MINUTES OF THE CITY COUNCIL SHEFFIELD LAKE, OHIO May 10, 2022

This regular meeting of the City Council was held Tuesday, May 10, 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.

Excused: Law Director Graves. Attending: Citizens, Videographer.

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the April 26, 2022 meeting with any noted corrections. Yeas all.

CORRESPONDENCE. None.

PRESENTATIONS: Mayor Bring submitted Donald Fugate for the position of full-time employee of the Service Dept. *Motion by Kovach/Second by Gee to approve the appointment of Donald Fugate for the position of full-time employee of the Service Dept. ROLL CALL FOR APPROVAL: Stark, Kovach, Wtulich, Gee, Cizl, Erdei, Radeff. Yeas All. Mayor Bring submitted John Galippo for the position of full-time employee of the Service Dept. *Motion by Kovach/Second by Gee to approve the appointment of John Galippo for the position of full-time employee of the Service Dept. ROLL CALL FOR APPROVAL: Gee, Kovach, Wtulich, Stark, Erdei, Cizl, Radeff. Yeas all.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse. Chairman Wtulich reviewed the minutes of the May 2, 2022 meeting. *Motion by Cizl/Second by Kovach to accept the report. Yeas All. Safety: Chairwoman Stark reviewed the minutes of the May 4, 2022 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /Buildings, Lands, Vehicles & Equipment: None. /Ordinance: None. /Finance: None. /Council Representative to the Joyce Hanks Community Center: Representative Gee has no report. /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 Friday the refuse went fairly well. We have one person who refuses to take his garbage can back. May 21st is Pride Day, if there are any volunteers or anyone who wants to come, you are more than welcome. At the open house, Mr. Radeff will be making cotton candy. The police chief and I have been talking about cameras that pick up stolen vehicles. They are about \$3,000 apiece and we are getting 4 of them. We will put two on Lake Rd. and two on Abbe Rd.

Councilman Radeff asks are those the same cameras that also tell you if there is a warrant? Mayor Bring replies, yeah, it goes to the nearest police dept. *Motion by Gee/Second by Kovach to accept the report. Yeas All. / SERVICE DIRECTOR'S **REPORT:** Service Director Hastings reports last week Gov. Dewine announced \$51 million dollars in grants for traffic safety projects. The City of Sheffield Lake was awarded \$681,000 to continue the connectivity trail. Construction is underway as far as utility relocation on Lake Rd. Telephone poles and aerial lines have been moved. Currently gas lines are being relocated and once that is done, our project has been awarded and we will begin. This will impact driving and there will be detours on U.S. Route 6 because of it. On Pride Day, we have coordinated with the library, and we will have a shred truck at city hall. Councilman Radeff asks for the connectivity, what is the ending spot? Service Director Hastings replies it is all in phases and this phase is from the covered bridge to the community center. Ultimately, the goal of the study was to do all lake front Lorain County communities. Councilwoman Gee asks for Pride Day, are we taking paint or tires? Service Director Hastings replies no tires and no paint unless it is completely dry. I suggest using the Lorain County Recycling Center. Councilman Erdei asks what are the hours of Pride Day? Service Director Hastings replies 8am-2pm. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /FINANCE **DIRECTORS REPORT**: Finance Director Smith reports the police chief has been looking at record management systems and has settled on one called Sun Dance. This year we would have to pay for installation and moving our old records over. I established a line in his dept. to fund that. This is a net zero change, so no increase to any budget, just some money moved around. Legislation is attached tonight. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /LAW DIRECTORS **REPORT:** Law Director Graves is excused.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: Councilman Radeff asks George with Treadway called and said next week they are going to start something; did you hear that? Service Director Hastings replies they are doing a little earth moving. They got their NOI with the Ohio EPA. I did explain it could be at his peril if the final few things on the site review are changed, but what they are proposing would not be too impactful. Councilwoman Gee asks is there anything that can be done about vehicles driving on the Lincoln Trail? Mayor Bring replies I have it handled, I met with the police chief this morning.

NEW BUSINESS: *Motion by Kovach/Second by Gee to amend the agenda to include Council #031. Roll Call: Radeff, Stark, Kovach, Wtulich, Gee, Cizl, Erdei. Yeas All.

ORDINANCES AND RESOLUTIONS:

COUNCIL #029- FIRST READING- AN ORDINANCE AMENDING CHAPTER 931.03 OF THE CODIFIED ORDINANCES OF SHEFFIELD LAKE ESTABLISHING THE MONTHLY SEWER RENTAL RATE FOR THE MUNICIPALITY AND THE DECLARING OF AN EMERGENCY. COUNCIL #030- EMERGENCY- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUNDANCE SYSTEMS, INC. TO PROVIDE SOFTWARE HOSTING SERVICES FOR THE SHEFFIELD LAKE POLICE DEPARTMENT 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 #29-22

COUNCIL #031- 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 #30-22

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:25PM. 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 May 10, 2022.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring