MINUTES OF THE CITY COUNCIL SHEFFIELD LAKE, OHIO October 27, 2020

This regular meeting of the City Council was held Tuesday, October 27, 2020. Council President Richard Rosso called the meeting to order at 7:10 pm.

Present: Council President Rosso, Stark, Radeff, Kovach, Gee, Erdei, Cizl, Wtulich, Mayor Bring, Law Director Graves, Superintendent Hastings.Absent: Finance Director Smith.

Attending: Citizens.

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the October 13, 2020 meeting with any noted corrections. Yeas All.

Worksession - *Motion by Kovach/Second by Gee to accept the minutes of the October 20, 2020 meeting with any noted corrections. Yeas All.

CORRESPONDENCE. *Motion by Gee/Second by Erdei that council does not have any objections to the group home licenses. With the correction that Sheffield Lake is the city and not Lorain. Yeas All.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: None. /Safety: None. /Buildings, Lands, Vehicles & Equipment: None. /Ordinance: None. /Finance: Chairman Cizl reviewed the minutes of the October 20, 2020 meeting. *Motion by Gee/Second by Erdei to accept the report. Yeas All. /Council Representative to the Joyce Hanks Community Center: Representative Gee states I just want to remind everyone we have lost a board member and will be looking to fill that spot. /Council Representative to the Park Board: Representative Kovach reviewed the minutes of the October 19, 2020 meeting. /Representative to the Planning Commission: Representative Gee reviewed the minutes of the October 21, 2020 meeting. /Council Representative to the Zoning Board of Appeals: None.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reports we had 4 more new cases of COVID. We have been averaging 1-2 a week. We are around 60 cases total. The three workers who had it are all back to work with no issues. Halloween is Oct. 31st. from 6-7:30pm. The leaf pickup, Mr. Hastings and I have both drove through the city and we don't have a lot of leaves to be picked up, but we did start the program. Voting on Nov.3rd, I did get an email about protestors and they gave me their rights, etc. Our police will be at the polls and we got all the rules and regulations from the county prosecutor which will be at the polls. Hopefully we will not have any issues. Please go out and vote, that is your right. Councilwoman Stark states the vote center management team have all been

briefed and trained on how to handle any incidents. Please let one of us at the vote centers know if you don't feel safe. *Motion by Erdei/Second by Gee to accept the report. Yeas All. /SUPERINTENDENTS REPORT: Superintendent Hastings has no report. /FINANCE DIRECTORS REPORT: Absent. /LAW DIRECTORS REPORT: Law Director Graves reports Council #046 is up for a second reading. This is the extensive flood management revisions as mandated by ODNR and FEMA. Council #049 as set forth at the finance meeting, the appropriation adjustments. Council #050 is the annual contract with the Lorain County Office on Aging for the meals on wheels program. We are happy to announce that the annual cost is a \$4,000 decrease. Council #051 up for a first reading tonight as set forth by Councilwoman Gee out of planning commission. This is the limited use rezoning of 5 parcels on Cliff Dr. from an R-1 to an R-2 residential district. Council #052 needs to be added to the agenda tonight. We reached the final terms in this easement agreement this afternoon. This allows us to resolve a number of issues with the overflow pipe at the pump station. The superintendent already has this project in the works. Council #053 and #054 also need added. These are the revisions to the employment code. #053 is the revisions to the general section and #054 specifically addresses changes to the police. Some of this has not been updated since the 1960's. Councilman Wtulich asks on the flood damage prevention, is there anything the homeowners have to do with that? Law Director Graves replies no. Most of the changes are to add a couple of new designations to different zones that weren't in the previous version. This was last updated in 2008. Councilwoman Gee asks will this effect any projects currently in the works? Law Director Graves replies no. These updates aren't actually due until March 9. We are getting a jump on it. A reminder that at the next council meeting we will be bringing the first piece of legislation to get the process started to put the library renewal levy on the ballet. I will also be asking council to consider the charter amendments we talked about. *Motion by Gee/Second by Stark to accept the report. Yeas All.

CITIZENS COMMENTARY: Mike Wilson, I represent Paul and Claudia Morrow on Council #051. They are the owners of the property. We wanted to propose that they are fine with it and like the fact that we are moving forward. However, there is a clause in there that we wanted to propose potentially redacting or amending, specifically Clause A. This requires the demolition of two of the properties before construction begins. My understanding is that a model will be put up before the other construction begins. One of those properties would be used as a sales building or home. In talking with the law director, we are just here to change the zoning from single family to multi-dwelling and that kind of defeats the purpose. If we can amend the language or redact that clause specifically is what I would like to do on behalf of my clients. President Rosso replies my opinion is we would be better served if your client had a conversation with the law director outside of council to see if something can be worked out, as opposed to trying to go through it all tonight. We still have two readings and a Worksession before we vote. Mr. Wilson replies that is the only concern. President Rosso states there is the option of amending the legislation up until the third reading when we vote on it. Mr. Wilson asks council is probably not inclined to do that today and come back at a later time? President Rosso replies we would want our legal council to give our recommendation on what we should be doing instead versus us just making a decision.

UNFINISHED BUSINESS: Councilwoman Gee states I would like to remind everyone at Ferndale Park at 1pm Saturday, there will be a group of skateboarders there for a fundraiser. There will be drinks and Councilman Radeff's family will be supplying cotton candy, etc. Please come out and support the kids.

NEW BUSINESS: Mayor Bring states I talked to you about the lake erosion plan coming up and the low interest rates. There is a lady in charge, Amanda, and I would like to have her come to council or worksession and discuss it with you guys, so everyone knows what it is about. Maybe before that happens, we can get the word out that we are doing it so maybe some of the people considering it can come to the meeting and get a better understanding. The city and residents can use it. December 18 is going to be our annual Christmas party at the Civic Center. They will be under strict rules and regulations.

*Motion by Gee/ Second by Kovach that we amend the agenda to include Council #052, #053 and #054.

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

ORDINANCES AND RESOLUTIONS:

COUNCIL #019- TABLED – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SHEFFIELD LAKE, THE CITY OF AVON, THE CITY OF AVON LAKE, THE CITY OF NORTH RIDGEVILLE AND THE VILLAGE OF SHEFFIELD TO ESTABLISH A 700 MHz 5-CITY REGIONAL RADIO SYSTEM AND THE DECLARING OF AN EMERGENCY.

COUNCIL # 046- SECOND READING - AN ORDINANCE AMENDING CHAPTER 1353 OF THE CODIFIED ORDINANCES OF THE CITY OF SHEFFIELD LAKE REGARDING FLOOD DAMAGE PREVENTION, AND DECLARING AN EMERGENCY.

COUNCIL #049- 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: Cizl, Stark, Wtulich, Kovach, 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 #47-20

COUNCIL #050- 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: Erdei, Radeff, Wtulich, Stark, Gee, Kovach, Cizl. Yeas All.



*Motion by Gee/Second by Erdei for ADOPTION.

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

Resolution Passes #48-20

COUNCIL #051- FIRST READING - AN ORDINANCE BY THE COUNCIL OF THE CITY OF SHEFFIELD LAKE APPROVING THE LIMITED USE REZONING OF FIVE LOTS KNOWN AS PERMANENT PARCEL NUMBERS 03-00-035-101-007, 03-00-035-101-009, 03-00-035-101-010, 03-00-035-101-011 AND 03-00-035-101-012 LOCATED ON CLIFF DRIVE AND LAKE ROAD INCLUDING 5065 CLIFF DRIVE, 5055 LAKE ROAD AND 5059 LAKE ROAD FROM AN R-1 RESIDENTIAL DISTRICT TO AN R-2 RESIDENTIAL DISTRICT.

COUNCIL #052- EMERGENCY - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SANITARY SEWER EASEMENT AGREEMENT WITH HAL L. SEAGRAVES AND JEANIE C. SEAGRAVES, TRUSTEES, AND THE DECLARING OF AN EMERGENCY.

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

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

*Motion by Kovach/Second by Gee for ADOPTION.

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

Ordinance Passes #49-20

COUNCIL #053- FIRST READING- AN ORDINANCE AMENDING SECTIONS 115.03, AND CHAPTER 169 OF THE CODIFIED ORDINANCES OF SHEFFIELD LAKE REGARDING EMPLOYMENT PROVISIONS FOR FULL-TIME NON-BARGAINING EMPLOYEES AND THE DECLARING OF AN EMERGENCY. **COUNCIL #054-** FIRST READING - AN ORDINANCE AMENDING CHAPTER 133 OF THE CODIFIED ORDINANCES OF SHEFFIELD LAKE REGARDING THE DIVISION OF POLICE AND THE DECLARING OF AN EMERGENCY. **COUNCIL PRESIDENT**: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:50 pm. 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 October 27, 2020.

COUNCIL PRESIDENT Rick Rosso

MAYOR Dennis Bring