

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
January 24, 2023**

This regular meeting of the City Council was held Tuesday, January 24, 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, Finance Director Smith, Service Director Hastings, Law Director Graves.
Excused: Erdei.
Attending: Videographer, Press, Chief Novak, Members of the Fire Dept., ZBA Chairman Romolo DeBottis, citizens.

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the January 10, 2023 meeting with any noted corrections. Yeas all.

Worksession - *Motion by Kovach/Second by Gee to accept the minutes of the January 17, 2023 meeting with any noted corrections. Yeas All.

CORRESPONDENCE. Letter of resignation for Councilman Erdei.

PRESENTATIONS: Fire Chief Novak presents firemen Dan Ferror, Kaile Bauhof and Dalton Wilson with the Medal of Gallantry for their action in hazardous circumstances while in the line of duty. Sheffield Village Fire Chief Scott Gilles thanks the fire dept. for their help in the situation.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse. None. **Safety:** None. **/Buildings, Lands, Vehicles & Equipment:** None. **/Ordinance:** None. **/Finance:** Chairman Cizl reviews the minutes of the Jan. 17, 2023 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **/Council Representative to the Joyce Hanks Community Center:** Representative Gee states the seniors went to LCCC yesterday and took a tour. **/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 I want to thank Mr. Erdei for his service, he did a lot and really cared about the city. *Motion by Gee/Second by Cizl to accept the report. Yeas All. **SERVICE DIRECTOR'S REPORT:** Service Director Hastings has no report. **FINANCE DIRECTORS REPORT:** Finance Director Smith reports tonight is Council #04 which are the appropriation changes we discussed last week. *Motion by Gee/Second by Cizl to accept the report. Yeas All. **LAW DIRECTORS REPORT:** Law Director Graves has no report.

CITIZENS COMMENTARY:

UNFINISHED BUSINESS: None.

NEW BUSINESS: *Motion by Kovach/Second by Cizl to accept Councilman Erdei's resignation. ROLL CALL FOR RESIGNATION: Stark, Kovach, Wtulich, Gee, Cizl, Radeff. Yeas All.

*Motion by Kovach/Second by Gee to vacate the Ward 4 city council seat.

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

Councilwoman Gee says this coming Monday at Monday morning coffee, we have our finance director coming to discuss RITA and it is open to any resident.

ORDINANCES AND RESOLUTIONS:

COUNCIL #04- 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: Wtulich, Radeff, Stark, Gee, Kovach, Cizl. Yeas All.

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #4-23

COUNCIL #05- FIRST READING- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NEIGHBORHOOD ALLIANCE FOR CALENDAR YEAR 2023 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. Yeas All.

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #5-23

COUNCIL #06- FIRST READING- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHEFFIELD LAKE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITY OF SHEFFIELD LAKE AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE ALAMEDA AVE. AND IVANHOE AVE. WATERMAIN REPLACEMENT AND PAVEMENT REHABILITATION PROJECT 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, Radeff. Yeas All.

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #6-23

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Wtulich to adjourn at 7:26 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 January 24, 2023.

COUNCIL PRESIDENT
Rick Rosso

MAYOR
Dennis Bring