

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
February 8, 2022**

This regular meeting of the City Council was held Tuesday, Feb. 8, 2022.
Council President Rosso called the meeting to order at 7:05 pm.

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

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

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the Jan. 25, 2022 meeting with any noted corrections. Yeas All.

CORRESPONDENCE. Monthly report of court receipts January 2022- \$2,620.86.

PRESENTATIONS: Police Dept. discussed lengthy power point on the benefits of acquiring a K-9. Estimated \$8-15,000 initial cost with estimated \$1,700 yearly maintenance. They are hopeful that initial cost will be covered by donations. Officer Mccoy will be the handler; the dog would live with him, and he would get a specially equipped police car that would stay with him at all times as well. Looking to have the dog in their possession and ready in May.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: None. **/Safety:** None. **/Buildings, Lands, Vehicles & Equipment:** Chairman Wtulich reviewed the minutes of the February 1, 2022 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **/Ordinance:** Chairman Radeff reviewed the minutes of the February 1, 2022 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **/Finance:** None. **/Council Representative to the Joyce Hanks Community Center:** Representative Gee reports the morning of Feb. 14 is the Valentine's Day party and we will have a dj. **/Council Representative to the Park Board:** Representative Kovach reviewed the minutes of the Jan. 24, 2022 meeting. **/Representative to the Planning Commission:** Representative Gee reports there will be a public hearing at 6:15pm before the scheduled Planning meeting this month. **/Council Representative to the Zoning Board of Appeals:** None.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring has no report. **/SERVICE DIRECTOR'S REPORT:** Service Director Hastings has no report. **/FINANCE DIRECTORS REPORT:** Finance Director Smith is excused. **/LAW DIRECTORS REPORT:** Law Director Graves reports on the legislation for the evening. Law Director Graves states I will be asking for an executive session for the discussion of current/pending legislation.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: *Motion by Kovach/Second by Gee to amend the agenda to include Council #07.

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

*Motion by Kovach/Second by Gee to go into EXECUTIVE SESSION for the discussion of current/pending litigation.

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

*Motion by Kovach/Second by Gee to RETURN TO REGULAR SESSION.

ROLL CALL FOR REGULAR SESSION: Kovach, Stark, Radeff, Gee, Cizl, Wtulich, Erdei. 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 current/pending litigation pursuant to the Ohio Sunshine Laws.

ORDINANCES AND RESOLUTIONS:

COUNCIL #05- EMERGENCY- AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE HIGHEST BIDDER FOR THE SALE OF A VACANT LOT KNOWN AS PERMANENT PARCEL NUMBER 03-00-045-102-015 LOCATED ON LAKE ROAD 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 #5-22

COUNCIL #06- EMERGENCY- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LORAIN COUNTY OFFICE ON AGING FOR CALENDAR YEAR 2022 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 #6-22

COUNCIL #07-EMERGENCY- A FINAL RESOLUTION ENACTED BY THE COUNCIL OF THE CITY OF SHEFFIELD LAKE, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE U.S. ROUTE 6 (LAKE ROAD) RESURFACING-URBAN PAVING PROJECT, AS FURTHER DESCRIBED HEREIN, 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.

Resolution Passes #7-22

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 8:26pm. 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 February 8, 2022.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring