

Minutes of the Ordinance Committee meeting
Sheffield Lake, Ohio
September 3, 2019

This regular meeting of the Ordinance Committee was held Tuesday, September 3, 2019. Chairperson Gee called the meeting to order at 7:16 PM.

ROLL CALL OF MEMBERS:

Present: Gee, Radeff, Erdei, Mayor Bring, Superintendent Hastings, Law
Director Graves

Absent: None

Attending: President Rosso

MINUTES: July 2, 2019, *Motion by Erdei/Second by Radeff to accept the minutes with any corrections. Yeas All.

PRESENTATIONS: **None.**

OLD BUSINESS: None.

NEW BUSINESS:

Superintendent Hastings reports I have prepared a Capital Improvement Plan for our water funds. It will be presented to roads & drains. There will be ordinances drafted from that with help from the Law Director. Councilman Erdei asks is anything more going to be done at the skatepark before winter comes in? Superintendent Hastings replies absolutely. The equipment is being custom built right now. Hopefully it will be installed by the end of the month. Chairwoman Gee asks will we have any ordinances coming up in regard to the new property we recently obtained and what it will be used for? Law Director Graves replies no. If we are ready to go on the vacating of Tennyson, it would start with a referral to the planning commission. You may get a resolution referring that when we are ready. It starts at the building dept., then referred to planning commission, then to buildings & lands and then of course council. Councilwoman Gee states all the chicken stuff is going to Worksession, so it will no longer be at this committee.

CITIZENS COMMENTARY: **None.**

ORDINANCE/RESOLUTIONS BEFORE COUNCIL AT THIS TIME: **None.**

MEETING ADJOURNED: With no further business before this committee, *Motion by Erdei/Second by Radeff to adjourn at 7:20 pm. Yeas All.

CLERK OF COMMITTEE AFFIRMATION:

This Meeting of the City Committee of the City of Sheffield Lake, Ohio, was 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's Office.

CLERK OF COUNCIL/COMMITTEES

Brandy Randolph

I, Brandy Randolph, duly appointed Clerk of Committee
Of Sheffield Lake DO HEREBY CERTIFY that this
Is a true and exact copy of the Minutes of the
Ordinance Committee of September 3, 2019.

CHAIRPERSON

Rosa Gee

COUNCIL PRESIDENT

Rick Rosso