

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
July 12, 2022**

This regular meeting of the City Council was held Tuesday, July 12, 2022.
Council President Rosso called the meeting to order at 7:00 pm.

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

Present: Rosso, Stark, Radeff, Kovach, Gee, Erdei, Cizl, Wtulich, Mayor Bring,
Finance Director Smith, Law Director Graves, Service Director Hastings.
Excused: None.
Attending: Citizens, Fire Dept.

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Cizl to accept the minutes of the June 28, 2022 meeting with any noted corrections. Yeas all.

CORRESPONDENCE. Monthly report of court receipts for June 2022-\$2,356.82.

PRESENTATIONS: Mayor Bring submitted Kaile Bauhof for the position of full-time firefighter. *Motion by Kovach/Second by Gee to approve the appointment of Kaile Bauhof for the position of full-time firefighter. **ROLL CALL FOR APPROVAL:** Kovach, Cizl, Gee, Erdei, Wtulich, Stark, Radeff. Yeas all.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse. None. **Safety:** None. **/Buildings, Lands, Vehicles & Equipment:** Chairman Wtulich reviewed the minutes of the July 5, 2022 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **/Ordinance:** Chairman Radeff reviewed the minutes of the July 5, 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 states I would like to thank everyone that participated in the BBQ. I heard they did a great job. **/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 Thursday is the parade and Friday is fireworks, I want to thank Steve for all he has done. There was a girl who posted on Facebook about dog treats that she has, she lives on Thelma, she had her boyfriend build a little box kind of like the library ones for them. I meet with her tomorrow to discuss maybe doing that on some of our trails, etc. It should be fun, and she is very excited. *Motion by Gee/Second by Kovach to accept the report. Yeas all. **/SERVICE DIRECTOR'S REPORT:** Service Director Hastings reports I wanted to advise council that the Ohio EPA has approved Treadway Ponds sanitary system installation as well as the water installation so that project can move forward. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **/FINANCE DIRECTORS REPORT:** Finance Director Smith reports I have council #044 a resolution adopting the tentative budget

for the fiscal year 2023. I ask you to suspend the rule so that, it needs to be to the auditor by the 20th. Council #045 I ask you to suspend the rules on the appropriations. The Shoreway note renewal is coming up and I want to get that on the books. The equipment is the street sweeper which is the next thing I will talk about. Council #046 and #047 do that. This is our annual note that we renew, and it was \$425,000 and we are paying down \$200,000 then adding the street sweeper at \$215,000. It will then go back out at \$440,000. I would like you to suspend the rules on those as well.

Councilwoman Stark asks how much of a hike are we taking on the interest? Finance Director Smith replies we got a rate I believe that is 3.65. *Motion by Gee/Second by Cizl to accept the report. Yeas All. **/LAW DIRECTORS REPORT:** Law Director Graves reports local communities were notified that they are going to begin disbursing the One Ohio Opioid settlement funds. The city got around \$20,000 paid out over 20 years. The administration is asking Council #037 be pulled from the agenda, we are going a different direction on that. Law Director Graves reports on the legislation for the evening. *Motion by Kovach/Second by Erdei to accept the report. Yeas All.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: *Motion by Kovach/Second by Gee to amend the agenda to include Council #046 and #047. ROLL CALL: Gee, Kovach, Wtulich, Stark, Erdei, Cizl, Radeff. Yeas All.

*Motion by Kovach/Second by Cizl to remove Council #037 from the agenda. ROLL CALL: Cizl, Stark, Wtulich, Kovach, Gee, Radeff, Erdei. Yeas All.

*Motion by Kovach/Second by Cizl to amend the agenda to remove previous Council #045 and add the revised Council #045. ROLL CALL: K, Cizl, Gee, Erdei, Wtulich, Stark, Radeff. Yeas All.

ORDINANCES AND RESOLUTIONS:

COUNCIL #038-SECOND READING- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AMONG THE CITY OF AVON LAKE, THE CITY OF SHEFFIELD LAKE, AND THE VILLAGE OF SHEFFIELD, REGARDING SHARED JURISDICTIONAL AUTHORITY FOR ENFORCEMENT OF THE OHIO BUILDING CODE FOR PERMITTING AND INSPECTION OF IMPROVEMENTS AFFECTING STRUCTURES CONSTRUCTED OR TO BE CONSTRUCTED BY FORD MOTOR COMPANY WHICH ARE LOCATED IN MULTIPLE JURISDICTIONS AND DECLARING AN EMERGENCY.

