

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
November 26, 2019**

This regular meeting of the City Council was held Tuesday, November 26, 2019. Council President Richard Rosso called the meeting to order at 7:03 pm.

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

Present: Council President Rosso, Kovach, Stark, Cizl, Erdei, Radeff, Gee, Mayor Bring, Law Director Graves, Superintendent Hastings, Finance Director Smith
Absent: None
Attending: Citizens, Members of the media, videographer

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the November 12, 2019 meeting with any noted corrections. Yeas All.

Worksession - *Motion by Kovach/Second by Gee to accept the minutes of the November 19, 2019 meeting with any noted corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: Mayor Bring states Girl Scout troupe 50978 is here and would like to tell you why they are here. The Girl Scouts proceed to take turns asking for help to decide where to place collection bins. They are collecting hygiene products for the homeless. Mayor Bring states if anyone has an idea where they can put these boxes, it would be appreciated. The troop thanked the Mayor for setting up CPR training and the firefighters for teaching the class. We would like to get first aid certification next. Now, can anyone help us with where to put the boxes? Audience member Mike Cloud states you can put one at my office right on Lake Rd. Mayor Bring states I'm sure Council would let you put one here at city hall, the Civic Center, Police Dept and the library. Councilman Kovach suggests the Fire Dept. and Apples. Councilwoman Gee suggests Genfed credit union. The troop thanks the Mayor and Council for letting them speak.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: None. **Safety:** None. **Buildings, Lands, Vehicles & Equipment:** None. **Ordinance:** None. **Finance:** Chairwoman Stark reviewed the minutes of the November 20, 2019 meeting. *Motion by Kovach/Second by Gee to accept the report. Yeas All. **Council Representative to the Joyce Hanks Community Center:** We did not have a November meeting, but our next meeting will be February 10, 2020. The Christmas party is coming up. Last week's Monday coffee we had our Thanksgiving party and it was well attended. It was a potluck. Monday bingo will be coming soon. **Council Representative to the Park Board:** Representative

Kovach reviewed the minutes of the November 18, 2019 meeting. */Representative to the Planning Commission:* None. */Council Representative to the Zoning Board of Appeals:* Representative Radeff reviewed the minutes of the November 21, 2019 meeting.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring states no report. ***/SUPERINTENDENT'S REPORT:***

Superintendent Hastings reported Harris Rd. is about done. They did the manhole adjustments today. The Watershed Initiative is underway now. The Mayor signed an agreement with NAWACA to begin the Lake Rd. culvert replacement. This will include legislation for council. The project is actually not until 2021. The Community Center has a civic council annual event the week of the 16th. They will be collecting toys and food and distributing that Thursday. They asked that I present to council a request for a donation. I suppose I will talk to the finance director for that. They asked I bring it up to council. *Motion by Erdei/Second by Kovach to accept the report. Yeas All. ***/FINANCE DIRECTORS REPORT:*** Finance Director Smith reports the preliminary numbers for 2020 are in your packet. It is balanced and ready to go. If there were to be any changes, I would bring that to your attention before the public hearing. *Motion by Kovach/Second by Gee to accept the report. Yeas All. ***/LAW***

DIRECTORS REPORT: Law Director Graves states the city continues to be engaged in collective bargaining negotiations, I will keep council apprised of that. We will be responding to the appeal that was filed. We have a brief view on December 10th. Legislation tonight; Amended Council #066-This authorizes the city to enter into an agreement with the Office on Aging and the meals on wheels project. Next, you have six pieces of legislation relating to a request by Mike Cloud on behalf of Great Lakes Property Development for limited use rezoning at three different sites. Whenever there is a request for rezoning, each particular site will require two resolutions. One referring it to Planning, the other setting a public hearing. It will then come to council and will have to go three readings and cannot include the emergency clause. *Motion by Gee/Second by Kovach to accept the report. Yeas All.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: *Motion by Kovach/Second by Gee to replace Council #066 with the amended copy.

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

ORDINANCES AND RESOLUTIONS:

Council #066 – EMERGENCY- A resolution authorizing the Mayor to enter into an agreement with the Lorain County Office on Aging and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION

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

Resolution Passes #65-19

Council #067- EMERGENCY – A resolution by the council of the city of Sheffield Lake referring the matter of the limited use rezoning of three lots known as permanent parcel numbers 03-00-034-105-011, 03-00-034-105-012 and 03-00-034-105-013 located on the South side of Lake Rd. (U.S. Rt. 6) from an R-3 residential district an R-2 residential district to the Planning Commission of the city of Sheffield Lake for its consideration and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION

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

Resolution Passes #66-19

Council #068 – EMERGENCY – A resolution by the council of the city of Sheffield Lake setting the time and location of a public hearing on the matter of the limited use rezoning of three lots known as permanent parcel numbers 03-00-034-105-011, 03-00-034-105-012 and 03-00-034-105-013 located on the South side of Lake Rd. (U.S. Rt. 6) from an R-3 residential district an R-2 residential district and the declaring of an emergency .

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

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

*Motion by Kovach/Second by Gee for ADOPTION

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

Resolution Passes #67-19

President Rosso sets the public hearing date and time as January 28, 2019 at 6:45PM.

Council #069 – EMERGENCY – A resolution by the council of the city of Sheffield Lake referring the matter of the limited use rezoning of seven lots known as permanent parcel numbers 03-00-034-115-015, 03-00-034-115-016, 03-00-034-115-017, 03-00-034-115-029, 03-00-034-115-030, 03-00-034-115-031 AND 03-00-034-115-032 located on the West side of Abbe Rd. (State Route 301) North of Madison Ave. and East of Lakeview Ave. from a B-2 business district to an R-2 residential district to the Planning Commission of the city of Sheffield Lake for its consideration 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 Stark for ADOPTION
ROLL CALL FOR ADOPTION: Yeas All. Kovach, Radeff, Wtulich, Stark, Gee, Cizl, Erdei.

Resolution Passes #68-19

Council #070 – EMERGENCY – A resolution by the council of the city of Sheffield Lake setting the time and location of a public hearing on the matter of the limited use rezoning of seven lots known as permanent parcel numbers 03-00-034-115-015, 03-00-034-115-016, 03-00-034-115-017, 03-00-034-115-029, 03-00-034-115-030, 03-00-034-115-031 AND 03-00-034-115-032 located on the West side of Abbe Rd. (State Route 301) North of Madison Ave. and East of Lakeview Ave. from a B-2 business district to an R-2 residential district 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, Gee, Radeff, Cizl.

*Motion by Kovach/Second by Cizl for ADOPTION
ROLL CALL FOR ADOPTION: Yeas All. Radeff, Kovach, Wtulich, Gee, Cizl, Erdei, Stark.

Resolution Passes #69-19

Council #071 – EMERGENCY – A resolution by the council of the city of Sheffield Lake referring the matter of the limited use rezoning of eight lots known as permanent parcel numbers 03-00-034-115-001, 03-00-034-115-002, 03-00-034-115-003, 03-00-034-115-004, 03-00-034-115-018, 03-00-034-115-019, 03-00-034-115-020 AND 03-00-034-115-021 located on the South side of Walker Rd. between Abbe Rd. and Lakeview Ave. from a B-2 business district to an R-2 Residential District to the Planning Commission of the city of Sheffield Lake for its consideration and the declaring of an emergency.

*Motion by Kovach/Second by Gee for SUSPENSION OF THE RULES
ROLL CALL FOR SUSPENSION OF THE RULES: Yeas All. Kovach, Cizl, Wtulich, Stark, Gee, Radeff, Erdei.

*Motion by Kovach/Second by Cizl for ADOPTION
ROLL CALL FOR ADOPTION. Yeas All. Gee, Kovach, Wtulich, Stark, Erdei, Cizl, Radeff.

Resolution Passes #70-19

Council #072 – EMERGENCY – A resolution by the council of the city of Sheffield Lake setting the time and location of a public hearing on the matter of the limited use rezoning of eight lots known as permanent parcel numbers 03-00-034-115-001, 03-00-

034-115-002, 03-00-034-115-003, 03-00-034-115-004, 03-00-034-115-018, 03-00-034-115-019, 03-00-034-115-020 AND 03-00-034-115-021 located on the South side of Walker Rd. between Abbe Rd. and Lakeview Ave. from a B-2 business district to an R-2 Residential District to an R-2 residential district and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee for ADOPTION

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

Resolution Passes #71-19

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:40pm. 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 November 26, 2019.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring