MINUTES OF THE CITY COUNCIL SHEFFIELD LAKE, OHIO February 14, 2023

This regular meeting of the City Council was held Tuesday, February 14, 2023. Council President Rosso called the meeting to order at 7:02 pm.

Present:	President Rosso, Stark, Radeff, Cizl, Wtulich, Mayor Bring, Finance
	Director Smith, Law Director Graves.
Excused:	Kovach, Gee, Service Director Hastings.
Attending:	Videographer, Chief Kory, Members of the Police Dept., citizens.

READING OF THE MINUTES:

Council - *Motion by Cizl/Second by Wtulich to accept the minutes of the January 24, 2023 meeting with any noted corrections. Yeas all.

CORRESPONDENCE: Monthly report of court receipts for January 2023- \$1,043.48. **PRESENTATIONS**: Mayor Bring submitted Tyler Poff for the position of full-time police patrolman. *Motion by Cizl/Second by Stark to accept the appointment. ROLL CALL: Cizl, Stark, Wtulich, Radeff. Yeas All.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse. Chairman Wtulich reviewed the minutes of the February 6, 2023 meeting. *Motion by Wtulich/Second by Cizl to accept the sewer credit of \$380.48 at 879 Hollywood Ave. Yeas All. *Motion by Wtulich/Second by Cizl to accept the credit of \$53.28 at 4875 Northwood Dr. Yeas All. *Motion by Wtulich/Second by Cizl to accept the sewer credit of \$396.64 at 465 Abbe Rd. Yeas All. *Motion by Wtulich/Second by Cizl to accept the sewer credit of \$264.20 at 689 Sunset Ave. Yeas All. *Motion by Cizl/Second by Stark to accept the report. Yeas All. Safety: Chairwoman Stark reviewed the minutes of the February 1, 2023 meeting. *Motion by Cizl/Second by Wtulich to accept the report. Yeas All. /Buildings, Lands, Vehicles & Equipment: Chairman Wtulich reviewed the minutes of the February 7, 2023 meeting. *Motion by Cizl/Second by Stark to accept the report. Yeas All. /Ordinance: Chairman Radeff reviewed the minutes of the February 7, 2023 meeting. *Motion by Cizl/Second by Stark to accept the report. Yeas All. /Finance: None. /Council Representative to the Joyce Hanks Community Center: Excused. /Council Representative to the Park Board: Excused. /Representative to the Planning Commission: Excused. /Council Representative to the Zoning Board of Appeals: N/A.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reports we have a pretty major water break going on and we may need some outside contractors to help us out. I want to congratulate the Brookside high school basketball team. *Motion by Cizl/Second by Wtulich to accept the report. Yeas All. *SERVICE DIRECTOR'S REPORT:* Service Director Hastings is excused. /*FINANCE DIRECTORS REPORT*: Finance Director Smith reports in the

1

packet this evening is the balancing report for January 2023 and also an appropriations ordinance. *Motion by Cizl//Second by Wtulich to accept the report. Yeas All. /*LAW DIRECTORS REPORT:* Law Director Graves has no report.

CITIZENS COMMENTARY: None. UNFINISHED BUSINESS: None. NEW BUSINESS: None.

ORDINANCES AND RESOLUTIONS:

COUNCIL #07- 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.

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Cizl/Second by Stark to adjourn at 7:21 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 February 14, 2023. COUNCIL PRESIDENT Rick Rosso

MAYOR Dennis Bring

2