COUNCIL #039- FIRST READING- AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF PREMIUM NO LEAD GASOLINE, REGULAR NO LEAD GASOLINE, PREMIUM LOW SULFUR DIESEL FUEL, #304 LIMESTONE, #57 LIMESTONE, #8D LIMESTONE, #8W LIMESTONE, #1 LIMESTONE, CONCRETE PLACEMENT FOR ALL OR PART OF THE 2022 SIDEWALK TARGET LIST, AND ASPHALT PLACEMENT FOR ALL OR PART OF THE 2022 ROAD SECTIONS TARGET LIST, AND THE DECLARING OF AN EMERGENCY.

COUNCIL #040- FIRST READING- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHEFFIELD LAKE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR REPAVING AND PEDESTRIAN IMPROVEMENTS TO IVANHOE AVENUE FROM MAPLEWOOD AVENUE TO SHEFFIELD ROAD 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 #37-22

COUNCIL #041-FIRST READING- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A NEW BUCHER MUNICIPAL CITYCAT 5006 STREET SWEEPER FOR THE SERVICE DEPARTMENT AND THE DECLARING OF AN EMERGENCY.

*Motion by Kovach/Second by Gee FOR SUSPENSION OF THE RULES.

ROLL CALL FOR SUSPENSION: Wtulich, Radeff, Erdei, 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 #38-22

COUNCIL #042-FIRST READING- A RESOLUTION ACKNOWLEDGING THAT DANIEL PATRICK HASTINGS WILL BE RETIRING FROM THE POSITION OF DIRECTOR OF PUBLIC SERVICE AND RETURNING TO WORK IN THE SAME POSITION AND ESTABLISHING THE DATE AND TIME OF A PUBLIC MEETING ON THE ISSUE OF HIS RE-EMPLOYMENT AND THE DECLARING OF AN EMERGENCY.

COUNCIL #043- FIRST READING- AN ORDINANCE BY THE COUNCIL OF THE CITY OF SHEFFIELD LAKE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SHEFFIELD LAKE A CHARTER AMENDMENT AMENDING ARTICLE IV SECTION 12 OF THE CHARTER REGARDING ENACTMENT OF ZONING ORDINANCES AND REGULATIONS 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 #39-22

COUNCIL #044-FIRST READING- RESOLUTION ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF SHEFFIELD LAKE, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND SUBMITTING THE SAME TAX BUDGET TO THE AUDITOR OF LORAIN COUNTY, SECRETARY FOR THE LORAIN COUNTY BUDGET COMMISSION, AND THE DECLARING OF AN EMERGENCY.

*Motion by Kovach/Second by Gee FOR SUSPENSION OF THE RULES.

ROLL CALL FOR SUSPENSION: Wtulich, Radeff, Erdei, 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.

Resolution Passes #40-22

COUNCIL #045-FIRST READING- 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, Cizl, Gee, Erdei, Wtulich, Stark, Radeff. 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 #41-22

COUNCIL #046- FIRST READING- AN ORDINANCE AUTHORIZING THE CITY OF SHEFFIELD LAKE, OHIO (THE 'CITY") TO ISSUE BONDS IN THE AMOUNT OF NOT TO EXCEED \$215,000 FOR THE PURPOSE OF PAYING THE COST OF A STREET SWEEPER VEHICLE FOR THE MUNICIPALITY, AND APPURTENANCES RELATING THERETO, AND DECLARING 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 #42-22

COUNCIL #047- FIRST READING- AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000) FOR THE PURPOSE OF: **(I)** PURCHASING A TRUCK AND VACUUM EQUIPMENT FOR CITY'S LEAF COLLECTION PROGRAM AND ALL RELATED APPURTENANCES THERETO; **(II)** PAYING THE COST OF AN EMERGENCY MEDICAL SERVICES VEHICLE AND ALL EQUIPMENT AND APPURTENANCES RELATING THERETO; AND **(III)** RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY.

ROLL CALL FOR SUSPENSION: Wtulich, Radeff, Erdei, 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 #43-22

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Erdei to adjourn at 7:41PM. 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 July 12, 2022.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring