

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
March 28, 2023**

This regular meeting of the City Council was held Tuesday, March 14, 2023. Council President Rosso called the meeting to order at 7:00 pm.

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

Present: President Rosso, Stark, Radeff, Kovach, Gee, Cizl, Wtulich, Mayor Bring, Service Director Hastings, Finance Director Smith, Law Director Graves.
Excused: None.
Attending: Videographer, citizens.

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the March 28, 2023 meeting with any noted corrections. Yeas all.

Work Session - *Motion by Kovach/Second by Gee to accept the minutes of the March 21, 2023 meeting with any noted corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse. None. **Safety:** None. **/Buildings, Lands, Vehicles & Equipment:** None. **/Ordinance:** None. **/Finance:** None. **/Council Representative to the Joyce Hanks Community Center:** Representative Gee reports we had bingo last Monday. The Brookside Jazz band will be there next Monday. We will have another meeting to discuss what residents would like to see on the 26th. **/Council Representative to the Park Board:** Representative Kovach reviewed the minutes of the Mar. 20, 2023 meeting. **/Representative to the Planning Commission:** None. **/Council Representative to the Zoning Board of Appeals:** President Rosso reviewed the minutes of the March 16, 2023 meeting.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reports I have a meeting this week to discuss potential improvements for the city, a couple different projects, etc. I will report at the next meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All.

SERVICE DIRECTOR'S REPORT: Service Director Hastings reports the city did apply for the completion of the storybook trail. We were awarded that grant and the project will come in at about \$15,000 and be realized this summer. Today I attended a Lorain County Transportation Initiative meeting. It was for transportation for primarily seniors to start, but once you have an established program you can expand that. The Alameda project is underway. Right now, we are doing pressure testing and bacteria testing. We are still on schedule for Warwick. The city's engineers have reached out and are now surveying the Forestlawn ditch. Councilwoman Gee says I noticed that Sunset is closed by Richelieu. Service Director Hastings replies yes, because of the

interconnections of the Alameda waterline. Councilwoman Stark asks when are the plants opening so we can start filling potholes? Service Director Hastings responds I don't have a definitive date yet. It is typically the second week of April. We have cold mix available if you have a specific complaint I need to know of. Councilwoman Stark says Walker is looking pretty bad. Councilman Radeff asks Warwick is getting repaved? Service Director Hastings replies it has failed curbs. It will have all new curbs, a storm sewer and then pavement. The goal was to do from Lake Rd. to the dead end, but it would be too much. It will be the 900 block; I will do it in phases. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /**FINANCE DIRECTORS REPORT**: Finance Director Smith reports in the packet is February's balancing report and I continue to work on preparing the financial statements to go to the auditor. *Motion by Gee/Second by Cizl to accept the report. Yeas All. /**LAW DIRECTORS REPORT**: Law Director Graves reports on the legislation for the evening. Councilman Wtulich asks what was the reason for the commissioner's rescinding support? Law Director Graves replies it's unclear.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: *Motion by Kovach/Second by Wtulich to appoint Adam Shaw to the open 4th ward council seat.

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

Councilwoman Gee states both candidates for Ward 4 were extremely good. It was hard to make a decision and it was great to see two people step up and apply.

ORDINANCES AND RESOLUTIONS:

COUNCIL #015- FIRST READING- A RESOLUTION IN SUPPORT OF THE PROCUREMENT OF THE L3 HARRIS RADIO COMMUNICATIONS SYSTEM BY THE LORAIN COUNTY BOARD OF COMMISSIONERS AND DISAPPROVING OF THE DECISION BY THE LORAIN COUNTY COMMISSIONERS TO RESCIND THE CONTRACT FOR THE PROCUREMENT OF THE L3 HARRIS SYSTEM AND THE DECLARING OF AN EMERGENCY.

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

ROLL CALL FOR SUSPENSION: Kovach, Cizl, Gee, Wtulich, Stark, Radeff, Shaw. Yeas All

*Motion by Kovach/Second by Gee for ADOPTION.

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

Resolution Passes #15-23

COUNCIL #016- FIRST READING- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A NEW VACTOR TRUCK 2110i 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, Stark, Gee, Kovach, Cizl, Shaw. Yeas All

*Motion by Kovach/Second by Gee for ADOPTION.

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

Ordinance Passes #16-23

COUNCIL #017- FIRST READING- AN ORDINANCE DETERMINING THAT CERTAIN MUNICIPAL PERSONAL PROPERTY OF THE CITY OF SHEFFIELD LAKE POLICE DEPARTMENT IS NOT NEEDED FOR PUBLIC USE, IS OBSOLETE AND UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, THAT THE PROPERTY HAS NO VALUE, AND AUTHORIZING THE POLICE CHIEF TO APPROPRIATELY DISPOSE OF THE PROPERTY 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, Shaw. Yeas All

*Motion by Kovach/Second by Gee for ADOPTION.

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

Ordinance Passes #17-23

COUNCIL PRESIDENT: President Rosso says I have asked Mr. Kovach to fill the vacant seat on safety and Mr. Shaw to fill it on zoning.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Wtulich to adjourn at 7:25 PM. 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 March 28, 2023.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring