

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
Nov. 9, 2021**

This regular meeting of the City Council was held Tuesday, Nov. 9, 2021.
Council President Rosso called the meeting to order at 6:00 pm.

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

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

READING OF THE MINUTES:

Council - *Motion by Gee/Second by Cizl to accept the minutes of the Oct. 26, 2021 meeting with any noted corrections. Yeas All.

CORRESPONDENCE. Monthly report of court receipts for October 2021-\$2,462.46.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: Chairman Wtulich reviewed the minutes of the Nov. 1, 2021 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **/Safety:** Chairwoman Stark reviewed the minutes of the Nov. 3, 2021 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **/Buildings, Lands, Vehicles & Equipment:** Chairman Wtulich reviewed the minutes of the Nov. 1, 2021 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **/Ordinance:** None. **/Finance:** None. **/Council Representative to the Joyce Hanks Community Center:** Representative Gee reports all the door stoppers were added to the inside doors. The toilets have been repaired and they are working on the men's urinal. The divider brackets that were broken on the extension wall have been repaired. For the sign out front, they are hoping to get the master board up and running soon. We discussed ordering new blinds; those have been up 15 years. There are now 5 girl scout/boy scout troops using the center on a regular basis. Rentals are up. The Christmas party that the girls put on every year will be December 11th. They will give out more information on that in the future. Dec. 13th through Dec. 17th the committees will be gathering the meals and gifts for the needy. Our next meeting will be 2/14/22. We are still looking for one more board member. **/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 we had a small structure fire on Idlewood the other day. One of our ambulances has been in the shop for a month and a half now waiting on a part. It has caused a couple issues. Leaf pickup has started, and we have been around the city twice now. *Motion by Gee/Second by Kovach to accept the

report. Yeas All. /**SUPERINTENDENTS REPORT:** Superintendent Hastings has no report. /**FINANCE DIRECTORS REPORT:** Finance Director Smith is absent. /**LAW DIRECTORS REPORT:** Law Director Graves reports we have a second reading regarding the responsibility of the sewer laterals. We also have legislation authorizing the city to enter into an extension with the county health insurance plan. I will be asking for an executive session to consider the appointment of a public official.

*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 Erdei to go into EXECUTIVE SESSION to consider the appointment of a public official after ordinances and resolutions.

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

ORDINANCES AND RESOLUTIONS:

COUNCIL #059- SECOND READING- AN ORDINANCE ESTABLISHING SECTION 931.20 OF THE CODIFIED ORDINANCES OF THE CITY OF SHEFFIELD LAKE REGARDING RESPONSIBILITY FOR MAINTENANCE AND REPAIR OF SANITARY SEWER LATERAL SERVICE LINES AND THE DECLARING OF AN EMERGENCY

COUNCIL #061- EMERGENCY- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION OF JOINT SELF-INSURANCE HEALTH CARE BENEFITS PROGRAM AGREEMENT WITH THE COUNTY OF LORAIN 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 Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #60-21

*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 the appointment of a public official pursuant to the Sunshine Laws.

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Stark/Second by Erdei to adjourn at 6:35pm. 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

COUNCIL PRESIDENT
Rick Rosso

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 9, 2021.

MAYOR
Dennis Bring