

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
December 17, 2019**

This regular meeting of the City Council was held Tuesday, December 17, 2019. Council President Richard Rosso called the meeting to order at 7:01 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: Videographer

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the December 17, 2019 meeting with any noted corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: Mr. Andrew Smith, 742 Harris Rd., I serve as the school district social worker. On behalf of the district, we have partnered with the Second Harvest Food bank of North Central Ohio. Forestlawn Elementary is going to be the new site of a distribution center. We chose this school for a number of reasons. Accessibility, walking distance to many neighborhoods, etc. There will be a refrigerated truck, mobile distribution location. In the gym will be the dry goods. There are also household items. It is after school from 4-6pm. We are going to roll this out December 30 and it will be every month all year round. This is not just for school families. It is for the entire community. You do not need to provide a paystub or proof of income. It is based off of the Federal poverty guidelines. Councilwoman Stark asks will there be volunteer opportunities like if people from the community wanted to get involved? Mr. Smith replies as a school district staff, we are providing student groups. We committed up to 8 staff members per distribution. The short answer is yes, it will depend on the month. President Rosso asks do you donate it to Second Harvest and they take it to the schools? Mr. Smith replies everything for distribution must first go to the Second Harvest Distribution Center on Baumhart Rd. Councilman Radeff asks so they won't collect food at the school to take to Second Harvest, if you wanted to donate? Mr. Smith replies I will have to get back to you on that. Councilman Radeff asks is it just once a month? Mr. Smith replies yes, around the same time. It is based on driver availability. Usually the second or third Tuesday of the month. President Rosso asks Mrs. Czech is Forestlawn going to be just pre-k and kindergarten? Mrs. Czech replies we are looking to expand. By shifting preschool and kindergarten into the Forestlawn building and taking the second grade from there and shifting first and second into Knollwood, that frees up the space to expand it. We will not lose a grade. Law Director Graves swears in Mayor Bring. *Motion by Kovach/Second by Gee to approve the appointment of David Graves as Law

Director of the city of Sheffield Lake. Yeas All. *Motion by Kovach/Second by Gee to approve the appointment of Tamara Smith as Finance Director of the city of Sheffield Lake. Yeas All. Mayor Bring swears in Law Director Graves. Mayor Bring swears in Tamara Smith. Mayor Bring swears in Council President Richard Rosso. Mayor Bring swears in Ward 4 Councilman Mark Erdei. Mayor Bring swears in Council at Large Rosa Gee. Mayor Bring swears in Council at Large Steve Kovach. Mayor Bring swears in Council at Large Mark Cizl.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the December 2, 2019 meeting. Motion by Kovach/Second by Gee to accept the report. Yeas All. ***/Safety:*** None. ***/Buildings, Lands, Vehicles & Equipment:*** Chairman Erdei reviewed the minutes of the December 3, 2019 meeting. *Motion by Kovach/Second by Gee to accept the report. Yeas All. ***/Ordinance:*** Chairwoman Gee reviewed the minutes of the December 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 states the Christmas party was well attended, as well as Monday morning coffee. ***/Council Representative to the Park Board:*** None. ***/Representative to the Planning Commission:*** None. ***/Council Representative to the Zoning Board of Appeals:*** None.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring states I would like to thank the citizens for supporting us for the last 8 years. I would also like to thank Council for all they have done. Hopefully we can continue to do an even better job over the next four years. I would like to say Mr. Graves and Mrs. Smith brought our three unions together and all three ratified their contracts. I don't know if that has ever happened. Thank you to both of them. The ditch looks great. They have cut down most of the trees and debris. They will put down fabric and rocks then will put up fencing. It is already a vast improvement. It has not been taken care of since 1965. We have the new concrete road on 301 and will be salting that as little as possible. We do not want to ruin the new road. *Motion by Erdei/Second by Gee to accept the report. Yeas All. ***/SUPERINTENDENT'S REPORT:*** Superintendent Hastings states I would just like to comment on some of the legislation before you tonight. The first is the Coastal Management Grant. We are writing that for the engineering and design of a proposed pier behind the Community Center. That grant is done, and this is the final step. The goal, if we are awarded the grant, is to do it in 2020-2021 and then solicit funds for an estimated million dollars necessary to build it. The second resolution is for Bramhall surveying. It is in excess of \$50,000. This is for the 1.5 million dollar project on Irving Park Blvd. If approved, we can design this over the winter and be ready to bid and satisfy the final section of funding. The leaf season was a tremendous success. The machine came late, but it was a wonderful addition. The crew was averaging over 500

piles a week. That is incredible, they did fantastic. Councilwoman Stark states I would like to thank our water service guys. There was a water main break on our road and these guys were out there until 2;30 in the morning in the freezing cold. They don't get enough credit. Good job to them. Councilwoman Gee asks has the leaf pickup finished for the year? Superintendent Hastings replies it has officially ended. I would entertain someone who may have been missed. *Motion by Kovach/Second by Cizl to accept the report. Yeas All. /**FINANCE DIRECTORS REPORT**: Finance Director Smith states in your packets tonight, you will find the 2020 annual budget. Also, there are appropriation changes. The additions and subtractions equal zero. *Motion by Gee/Second by Cizl to accept the report. Yeas All. /**LAW DIRECTORS REPORT**: Law Director Graves states there is quite a bit of legislation before you tonight. You have the two pieces as touched on by the Superintendent. These are for Irving Park and the proposed municipal pier. There is also Council #75, where a resident has applied to ODNR for a submerged land lease. There are then three pieces of legislation authorizing the Mayor to enter into the bargaining agreements. Council #79 establishes the full-time non-bargaining healthcare contribution rate. Then there are a series of pay ordinances increasing the rate of pay for various non-bargaining city employees. Council #87 is the budget and Council #88 the final appropriation changes. I would ask for an executive session before ordinances and resolutions to discuss collective bargaining contracts. *Motion by Erdei/Second by Gee to accept the report. Yeas All. **CITIZENS COMMENTARY**: Joe Gee Sr., 272 Gayle Dr. states he would like to wish all of Council and City Hall a Merry Christmas and Happy New Year.

UNFINISHED BUSINESS: Councilman Radeff states he would like to thank Julia Pyles and Julia (inaudible), they did a great job on the Christmas party. Thanks to the city as well.

NEW BUSINESS: *Motion by Kovach/Second by Gee to amend the agenda to include Council #88.

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

*Motion by Kovach/Second by Cizl to go into Executive Session to discuss the collective bargaining agreements that are on tonight's agenda.

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

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

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

ORDINANCES AND RESOLUTIONS:

Council #073 – EMERGENCY – A resolution authorizing the Mayor to file an application with the Ohio Department of Natural Resources Coastal Management Assistance Grants Program and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Resolution Passes #72-19

Council #074 – EMERGENCY – A resolution authorizing the Mayor to enter into an agreement with Bramhall Engineering and surveying for the planning and design of the Irving Park Boulevard watermain replacement and road rehabilitation project and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Resolution Passes #73-19

Council #075 – EMERGENCY – A resolution approving the use of submerged lands at 5045 Lake Rd, 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 THE RULES: Kovach, Wtulich, Stark, Cizl, Radeff, Gee, Erdei. Yeas All.

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Resolution Passes #74-19

Council #076 – EMERGENCY – An ordinance authorizing the Mayor to enter into an agreement with local 2355 of the international association of firefighters, O.A.P.F., AFL-CIO and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Ordinance Passes #75-19

Council #077 – EMERGENCY – An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen’s Benevolent Association effective January 1, 2020 through December 31, 2022 and declaring an emergency.

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

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

Ordinance Passes #76-19

Council #078 – EMERGENCY – An ordinance authorizing the Mayor to enter into an agreement with local 277 of the American federation of state, county and municipal employees, AFL-CIO and the declaring of an emergency.

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

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

Ordinance Passes #77-19

Council #079 – EMERGENCY – An ordinance by the Council of the city of Sheffield Lake establishing full-time non-bargaining unit employee eligibility and contribution rates for participation in the Lorain County health insurance plan effective January 1, 2020 and the declaring of an emergency.

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

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

Ordinance Passes #78-19

Council #080 – EMERGENCY – An ordinance establishing the rate of pay for the position of part-time assistant/clerk to the Building Inspector, effective the first pay period of 2020, and the declaring of an emergency.

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

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

Ordinance Passes #79-19

Council #081- EMERGENCY – An ordinance increasing the rate of pay for the position of the Director of Law within the city of Sheffield Lake, Ohio effective the first pay period of 2020 and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Ordinance Passes #80-19

Council #082 – EMERGENCY- An ordinance increasing the rate of pay for the position of manager of the Community Civic Center, effective the first pay period of 2020 and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Ordinance Passes #81-19

Council #083 – EMERGENCY – An ordinance increasing the rate of pay for the position of Building Inspector effective the first pay period of 2020 and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Ordinance Passes #82-19

Council #084 – EMERGENCY – An ordinance increasing the rate of pay for the position of Secretary of the Civil Service Commission, effective the first pay period of 2020 and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Ordinance Passes #83-19

Council #085 – EMERGENCY – An ordinance increasing the rate of pay for the position of Prosecutor of the city of Sheffield Lake, Ohio, effective the first pay period of 2020 and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Ordinance Passes #84-19

Council #086 – EMERGENCY – An ordinance increasing the rate of pay for the position of Clerk of Council, including the positions of Clerk of Planning Commission and Board of Zoning Appeals, Clerk of Parkboard and Clerk of Committees effective the first pay period of 2020 and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Ordinance Passes #85-19

Council #087- EMERGENCY – An ordinance providing for the current expenditures and other expenditures for the city of Sheffield Lake, Ohio during the fiscal year ending December 31, 2020 and the declaring of an emergency.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Ordinance Passes #86-19

Council #088 – 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 Gee FOR SUSPENSION OF THE RULES

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

*Motion by Kovach/Second by Gee FOR ADOPTION

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

Ordinance Passes #87-19

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:11pm. 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 December 17, 2019.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring