

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
January 14, 2020**

This regular meeting of the City Council was held Tuesday, January 14, 2020.
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, Gee, Mayor
Bring, Law Director Graves, Superintendent Hastings, Finance Director
Smith
Absent: None
Attending: Videographer, Citizens

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: Monthly court receipts for the month of December 2019- \$3, 132.76.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Cizl reviewed the minutes of the January 6, 2020 meeting. Mayor Bring states one correction, it won't be actual chipping and sealing, we want them to grind the roads and leave the grindings on the road to make the subsurface stronger. Then we will pave over top of that. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **/Safety:** Chairman Wtulich reviewed the minutes of the January 8, 2020 meeting. *Motion by Cizl/Second by Kovach to accept the report. Yeas All. **/Buildings, Lands, Vehicles & Equipment:** Chairman Erdei reviewed the minutes of the January 7, 2020 meeting. Councilman Cizl asks are there any updates on the shopping center? Mayor Bring replies we are still getting information from the gentleman. *Motion by Cizl/Second by Kovach to accept the report. Yeas All. **/Ordinance:** Chairwoman Gee reviewed the minutes of the January 7, 2020 meeting. *Motion by Kovach/Second by Erdei to accept the report. Yeas All. **/Finance:** None. This month's meeting will be cancelled. **/Council Representative to the Joyce Hanks Community Center:** Representative Gee states our next meeting is February 10 at 6pm. Last Monday the AARP came out and did a presentation about fraud. There were about 19 people in attendance. The census will be coming the 27th. They will explain how to fill out the questions and how important that is. *Motion by Kovach/Second by Cizl to accept the report. Yeas All. **/Council Representative to the Park Board:** None. This month's meeting has been cancelled. **/Representative to the Planning Commission:** None. **/Council Representative to the Zoning Board of Appeals:** None.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring states there is a scam going around. It’s phone calls about your utilities. I just want the residents to be aware and careful. Do not give your information out. I got a couple emails about garbage cans, cars parked on lawns, etc. I do pass that on to the proper departments and they do get taken care of. I take these emails seriously and you do not have to be anonymous, I will take care of it.

Councilman Wtulich asks is there a cost savings to leave the debris from chip and seal on the road? Superintendent Hastings replies no, it is for a stronger base. *Motion by Erdei/Second by Kovach to accept the report. Yeas All. /**SUPERINTENDENT’S**

REPORT: Superintendent Hastings has no report. /**FINANCE DIRECTORS**

REPORT: Finance Director Smith has no report. /**LAW DIRECTORS REPORT:** Law Director Graves states three pieces of legislation are on tonight. The first authorizes the city to go forward with the Irving Park repaving and water main replacement. Council #002 is the AFG communications grant. The city of Avon Lake has agreed to be the host city for the grant. Each city will pay some money towards the grant writer. It is desperately needed. Council #003 is establishing the position for temporary part-time mechanic and establishing a rate of pay. *Motion by Gee/Second by Kovach to accept the report. Yeas All.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: Councilwoman Gee states I would like to congratulate Pat Hastings on the article on State Representative Joe Miller’s page, where Sheffield Lake was awarded the \$225,000 grant for the nature trail. This was thanks to Mr. Hastings and his fantastic grant writing.

NEW BUSINESS: Councilwoman Stark just a reminder that election day this year is March 17, which is St. Patrick’s Day. I suggest making sure you are registered with your correct address, etc. I also suggest requesting your absentee ballots now, I believe you have until February 16.

ORDINANCES AND RESOLUTIONS:

Council 001 – FIRST READING – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHEFFIELD LAKE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF A NEW WATER MAIN ON IRVING PARK BLVD.

Council 002 – EMERGENCY – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF AVON LAKE AND GATCHELL GRANT RESOURCES, LLC TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS REGIONAL COMMUNICATIONS GRANT 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, Radeff, Wtulich, Stark, Gee, Kovach, 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 #1-20

Council 003 – EMERGENCY – AN ORDINANCE ESTABLISHING THE POSITION AND RATE OF PAY FOR TEMPORARY PART-TIME MECHANIC IN 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 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 #2-20

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 January 14, 2020.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring