

**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:** None.

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

MAYOR: Mayor Bring reports **SERVICE DIRECTOR:** Service Director
Hastings reports **FINANCE DIRECTOR:** Finance Director Smith is excused.
LAW DIRECTOR: Law Director Graves reports

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.

Worksession February 21, 2023

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 Wtulich 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

MAYOR

Dennis Bring

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 January 17, 2023.

COUNCIL PRESIDENT

Rick Rosso