

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
Oct. 12, 2021**

This regular meeting of the City Council was held Tuesday, Oct. 12, 2021.
Council President Richard Rosso called the meeting to order at 7:00 pm.

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

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

Excused: None.

Attending: Citizens, media.

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the Sept. 28,
2021 meeting with any noted corrections. Yeas All.

CORRESPONDENCE. Monthly report of court receipts for Sept. 2021- \$3,616.00

PRESENTATIONS:

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Wtulich reviewed the minutes of
the Oct. 4, 2021 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas
All. **/Safety:** Chairwoman Stark reviewed the minutes of the Oct. 6, 2021 meeting.
*Motion by Kovach/Second by Gee to accept the report. Yeas All. **/Buildings, Lands,
Vehicles & Equipment:** Chairman Wtulich reviewed the minutes of the Oct. 5, 2021
meeting. *Motion by Gee/Second by Kovach to accept the report. **/Ordinance:**
Chairman Radeff reviewed the minutes of the Oct. 5, 2021 meeting. *Motion by
Kovach/Second by Gee to accept the report. Yeas All. **/Finance:** None. **/Council
Representative to the Joyce Hanks Community Center:** Representative Gee reports next
Monday we will have the history of Rock and Roll in the 1960's and everyone is invited.
The following Monday will be our Halloween potluck party. **/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 reports Jim Lewis resigned from Park board. On
Monday we will have to have a vote for a new chairman, and we will need to look for a
new member. We had another meeting today for police equipment upgrades, meaning
Tammy will have changes in line items for you guys. The Johnny Risko event Sunday
at the civic center went really well. They had his car and told the history of the bar, etc.
We are going to put a tv here in council chambers and do some presentations, training,
etc. on that. Again, I would like to thank Joe and Rosa Gee for the donation of the
electric bike. I would also like to thank Rosa for her help in a current situation with a
gentleman who is a hoarder. She has been helping him and is at the forefront of the
project. It will be good for the neighborhood. There is a candidate's night Thursday in

Sheffield Village to meet the new school board members. It starts at 7. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /**SUPERINTENDENTS REPORT:** Superintendent Hastings reports thank you for adding council #056 tonight. As you know, we did the lakefront connectivity study and actually funded and built the trail between the covered bridge and boat launch. This is another attempt at those funds for improvements to State Route 301, including traffic signal upgrades and sidewalks, pedestrian crossings, etc. The city has recently reviewed/approved the submission to the Ohio EPA for Buckeye Cove's new water line. The city opened 5 bids on the Lincoln Nature Trail, currently being tabulated right now. The parking lots at city hall, the boat launch, etc. are done. The city finalized some repairs on the jetty. In addition to moving out some trees in the harbor, we brought in about \$10,500 worth of Armour Stone. Councilwoman Gee asks were you able to find out what happened to the room divider at the community center? Superintendent Hastings replies yes. It was stretched out to hide the tables and chairs. I will pursue repair; we hold a deposit for that. Councilman Cizl says I would like to commend you on the web camera. If you go to our website, it's live at the harbor. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /**FINANCE DIRECTORS REPORT:** Finance Director Smith reports tonight you have council #054 which is our annual resolution accepting tax rates as well as the September balancing report. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /**LAW DIRECTORS REPORT:** Law Director Graves reports Council #053 which has already been added to the agenda needs to be removed. In speaking with Police Chief Kory, the Amvets are going in a different direction. Council #054 is the annual resolution for the tax rates, Council #055 is approving the donation of the power bicycle. I would ask that we add to the agenda council #056 which is the application for the TLCI grant. Council #057 which is the first step in acknowledging the finance director intends to retire at the end of the year and then be rehired. We have to set the date and time of a public hearing for this. Also, Council #058 which is for the new note. Mayor Bring states to clarify on Council #053, I did meet with them and there is some paperwork we need to fill out. It's not that the donation is not going to go to us, we just need the proper paperwork. *Motion by Gee/Second by Kovach to accept the report. Yeas All.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: President Rosso states we are ready to review the new planning/zoning code. We talked about having a council meeting and worksession following it. We would invite planning and zoning. I was thinking about Nov. 9th and wanted everyone's opinion. The other thing is I would like to move up the start of the council meeting that day, to possibly 6. No members opposed.

*Motion by Kovach/Second by Stark to amend the agenda to remove Council #053 and to add Council #056, #057 and #058.

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

ORDINANCES AND RESOLUTIONS:

COUNCIL #054- EMERGENCY- A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

*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.

Resolution Passes #54-21

COUNCIL #055- EMERGENCY- A RESOLUTION AUTHORIZING THE CITY OF SHEFFIELD LAKE TO ACCEPT AND APPROVE THE DONATION OF A LAW ENFORCEMENT POWER BIKE FROM ROSA AND JOE GEE FOR THE SHEFFIELD LAKE POLICE DEPARTMENT THE DECLARING OF AN EMERGENCY.

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

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

*Motion by Kovach/Second by Stark FOR ADOPTION.

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

Resolution Passes #55-21

COUNCIL #056 – EMERGENCY- A RESOLUTION OF THE SHEFFIELD LAKE CITY COUNCIL AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY FOR TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE GRANT FUNDS AND THE DECLARING OF AN EMERGENCY.

*Motion by Gee/Second by Cizl 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.

Resolution Passes #56-21

COUNCIL #057- EMERGENCY- A RESOLUTION ACKNOWLEDGING THAT TAMARA L. SMITH WILL BE RETIRING FROM THE POSITION OF DIRECTOR OF FINANCE AND RETURNING TO WORK IN THE SAME POSITION AND ESTABLISHING THE DATE AND TIME OF A PUBLIC MEETING ON THE ISSUE OF HER RE-EMPLOYMENT 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.

Resolution Passes #57-21

COUNCIL #058- EMERGENCY- AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$400,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE PAYING THE COSTS OF PURCHASING THE SHOREWAY SHOPPING CENTER (THE "SITE"), CLEANING UP AND THE REMEDIATION OF THE SITE, AND PROVIDING FOR AND ENABLING THE ENVIRONMENTALLY SAFE AND PRODUCTIVE REDEVELOPMENT AND REUSE OF THE SITE, RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSES; AND DECLARING 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 Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #58-21

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 October 12, 2021.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring