

**MINUTES OF THE CITY COUNCIL  
SHEFFIELD LAKE, OHIO  
November 12, 2019**

This regular meeting of the City Council was held Tuesday, November 12, 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, Erdei, Radeff, Mayor Bring, Law Director Graves, Superintendent Hastings, Finance Director Smith  
Absent: Councilwoman Gee  
Attending: Fire Chief Card, Citizens, Members of the media

**READING OF THE MINUTES:**

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

**CORRESPONDENCE:** Monthly report of court receipts for the month of October 2019 - \$6,126.38

**PRESENTATIONS:** Mayor Bring submitted Elliott D. Smith for the position of full-time firefighter/paramedic.

\*Motion by Kovach/Second by Cizl to approve Elliott D. Smith for the positions of full-time firefighter/paramedic.

**ROLL CALL FOR APPROVAL:** Yeas All – Kovach, Erdei, Stark, Cizl, Radeff. Councilman Wtulich recused himself from voting.

Debbie Suarez from Sheffield Lake Children’s Art Program presented a quilt from the children to Council.

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**CITY COUNCIL REPORTS**

**Roads, Drains, Water, Sewer and Refuse:** Chairman Cizl reviewed the minutes of the November 4, 2019 meeting. \*Motion by Kovach/Second by Stark to approve the report. Yeas All.

**Safety:** Chairman Wtulich reviewed the minutes of the November 6, 2019 meeting. \*Motion by Erdei/Second by Cizl to approve the report. Yeas All.

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

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

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**ADMINISTRATIVE REPORTS**

**MAYOR/SAFETY:** Mayor Bring states I would like to thank the residents who came out and voted. To follow up on the tree on Harris Rd, we have been in contact with the mortgage company. It has been purchased through foreclosure and the new owner lives

in Sheffield Village. We are trying to get in contact with them now. Harris Rd. did get a base coat on it. We were disappointed with the application and are having them grind down some of the bad spots. Hopefully this weather will accommodate us to get it corrected. I do not want that road to be left that way through the wintertime. \*Motion by Kovach/Second by Erdei to accept the report. Yeas All. /**SUPERINTENDENT'S REPORT:** Superintendent Hastings reported the ambient temperature for the road needs to be 40 degrees per ODOT specs. We have already identified sections that will need milled and removed on Harris. Abbe Rd is still on track. The Mayor had myself along with Parkboard, petition the coastal management to apply for grant funding in the design and planning of a pier behind the community center. The city was given the go ahead to apply and write the grant. I will be doing that mid-December. The Watershed project is on schedule to start the last week of November. All the canopy lights at the shopping center were replaced recently and we have ordered some LED lights to replace some. Councilman Erdei asks is the intersection at Abbe Rd and Walker going to be a 4-way stop? Superintendent Hastings replies no. We did a traffic study there. We put advanced markers and I am going to write a grant for flashing stops. Councilman Erdei asks where are we on the water tower? Superintendent Hastings replies that is scheduled for 2020. We are going to physically go in and cut off the supply lines and cap it, then 2020's goal is to have a study done. Councilwoman Stark states there is a steel plate at the end of Harris Rd. and Lake Rd. that has sunk down into the road, are they going to fix that as part of Harris? Superintendent Hastings replies they removed that plate and I had it filled with cold mix today for the short term. \*Motion by Kovach/Second by Stark to accept the report. Yeas All. /**FINANCE DIRECTORS REPORT:** Finance Director Smith reports there is an appropriations ordinance in front of you tonight. Mostly end of the year cleanup. There is a line for separation pay for our outgoing firefighter. Councilman Erdei asks have you heard of any financial cuts yet? Finance Director Smith replies no, it has been silent and that is fine with me. \*Motion by Kovach/Second by Erdei to accept the report. Yeas All. /**LAW DIRECTORS REPORT:** Law Director Graves states turning to the legislation before you tonight, we have Council # 057- the 27 pay ordinance up for a 3<sup>rd</sup> reading, Council #059- up for a 3<sup>rd</sup> reading regarding water consumption rates, Council #063 approving the donation of \$600, Council #064 authorizing the city to enter into an agreement with Marcus and Millichap for the purchase of the Shoreway shopping center, and Council #065- appropriation adjustments. \*Motion by Kovach/Second by Cizl to accept the report. Yeas All.

**CITIZENS COMMENTARY:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Councilman Erdei asks how is the daycare center going? Superintendent Hastings replies they continue to pay rent and have their drawings for plumbing in our building department for review.

**ORDINANCES AND RESOLUTIONS:**

Council #057 – THIRD READING- An ordinance establishing that salaried employees of the city of Sheffield Lake, who are compensated on a biweekly basis shall receive a twenty-seventh payment in calendar year 2020, and the declaring of an emergency.

\*Motion by Kovach/Second by Cizl for ADOPTION

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

**Ordinance Passes #60-19**

Council #059- THIRD READING – An ordinance amending section 935.15 regarding the water consumption rate schedule and the declaring of an emergency.

\*Motion by Kovach/Second by Wtulich for ADOPTION

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

**Ordinance Passes #61-19**

Council #063 – EMERGENCY – A resolution authorizing the city of Sheffield Lake to accept and approve the donation of six hundred dollars from various residents to be used for the Ferndale skatepark and the declaring of an emergency.

\*Motion by Kovach/Second by Cizl for SUSPENSION OF THE RULES

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

\*Motion by Kovach/Second by Cizl for ADOPTION

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

**Resolution Passes #62-19**

Council #064 – EMERGENCY – An ordinance authorizing the Mayor to enter into a representation agreement with Marcus and Millichap real estate investment services to act as an agent for the purpose of procuring a prospective purchaser of the property known as the Shoreway shopping center located in the city of Sheffield Lake, Ohio and the declaring of an emergency.

\*Motion by Kovach/Second by Stark for SUSPENSION OF THE RULES

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

\*Motion by Kovach/Second by Stark for ADOPTION

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

**Ordinance Passes #63-19**

Council #065 – EMERGENCY – An ordinance providing for the establishment, increase and/or 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 Cizl for SUSPENSION OF THE RULES

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

\*Motion by Kovach/Second by Cizl for ADOPTION

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

**Ordinance Passes #64-19**

**COUNCIL PRESIDENT:** None.

**MEETING ADJOURNED:** With no further business before this council, \*Motion by Kovach/Second by Erdei to adjourn at 7:35pm. 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.

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**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 November 12, 2019.

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**COUNCIL PRESIDENT**

*Rick Rosso*

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**MAYOR**

*Dennis Bring*