MINUTES OF THE CITY COUNCIL SHEFFIELD LAKE, OHIO Sept. 28, 2021

This regular meeting of the City Council was held Tuesday, Sept. 28, 2021. Council President Richard Rosso called the meeting to order at 7:03 pm.

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, members of the police dept., members of the fire dept., media. **READING OF THE MINUTES:**

Council - *Motion by Kovach/Second by Gee to accept the minutes of the Sept. 14, 2021 meeting with any noted corrections. Yeas All.

Worksession - *Motion by Kovach/Second by Gee to accept the minutes of the Sept. 21 meeting with any noted corrections. Yeas All.

CORRESPONDENCE. *Motion by Kovach/Second by Gee to not request a hearing for the liquor license renewal for Speedway LLC. Yeas All.

*Motion by Kovach/Second by Gee to not request a hearing for the liquor license renewal for Doughboys and Wings LLC. Yeas All.

PRESENTATIONS: Mayor Bring submitted Daniel Ebert for the position of part-time police patrolman. *Motion by Kovach/Second by Gee to approve Daniel Ebert for the position of part-time police patrolman. ROLL CALL FOR APPROVAL: Kovach, Erdei, Stark, Wtulich, Cizl, Radeff, Gee. Yeas All.

Mayor Bring submitted Jacob DeWitt for the position of full-time firefighter and paramedic. *Motion by Kovach/Second by Gee to approve Joshua McCoy for position of full-time firefighter and paramedic. ROLL CALL FOR APPROVAL: Radeff, Wtulich, Stark, Kovach, Erdei, Gee, Cizl. Yeas All.

Peter Paslawski states October 10th we are going to be declaring a day of honor for Johnny Risko. We have all passed his bar in town. We are going to have a car that he owned that was found in a barn after 70 years. A gentleman from Texas purchased it and redid it. It is one of only 100 made, an Auburn Cord. It will be at the community center Oct. 10th. From 3pm-5pm we will have an open house with refreshments, and everyone is invited to come. There will be memorabilia from Johnny's fighting career as well. There is also a book signing. A book was written about Johnny Risko and the author will be there.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Wtulich reviewed the minutes of the Sept. 13, 2021 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /Safety: None. /Buildings, Lands, Vehicles & Equipment: None. /Finance: Chairman Cizl reviewed the minutes of the Sept.21, 2021 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /Council Representative to the

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Joyce Hanks Community Center: Representative Gee reports there will be a Halloween party the last Monday in October from 9:20am-11:30am and it is open to the public. Last Monday we had hearing checked and we will have them back in a couple months. We are still one board member short. /Council Representative to the Park Board: President Rosso states I want to say the new park equipment at Memorial Park is very nice, great job. /Representative to the Planning Commission: None. /Council Representative to the Sept. 16, 2021 meeting.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring has no report. /SUPERINTENDENTS REPORT: Superintendent Hastings reports the city has 14,000sq. ft. of sidewalk installed to date and still working. We are approximately at Pasadena Ave. As part of the repaying on Lake Rd., we are required to have truncated domes. Because we are lacking a lot of that, we are going to get a head start this year and have started soliciting some bids. Councilman Erdei asks anything new on the water tower? Superintendent Hastings replies right now we are doing the hydraulic study of the system. We did apply for the first round of infrastructure money, but we did not qualify for that. We don't have a definitive plan for its replacement because we were studying whether to rehabilitate or build a new one. Councilman Erdei asks any news on the flagpole at the Vietnam memorial? Superintendent Hastings responds no. Councilwoman Gee states 2 of them will be replaced in the spring because they want to go deeper with the cement. That is from the original company. Councilman Radeff asks with the Lincoln Blvd. Trail, is there any sort of drawing or plan that we have that I can have a copy of? I had people asking for details. Superintendent Hastings replies absolutely. They are engineered designed plans. I'm not sure the novice could read it clearly. I do have a very generic exhibit from an aerial shot. I will send you a pdf, but they can certainly call me directly. Councilman Cizl asks regarding sidewalks, at the end of this year how far are we in covering that project? Superintendent Hastings responds it's yet to be determined. When I wrote the bid, I crafted it to have a minimum 9,000 sq. I would say 2/3 or more is complete. Councilman Erdei asks the dirt pile at the shopping center; do you know what they are gonna do with that? Superintendent Hastings replies it is scheduled to be removed. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /FINANCE DIRECTORS REPORT: Finance Director Smith reports you have the August balancing report tonight and the appropriation changes we went over at the finance meeting. I have revised that with one line. I corresponded with the bank, and we were approved on our financing of the bowling alley and those accessory buildings at 2.25%. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /LAW **DIRECTORS REPORT:** Law Director Graves reports council #049 is to proceed with the Lake Rd. resurfacing project. Council #050 is the appropriation adjustments. Council #051 we have negotiated a 3-year lease renewal with EZ Transitions. Council #052 is our recodification for ordinances. We have moved to a quarterly recodification as opposed to an annual one. I would ask council to consider an executive session to consider compensation of a public employee. Councilman Radeff asks where are we with the zoning and planning? Law Director Graves replies I spoke with her yesterday and she will be in touch this week to schedule another meeting. It is a lengthy

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document and is about 250 pages. It will also include a proposed amendment to our zoning map. Not redrawing any zoning districts, but including smaller, residential districts. If there are any issues anyone has had, bring those kinds of questions to the meetings and we can address those in the new code. It is much more specific, accessible and defined. There are a lot of diagrams and pictures that clearly address things. Councilman Radeff asks will there be a meeting where she will come in and discuss? Law Director Graves replies I think she will come up for this and maybe we can have one combined meeting of council, zoning and planning. Councilwoman Stark asks the new census numbers are coming out soon and I know in the past it has affected our ward lines, is that something we have to look at this time? Law Director Graves responds we received the final overall number for the city, and it was just under 9,000. We don't have the individual census track data yet. Once we receive it, then we will create our wards on that map. Previously, it was done manually. Apparently, now there is computer software that does it for us. *Motion by Gee/Second by Kovach to accept the report. Yeas All.

CITIZENS COMMENTARY: None

UNFINISHED BUSINESS: None

NEW BUSINESS: *Motion by Kovach/Second by Cizl to amend council #050 to include the line for fire overtime. Yeas All.

ORDINANCES AND RESOLUTIONS:

COUNCIL #049- EMERGENCY- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHEFFIELD LAKE CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) LOR U.S. 6 12.36 RESURFACING-URBAN PAVING PROJECT AND AGREEING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION 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 #50-21*

COUNCIL #050- (Revised) -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: 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 #51-21*

COUNCIL #051 – EMERGENCY- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO LEASE AGREEMENT WITH EZ TRANSITIONS, LLC AND AL AND MARILYN WHITMER FOR THE PREMISES LOCATED AT 4210 (A) IVANHOE AVE., SHEFFIELD LAKE, OHIO AND THE DECLARING OF AN EMERGENCY.

*Motion by Gee/Second by Kovach 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 #52-21*

COUNCIL #052- EMERGENCY- AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS



COMPONENT CODES OF THE CODIFIED ORDINANCES 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 #53-21*

*Motion by Kovach/Second by Gee to go into EXECUTIVE SESSION for compensation of a public employee.

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

*Motion by Kovach/Second by Gee to return to REGULAR SESSION.

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

Law Director Graves states let the record reflect the City Council of Sheffield Lake did adjourn into executive session for the discussion of compensation of a public employee as pursuant to the sunshine laws.

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 8:04pm. 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 September 28, 2021.

COUNCIL PRESIDENT Rick Rosso

MAYOR Dennis Bring