MINUTES OF THE CITY COUNCIL SHEFFIELD LAKE, OHIO January 25, 2022

This regular meeting of the City Council was held Tuesday, Jan. 25, 2022. Council President Rosso called the meeting to order at 7:00 pm.

Present: Rosso, Stark, Kovach, Radeff, Gee, Cizl, Wtulich, Erdei, Mayor Bring,

Finance Director Smith, Service Director Hastings, Law Director Graves.

Excused: None. Attending: Citizens.

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the Jan. 11, 2022 meeting with any noted corrections. Yeas All.

*Worksession-**Motion by Kovach/Second by Gee to accept the minutes of the Jan. 18, 2022 meeting with nay noted corrections. Yeas All.

CORRESPONDENCE. None.

PRESENTATIONS: Mayor Bring submitted Michael Hendrickson for the position of part-time police patrolman. *Motion by Kovach/Second by Cizl to accept the appointment. ROLL CALL: Erdei, Radeff, Wtulich, Stark, Gee, Kovach, Cizl. Yeas All.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: /Safety: /Buildings, Lands, Vehicles & Equipment: None. /Ordinance: None. /Finance: Chairman Cizl reviewed the minutes of the Jan. 18, 2022 meeting. *Motion by Kovach/Second by Erdei to accept the report. Yeas All. /Council Representative to the Joyce Hanks Community Center: None. /Council Representative to the Park Board: Representative Kovach reviewed the minutes of the Jan. 24, 2022 meeting. /Representative to the Planning Commission: Representative Gee reviewed the minutes of the Jan. 19, 2022 meeting. /Council Representative to the Zoning Board of Appeals: None.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reports I got an email from a resident on Cove Beach about the garbage not getting picked up. Unfortunately, I didn't see the email until Friday evening. Everything has since been picked up. Snow removal has gone quite well. We had a call to the police for a welfare check, two officers went over and found a lady who had been on the floor for 6 days and they saved her. She is doing fine, and I wanted to thank the officers. We talked to the fire chief today and he wants to bring back the smoke detector program. *Motion by Gee/Second by Kovach to accept the report. Yeas All. / SERVICE DIRECTOR'S REPORT: Service Director Hastings reports I have started attending meetings for Infrastructure Investment Jobs Act. That was recently passed. They haven't identified how the money will be distributed, but

they are gearing up the communities. With the annual bid, typically we do a road list, fuel and aggregate. Last year we paved about 15 streets knowing that this year would be heavy in major projects, we are just under \$4 million. We anticipate the lions share of our matching funds to reduce or eliminate a target paving list. I am going to delay the annul bid a little bit. Also, before you tonight is a standard 2022 energized community grant that needs the blessing of council. Councilwoman Stark asks we have the parking ban for when the snow is over 2in., is that just posted at city limits? Mayor Bring replies yes, it will be on our website too. We haven't had many parking problems, I asked when they were plowing. Councilwoman Gee asks is there a way we could go back to the text message system? Finance Director Smith replies only 23 people are signed up for that. Service Director Hastings says it is a great communication tool, but it is not utilized. Councilman Erdei says I would like to thank the service dept. for finally running the plow truck to the end of my road. It was appreciated. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /FINANCE DIRECTORS REPORT: Finance Director Smith reports tonight you have council #03 which are the appropriations and there is also the December balancing report. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /LAW **DIRECTORS REPORT:** Law Director Graves reports on the legislation for the evening. Also, in the upcoming weeks I anticipate legislation to enter into a new contract with the Lorain County Office on Aging. I do have the final version of the revised planning/zoning code along with a list of sections of code that will need to be repealed. I will be bringing that to your attention in the upcoming weeks. *Motion by Gee/Second by Cizl to accept the report. Yeas All.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Councilwoman Gee states it was nice to see on social media that the school superintendent reached out to the service dept. to thank them for all Sheffield Lake has helped with. Service Director Hastings says the students also handcrafted some cards for the dept. The Village often helps and responds, so it was nice that we could help. It certainly is a joint effort.

ORDINANCES AND RESOLUTIONS:

COUNCIL #03- 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: 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 #3-22

COUNCIL #04- EMERGENCY- AN ORDINANCE AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY AND TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) TO ACCEPT NOPEC 2022 ENERGIZED COMMUNITY GRANT(S) FUNDS 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 #4-22

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Erdei/Second by Stark to adjourn at 7:30pm. 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 January 25, 2022.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring