

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
September 10, 2019**

This regular meeting of the City Council was held Tuesday, September 10, 2019. Council President Richard Rosso called the meeting to order at 7:00 pm.

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

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

Attending: Citizens, Members of the media, Videographer

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the August 13, 2019 meeting with any noted corrections. Yeas All.

CORRESPONDENCE: Monthly report of court receipts for August 2019 - \$3,727.40.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl states the report is diverted until next meeting. There is a sewer credit for 832 Devonshire Ave for \$339.43 *Motion by Cizl/Second by Kovach to approve sewer credit. Yeas All . **/Safety:** Chairman Wtulich reviewed the minutes of the September 4, 2019 meeting. *Motion by Erdei/Second by Cizl to accept the report. Yeas All. **/Buildings, Lands, Vehicles & Equipment:** Chairman Erdei reviewed the minutes of the September 3, 2019 meeting. * Motion by Gee/Second by Cizl to accept the report. Yeas All. **/Ordinance:** Chairwoman Gee reviewed the minutes of the September 3, 2019 meeting. *Motion by Cizl/Second by Kovach to accept the report. Yeas All. **/Finance: None.** **/Council Representative to the Joyce Hanks Community Center:** Representative Gee reported the new cabinets were installed and we are very pleased to have those in place. We had bingo last Monday and Brookside marching band the Monday before that. Our next meeting is November 25 @ 6:30pm. **/Council Representative to the Park Board:** Representative Kovach reviewed the minutes of the August 19, 2019 meeting. Councilman Erdei asks are there any plans for a shelter or pavilion at Memorial Park? Representative Kovach replies at the moment there is not one on the agenda. We could consider it in the future. **/Representative to the Planning Commission:** Representative Radeff reviewed the minutes of the August 21, 2019 meeting. President Rosso states we were invited to Planning next week. I would like to know whether or not Council is planning on attending. Some members say yes, some say not sure or no. President Rosso replies I will call Mr. Jancura and let him know what we think. Law Director Graves states it is easier if Planning comes to Council.

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Otherwise we have to re-notice the meeting as a joint meeting. /**Council Representative to the Zoning Board of Appeals: None.**

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring states to follow up about the Police Department equipment, it came to about \$26,000. We received a grant for that. The department now has a man down button, which was one of the main reasons for the update. Everything is digital now and at eye level. There are also panic buttons in city hall now. The skatepark equipment is being installed on the 23rd of this month. The new addition at the civic center now has a camera. Councilwoman Gee states the Ohio flags of honor will be here this weekend. It's 900 full size flags on continuous display. Out of these flags, 302 are for veterans in Ohio that died in combat since September 11. This is a traveling memorial. We are the only place in Lorain County to get it. We will have free hot dogs, hamburgers, chips and water for the entire weekend. We will have a flyover, music and a blood bank. Mayor Bring states also, our Law Director David Graves will be singing at the ceremony. *Motion by Kovach/Second by Cizl to accept the report. Yeas All. /**SUPERINTENDENT'S REPORT:** Superintendent Hastings states we were finally able to put the numbers together for the track hoe, that is before you this evening. The city of Sheffield Lake met with the Lorain County Metroparks director about the Watershed Initiative. This is scheduled for bidding in mid-September with construction to hopefully start mid-October. We expect this to take 6-8 weeks. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /**FINANCE DIRECTORS REPORT.** Finance Director Smith states in your packet are appropriation changes. Also, the programming and support software system is the last software system we have not upgraded. We have been looking at different programs for a couple years and we have decided on Munilink. *Motion by Gee/Second by Kovach. Yeas All. **LAW DIRECTORS REPORT:** Law Director Graves states we have legislation before you tonight. Council #050 authorizing the sale of equipment by the Fire Chief, Council #051 appropriation adjustments as set forth by the finance director, Council #052 authorizing the city to purchase a new John Deere excavator and trailer, and council #053 up for a first reading. This is the rezoning of three parcels on Pleasantview. This must go for the three readings and is not subject to the emergency clause. I ask for a brief executive session after ordinances and resolutions tonight to discuss compensation of public employees, collective bargaining negotiations and current litigation involving the city. *Motion by Kovach/Second by Cizl to accept the report. Yeas All.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ORDINANCES AND RESOLUTIONS:

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Council#037 – TABLED- An ordinance establishing section 505.121 of the codified ordinances of Sheffield Lake regarding owning of poultry and the declaring of an emergency.

Council #050 - EMERGENCY- An ordinance authorizing the fire chief to sell equipment owned by the city of Sheffield Lake which is no longer needed for public use via internet auction and the declaring of an emergency.

*Motion by Kovach/Second by Gee for SUSPENSION OF THE RULES.

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

*Motion by Kovach/Second by Gee for ADOPTION

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

Ordinance Passes #48-19

Council #051- EMERGENCY – An ordinance providing for the establishment and the 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 THE RULES

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

*Motion by Kovach/Second by Gee for ADOPTION

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

Ordinance Passes #49-19

Council #052 – EMERGENCY – An ordinance authorizing the mayor to enter into a five-year agreement for the purchase of a new John Deere 50G compact excavator and Cronkhite M5200 trailer for the service department and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION

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

Ordinance Passes #50-19

Council #053- FIRST READING- An ordinance by the council of the city of Sheffield Lake amending the zoning classification of three lots known as permanent parcel numbers 03-00-033-108-015, 03-00-033-108-016 and 03-00-033-108-017 located on the East side of Pleasantview Drive from an R-1 residential district to an industrial district.

COUNCIL PRESIDENT: None.

*Motion by Kovach/Second by Gee to go into an executive session.

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ROLL CALL TO GO INTO AN EXECUTIVE SESSION: Radeff, Wtulich, Erdei, Gee, Cizl, Stark, Kovach. Yeas All.

*Motion by Kovach/Second by Gee to return to regular session.

ROLL CALL TO RETURN TO REGULAR SESSION: Stark, Wtulich, Radeff, Kovach, Gee, Cizl, Erdei. Yeas All.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 8:10pm. 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 September 10, 2019.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring