

**MINUTES OF CITY COUNCIL WORKSESSION
SHEFFIELD LAKE, OHIO
February 21, 2023**

The regular meeting of the City Council Worksession was held Tuesday, February 21, 2023. President Rosso called the meeting to order at 7:07 PM.

ROLL CALL OF MEMBERS:

Present: President Rosso, Kovach, Wtulich, Gee, Cizl, Stark, Mayor Bring, Law Director Graves, Service Director Hastings.

Excused: Radeff, Finance Director Smith.

Attending: None.

PRESENTATIONS: None.

*******COMMITTEES*******

ROADS & DRAINS: None. **SAFETY:** None. **BUILDINGS, LANDS, VEHICLES & EQUIPMENT:** None. **ORDINANCE:** None. **FINANCE:** None. **PARK BOARD:** Representative Kovach says we had our meeting last night and had a good discussion on a sketch for Erie Shores Park.

*******ADMINISTRATIVE*******

MAYOR: Mayor Bring reports the ambulance we ordered is supposed to be here in April. I talked to the fire dept. today and they have most the equipment they need for the Sea Doo's. They are going to have Elyria Fence come over and look and get started on that. **SERVICE DIRECTOR:** Service Director Hastings reports I would like to bring your attention to the annual bid attached tonight where we have identified our target road list. I have the final numbers on the sewer truck and those are coming in at about \$495,000. Our plow is scheduled to be built and delivered at the end of this month, but then goes out to be outfitted with the tailgate, plow equipment, etc. so we should get it in March. Councilwoman Gee asks I noticed the fence posts went in at Erie Shores, any idea how long until the fence is up? Service Director Hastings replies I anticipate getting back there as soon as next week. Councilman Wtulich asks are you holding off on selling the existing vac truck? Service Director Hastings responds yes, the trade in value is only \$5-10,000. **FINANCE DIRECTOR:** Finance Director Smith is excused. **LAW DIRECTOR:** Law Director Graves reports with the Ford expansion project, we did receive the application and preliminary drawings for the site plan review. This review will be undertaken by each of the communities independently.

Worksession February 21, 2023

Law Director Graves states I will have additional legislation for council next week. Councilwoman Stark asks have you seen the site plan? Law Director Graves replies yes, I have. Councilwoman Stark says I know originally with Guenther Park and the trees, that wasn't in the first one. I know they said they would go back and revisit that. Have we seen if they have done that? Mayor Bring responds they did it. Service Director Hastings states their plan was to maintain a 100ft. buffer along Cove Beach, etc. Law Director Graves says there is going to be some mounding and buffering/landscaping. Mayor Bring says they are doing the mounding, but I don't know if they are going to do the landscaping, it is a substantial amount of money.

COMMUNICATIONS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ORDINANCES AND RESOLUTIONS: Councils Agenda –

COUNCIL #07- SECOND 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.

COUNCIL #08- FIRST READING- A RESOLUTION APPROVING THE USE OF SUBMERGED LANDS FOR PROPOSED SHORE STRUCTURES LOCATED BETWEEN 5165 AND 5205 EDGEWATER DRIVE, SHEFFIELD LAKE, OHIO AND THE DECLARING OF AN EMERGENCY.

COUNCIL #09- FIRST READING- 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 2023 ENERGIZED COMMUNITY GRANT(S) FUNDS AND THE DECLARING OF AN EMERGENCY.

COUNCIL #010- FIRST READING- AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO AN AGREEMENT TO SELL VEHICLES AND EQUIPMENT OWNED BY THE CITY OF SHEFFIELD LAKE WHICH ARE OBSOLETE, NOT NEEDED OR UNFIT FOR PUBLIC USE AND THE DECLARING OF AN EMERGENCY.

COUNCIL #011- 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, #8 LIMESTONE, #1 & #2 LIMESTONE, CONCRETE PLACEMENT FOR ALL OR PART OF THE 2023 SIDEWALK TARGET LIST, AND ASPHALT PLACEMENT FOR ALL OR PART OF THE 2023 ROAD SECTIONS TARGET LIST, AND THE DECLARING OF AN EMERGENCY.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach /Second by Cizl to adjourn at 7:22pm. 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 WORKSESSION of February 21, 2023.

MAYOR

Dennis Bring

COUNCIL PRESIDENT

Rick Rosso