MINUTES OF THE CITY COUNCIL SHEFFIELD LAKE, OHIO December 20, 2022

December 20, 2022

This regular meeting of the City Council was held Tuesday, December 20, 2022. Council President Rosso called the meeting to order at 7:02 pm.

Present: President Rosso, Stark, Radeff, Kovach, Gee, Cizl, Wtulich, Mayor Bring,

Finance Director Smith, Service Director Hastings, Law Director Graves.

Excused: Erdei.

Attending: Videographer, media.

READING OF THE MINUTES:

Council - *Motion by Gee/Second by Kovach to accept the minutes of the December 6, 2022 meeting with any noted corrections. Yeas all.

Public Hearing - *Motion by Gee/Second by Kovach to accept the minutes of the December 6, 2022 meeting with any noted corrections. Yeas All.

Worksession - *Motion by Kovach/Second by Gee to accept the minutes of the December 13, 2022 meeting with any noted corrections. Yeas All.

CORRESPONDENCE. None.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reports we had our annual Christmas party Dec. 10th and I wanted to thank some people. I want to thank Brandy Deleon for making all the cookies, Rosa Gee and her seniors for attending and helping, Michelle Murphy, Tammy Smith, Mr. Hastings, my wife and granddaughter, there were some volunteers from the high school that were a huge help, Santa Clause, Domonkas library, Doughboy's and everyone else that attended. Sheffield Village had a bad fire recently where a resident

passed away. Two of our firefighters went in and pulled two people out of the fire. At the next meeting, I would like to recognize them. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **SERVICE DIRECTOR'S REPORT:** Service Director Hastings reports the city got our street sweeper we ordered, and we were able to winterize it. It is the first new street sweeper in the history of the city. There are blizzard conditions expected for the weekend and we do have all of our plows prepared and plenty of salt. I met with the director of the Lorain County Office on Aging. They are leaving the community center and realigning services with Neighborhood Alliance. They have some equipment and food at the city in the sunset building on Lake Rd. We went over what they would be removing. There has been an outstanding check on the books from ODOT from 3 ½ years ago where the city paid their estimated portion on the reconstruction of State Route 301. They misplaced it and recently discovered it and reinvoiced our grant from the OPWC. They included additional funds beyond the estimate that I am navigating through to close the project out. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /FINANCE DIRECTORS REPORT: Finance Director Smith reports in the packet is the November balancing report as well as Council #079 which is the expenditures for the 2023 budget. Also, Council #081 which are appropriations that I ask to be added to the agenda. *Motion by Gee/Second by Kovach to accept the report. Yeas All. /LAW DIRECTORS REPORT: Law Director Graves reports on the legislation for the evening. *Motion by Gee/Second by Kovach to accept the report. Yeas All.

CITIZENS COMMENTARY: Joe Gee, 272 Gayle Dr. says I would like to wish everyone a very Merry Christmas and Happy New Year.

UNFINISHED BUSINESS: *Motion by Kovach/Second by Gee to amend the agenda to include Council #081. ROLL CALL: Gee, Kovach, Wtulich, Stark, Cizl, Radeff. Yeas All.

NEW BUSINESS: Councilwoman Stark says if anyone gets a chance to stop at 205 Thelma Dr., they put up a fabulous display for Halloween and Christmas. They invite everyone down to see it.

ORDINANCES AND RESOLUTIONS:

COUNCIL #078- FIRST READING- AN ORDINANCE APPROVING AN AMENDMENT TO THE AGREEMENT WITH LIFE FORCE MANAGEMENT, INC. FOR COMMUNITY EMS BILLING SERVICES 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, 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 #77-22

COUNCIL #079- FIRST READING- AN ORDINANCE PROVIDING FOR THE CURRENT EXPENDITURES AND OTHER EXPENDITURES FOR THE CITY OF SHEFFIELD LAKE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 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 #78-22

COUNCIL #080- FIRST READING- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SHEFFIELD LAKE AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR SIGN INSTALLATION AND MAINTENANCE 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. Yeas All.

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #79-22

COUNCIL #081- 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: 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 #80-22

COUNCIL PRESIDENT: President Rosso states I want to wish everyone a Merry Christmas and safe New Year.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Cizl to adjourn at 7:27 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	COUNCIL PRESIDENT Rick Rosso
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	MAYOR
COUNCIL of December 20, 2022.	Dennis Bring