MINUTES OF THE CITY COUNCIL SHEFFIELD LAKE, OHIO

November 24, 2020

This regular meeting of the City Council was held Tuesday, November 24, 2020. Council President Richard Rosso called the meeting to order at 7:00 pm.

Present: Council President Rosso, Stark, Kovach, Gee, Erdei, Radeff, Wtulich,

Mayor Bring, Law Director Graves, Superintendent Hastings.

Absent: Cizl, Finance Director Smith.

Attending: Citizens.

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the November 10, 2020 meeting with any noted corrections. Yeas All.

Worksession- *Motion by Kovach/Second by Gee to accept the minutes of the November 17, 2020 meeting with any noted corrections. Yeas All.

CORRESPONDENCE. Monthly report of court receipts for October 2020 - \$2,765.48.

PRESENTATIONS: Mayor Bring submitted Kaylee McCoy for the position of full-time dispatcher for the Sheffield Lake Police Department.

*Motion by Kovach/Second by Gee to accept the appointment of Kaylee McCoy for the position of full-time dispatcher.

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

Mayor Bring submitted Eladio Andujar for the position of part-time patrolman for the Sheffield Lake Police Department.

*Motion by Kovach/Second by Gee to accept the appointment of Eladio Andujar for the position of part-time patrolman.

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

Mayor Bring submitted Rosina Castillo for the position of member of the Joyce Hanks Civic Center Advisory Board.

*Motion by Gee/Second by Kovach to accept the appointment of Rosina Castillo for position of member of the Joyce Hanks Civic Center Advisory Board.

Councilwoman Gee states Rosina has always attended our meetings even though she was not a member and she also attends most of the events.

ROLL CALL FOR THE APPOINTMENT: Kovach, Erdei, Stark, Wtulich, Radeff, Gee

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: None. /Safety: None. /Buildings, Lands, Vehicles & Equipment: None. /Ordinance: None. /Finance: President Rosso reviewed the minutes of the November 17, 2020 meeting. *Motion by Gee/Second by Erdei to

accept the report. Yeas All. /Council Representative to the Joyce Hanks Community Center: Representative Gee reports due to COVID a lot of the events and activities that were going to be there have been postponed. /Council Representative to the Park Board: Representative Kovach reviewed the minutes of the November 16, 2020 meeting. /Representative to the Planning Commission: None. /Council Representative to the Zoning Board of Appeals: None.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor bring reports the number of cases in Lorain County has escalated. Last week we had 39 which is by far the most we've had. The leaf program is winding down. It has gone very well, and the guys did a fantastic job. We have had a number of cars being entered in the last week. It is unlocked cars. You need to lock your doors. It is happening in early morning hours. So far there have been 3. If you see anything, call the police and we will investigate. I believe the schools are going back to virtual so there will be kids out running around again. *Motion by Gee/Second by Erdei 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 #51 is up for a third reading. This is an amended version before you. The change is in section 1, subsection f. It stipulates the multi-family occupancy only extend to the proposed condominium development. Any other buildings or structures located on the parcel would be singlefamily occupancy only. This would need a motion to amend prior to a vote. Council #053 is changes to the employment provisions in the codified ordinances. Council #054 is the changes to the employment section regarding the police department. Council #057 is approving a submerged land lease. We have finalized an easement agreement. Council #058 is the language needed for the resolution of necessity to get the valuations of the library levy. Council #059 as set forth by the superintendent and parkboard for the grant for the splashpad at Gary Green Park. Council #060 is the grant for the playground at Memorial Park. Council #061 approving a purchase agreement for the purchase of the two lots across from the civic center. Then there are six pay ordinances for the part-time employees of the city. *Motion by Kovach/Second by Erdei to accept the report. Yeas All.

CITIZENS COMMENTARY: Michael Wilson, Attorney for the Morrows states I didn't know where we were with the amendment we proposed. Last meeting council said they would vote on that proposal. President Rosso replies in section 1? Mr. Wilson replies yes. President Rosso states when we get to ordinances and resolutions, it would be up to a member of council to make a motion to amend the ordinance. If no member makes the motion, there will be a motion to include section f that the law director mentioned. Then it's up for it's third reading and it will be voted on.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ORDINANCES AND RESOLUTIONS:

COUNCIL #051- AMENDED- THIRD 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.

*Motion by Kovach/Second by Gee to AMEND COUNCIL #051 TO INCLUDE ITEM F.

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

*Motion by Kovach/Second by Gee to AMEND COUNCIL #051 SECTION A1 AND REMOVE COMMENCEMENT OF AND ADD GRANTING OF OCCUPANCY FOR.

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

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #53-20

COUNCIL #053- THIRD 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.

ROLL CALL FOR APPROVAL: Erdei, Kovach, Wtulich, Stark, Gee, Radeff. Yeas all.

Ordinance Passes #54-20

COUNCIL #054- THIRD READING - AN ORDINANCE AMENDING CHAPTER 133 OF THE CODIFIED ORDINANCES OF SHEFFIELD LAKE REGARDING THE DIVISION OF POLICE AND THE DECLARING OF AN EMERGENCY.

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

Ordinance Passes #55-20

COUNCIL #057- EMERGENCY- A RESOLUTION APPROVING THE USE OF SUBMERGED LANDS FOR PROPOSED SHORE STRUCTURES AT 4301 EAST LAKE ROAD, SHEFFIELD LAKE, OHIO AND THE DECLARING OF AN EMERGENCY.

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

ROLL CALL FOR SUSPENSION: 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, Radeff. Yeas All.

Resolution Passes #56-20

COUNCIL #058- EMERGENCY- AN ORDINANCE OF NECESSITY OF THE COUNCIL OF THE CITY OF SHEFFIELD LAKE REPEALING AND REPLACING ORDINANCE #51-20 AND REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE CURRENT TAX VALUATION OF THE CITY OF SHEFFIELD LAKE, LORAIN COUNTY, OHIO AND THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF COLLECTION OF A RENEWAL WITH A TAX LEVY FOR CURRENT OPERATING EXPENSES OF THE DOMONKAS BRANCH OF THE LORAIN PUBLIC LIBRARY, 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.

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #57-20

COUNCIL #059- EMERGENCY- A RESOLUTION OF THE SHEFFIELD LAKE CITY COUNCIL SUPPORTING AND AUTHORIZING THE MAYOR TO APPLY FOR OHIO DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION GRANT FUNDS TO BE USED FOR A SPLASH PAD AT GARY GREEN PARK AND THE DECLARING OF AN EMERGENCY.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Resolution Passes #58-20

COUNCIL #060- EMERGENCY- A RESOLUTION OF THE SHEFFIELD LAKE CITY COUNCIL SUPPORTING AND AUTHORIZING THE MAYOR TO APPLY FOR OHIO DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION GRANT FUNDS TO BE USED FOR A NEW PLAYGROUND AT MEMORIAL PARK AND THE DECLARING OF AN EMERGENCY.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #59-20

COUNCIL #061- EMERGENCY- AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BETWEEN THE CITY OF SHEFFIELD LAKE AND THE ARNOLD S. LEVIN COMPANY, LLC FOR THE PURCHASE OF VACANT LAND, 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. Yeas All.

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #60-20

COUNCIL #062- EMERGENCY- AN ORDINANCE INCREASING THE RATE OF PAY FOR THE POSITION OF MAYOR'S COURT MAGISTRATE, EFFECTIVE THE FIRST PAY PERIOD OF 2021. 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, Radeff, Gee. Yeas All.

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #61-20

COUNCIL #063- 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 2021 AND THE DECLARING OF AN EMERGENCY.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #62-20

COUNCIL #064- EMERGENCY- AN ORDINANCE INCREASING THE RATE OF PAY FOR THE POSITION OF SECRETARY OF THE CIVIL SERVICE COMMISSION, EFFECTIVE THE FIRST PAY PERIOD OF 2021, 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. Yeas All.

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #63-20

COUNCIL #065- EMERGENCY- AN ORDINANCE INCREASING THE RATE OF PAY FOR THE POSITION OF MANAGER OF THE COMMUNITY CIVIC CENTER, EFFECTIVE THE FIRST PAY PERIOD OF 2021, 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, Radeff, Gee. Yeas All.

*Motion by Kovach/Second by Gee FOR ADOPTION.

ROLL CALL FOR ADOPTION: Radeff, Wtulich, Stark, Kovach, Erdei, Gee. Yeas All. Ordinance Passes #64-20

COUNCIL #066- 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 2021 AND THE DECLARING OF AN EMERGENCY.

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

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

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #65-20

COUNCIL #067- 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 2021, AND THE DECLARING OF AN EMERGENCY.

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

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

Ordinance Passes #66-20

COUNCIL PRESIDENT: President Rosso states with COVID spreading more, I would ask council to look at the December agendas and decide if we really need the meeting. If there is nothing critical, let's not put anyone at risk. Councilwoman Stark states unless something comes up, I will cancel safety. President Rosso states we meet next Tuesday, we can decide then. Law Director Graves states the state legislator did extend the ability to have remote video conferencing through July of 2021. We may want to look at using Zoom, etc. I would also like to thank council on behalf of the part-time employees for their continued support. President Rosso states I would like to wish everyone a happy and safe Thanksgiving.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:47 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 November 24, 2020.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring