, 2019**

This regular meeting of the City Council was held Tuesday, May 28, 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, Stark, Mayor Bring, Superintendent Hastings, Finance Director Smith, Law Director Graves

Attending: Citizens

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the May 14, 2019 meeting with any noted corrections. Yeas All.

Council Worksession - *Motion by Kovach/Second by Gee to accept the minutes of the May 21, 2019 meeting with any noted corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: Mayor Bring submitted Brandy Randolph for the positions of Clerk of Council/Committees, Zoning Board of Appeals, Planning Commission and Park Board.

*Motion by Kovach/Second by Cizl to approve Brandy Randolph for the positions of Clerk of Council/Committees, Zoning Board of Appeals, Planning Commission and Park Board.

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

President Rosso advised her official start date will be June 10, 2019.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the May 13, 2019 meeting./*Safety: None./Buildings, Lands, Vehicles &*

Equipment: None./Ordinance: None./Finance: None./Council Representative to the Joyce Hanks Community Center: Representative Gee reported we should be having the floor done at the Community Center somewhere the week of June 3rd.

After that, we would be opening up the addition, there has been quite a bit of work done there./*Council Representative to the Park Board:* Member Kovach reviewed the minutes of the May 20, 2019 meeting./*Representative to the Planning*

Commission: None./Council Representative to the Zoning Board of Appeals: Representative Radeff reviewed the minutes of the May 16, 2019 meeting.

ADMINISTRATIVE REPORTS

Council May 28, 2019

MAYOR/SAFETY: Mayor Bring reported just a reminder on the upcoming two road projects, I keep saying that but I know that everybody is going to be aghast when we have two roads closed. So, I just want to keep that on the record so when the roads are closed that we did the best we possibly could. *Motion by

Gee/Second by Erdei to accept the report. Yeas All./**SUPERINTENDENT'S REPORT:** Superintendent Hastings reported quick updates; we have the sewer grouting in Ward 4 scheduled to begin this/the Abbe Road project opened up for bids and the apparent low bidder is Fitch Co which the city has worked with before. We have a pre-bid meeting on tomorrow for the Harris Road project.

*Motion by Kovach/Second by Gee to accept the report. Yeas All./**FINANCE DIRECTORS REPORT: None./LAW DIRECTORS REPORT:** Law Director Graves reviewed the legislation on the agenda to include the details of the BFI contract.

CITIZENS COMMENTARY: None./UNFINISHED BUSINESS: Planning Commission Master Plan referred to Council's next Worksession.

NEW BUSINESS: President Rosso advised under New Business we have the Master Plan and again I will extend an invitation to the Planning Commission to attend. Councilperson Stark advised as we are all going through this lovely Master Plan, what is the best way that we should approach this and make notes of what needs to be corrected or changed because the more I am going through it the more I am finding minor stuff. President Rosso answered this is why we are going to invite them and go through it. Councilperson Stark advised the appendix that I know Steve talked about, are they going to give us a summary of that that they said for the Park plan at all to attach to this since it is mentioned in the Park plan.

ORDINANCES AND RESOLUTIONS:

Council#022 – SECOND READING – an ordinance authorizing the Mayor to enter into an eighth amendment to contract with Browning-Ferris Industries of Ohio, Inc. (BFI), 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, Stark.

President Rosso asked last week we talked about how they didn't pick up all the yard waste, did they pick it up or did we pick it up? Superintendent Hastings answered Republic picked it up that day.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinances Passes#23-19

Council#025 – EMERGENCY – a resolution the Mayor to enter into a second amendment to lease agreement with Dollar Tree Stores, Inc., FKA Family Dollar, and the declaring of an emergency.

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

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ROLL CALL FOR SUSPENSION OF RULES: Yeas All – Wtulich, Kovach, Radeff, Gee, Cizl, Erdei, Stark.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Resolution Passes#24-19

Council#026 – EMERGENCY – an ordinance of the Council of the City of Sheffield Lake adopting an information security policy 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, Stark, Kovach, Radeff, Cizl, Erdei, Wtulich.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#25-19

Council#027 – EMERGENCY – an ordinance establishing the rate of pay for the position of Clerk of Council, including the position of Clerk of Planning Commission and Board of Zoning Appeals, Clerk of Park Board and Clerk of Committees effective May 29, 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 – Stark, Cizl, Erdei, Gee, Wtulich, Kovach, Radeff.

*Motion by Kovach/Second by Gee for ADOPTION:

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

Ordinance Passes#26-19

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.

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

Council May 28, 2019

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 May 28, 2019.