

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
December 6, 2022**

This regular meeting of the City Council was held Tuesday, December 6, 2022. Council President Rosso called the meeting to order at 7:01 pm.

*******ROLL CALL OF MEMBERS*******

Present: President Rosso, Stark, Radeff, Gee, Cizl, Wtulich, Mayor Bring, Finance Director Smith, Service Director Hastings, Law Director Graves.
Excused: Kovach, Erdei.
Attending: Videographer, ZBA Chairman Romolo DeBottis, George Duozos (Treadway Ponds).

READING OF THE MINUTES:

Council - *Motion by Gee/Second by Cizl to accept the minutes of the November 29, 2022 meeting with any noted corrections. Yeas all.

CORRESPONDENCE. Monthly report of court receipts for November 2022. - \$2,593.40.

PRESENTATIONS: None.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse. Chairman Wtulich reviewed the minutes of the Dec. 5, 2022 meeting. *Motion by Gee/Second by Cizl to accept the report. Yeas All. *Safety:* None. */Buildings, Lands, Vehicles & Equipment:* None. */Ordinance:* None. */Finance:* None. */Council Representative to the Joyce Hanks Community Center:* Representative Gee states the seniors went on their casino trip and had a blast and will be going to LCCC next month. The community Christmas party will be Saturday the 10th starting at 5pm. Also, the seniors will have their Christmas Party a week from Monday if anyone would like to stop by. */Council Representative to the Park Board:* Excused. */Representative to the Planning Commission:* Representative Gee reviewed the minutes of the Dec. 5, 2022 meeting. *Motion by Gee/Second by Stark to approve Treadway Ponds final plat contingent on meeting the requirements from Bramhall's letter dated Dec.5, 2022. Yeas All. */Council Representative to the Zoning Board of Appeals:* Excused.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reports we have been talking about a boat/Sea Doos for rescue for a few years now. I had the fire chief and Lt. Davis come over and do a presentation for us on Sea Doos. It was a proposal to purchase 2 for this year and the equipment to put them at the boat launch, fencing, wet suits, etc. Lt. Davis's proposal was to put them on the concrete at the mouth of the launch in a fenced in area. They would be on davits and could be in the water in 15 min. I thought after the recent incident, these would be a good idea. The cost for everything including training is close to \$60,000. In winter, we would store them in the fire dept., they would not be out in

the elements. We live on the lake; I think it is necessary. Councilman Cizl asks how would this structure look to the scenery of our lake? Mayor Bring replies we discussed that, and he said it would be low enough that it did not interfere with the line of sight of the lake. Councilman Radeff asks will every firefighter be trained? Mayor Bring responds that is the proposal right now, but I don't have the exact answer. *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 you have Council #071 which are the appropriation changes from the fire dept. to cover the costs for the two Sea Doos. Mayor Bring says they rearranged costs so this will not affect the budget. *Motion by Gee/Second by Cizl to accept the report. Yeas All. **LAW DIRECTORS REPORT:** Law Director Graves reports on the legislation for the evening. *Motion by Gee/Second by Cizl to accept the report. Yeas All.

CITIZENS COMMENTARY: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Councilman Wtulich says I wanted to mention that Gary Tollett of WOBL/WDLW is promoting Second Harvest Foodbank of North Central Ohio and donations can be made to secondharvestfoodbank.org.

ORDINANCES AND RESOLUTIONS:

COUNCIL #071- 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 Gee/Second by Cizl FOR SUSPENSION OF THE RULES.

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

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Ordinance Passes #70-22

COUNCIL #072- FIRST READING- AN ORDINANCE INCREASING THE RATE OF PAY FOR THE POSITION OF MAYOR'S COURT MAGISTRATE, EFFECTIVE THE FIRST PAY PERIOD OF 2023, AND THE DECLARING OF AN EMERGENCY.

*Motion by Gee/Second by Cizl FOR SUSPENSION OF THE RULES.

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

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Ordinance Passes #71-22

COUNCIL #073- FIRST READING- AN ORDINANCE ESTABLISHING THE RATE OF PAY FOR THE POSITION OF PART-TIME ASSISTANT/CLERK TO THE BUILDING INSPECTOR EFFECTIVE THE FIRST PAY PERIOD OF 2023, AND THE DECLARING OF AN EMERGENCY.

*Motion by Gee/Second by Cizl FOR SUSPENSION OF THE RULES.

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

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Ordinance Passes #72-22

COUNCIL #074- FIRST READING- AN ORDINANCE INCREASING THE RATE OF PAY FOR THE POSITION OF PROSECUTOR OF THE CITY OF SHEFFIELD LAKE, OHIO EFFECTIVE THE FIRST PAY PERIOD OF 2023 AND THE DECLARING OF AN EMERGENCY.

*Motion by Gee/Second by Cizl FOR SUSPENSION OF THE RULES.

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

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Ordinance Passes #73-22

COUNCIL #075- FIRST READING- AN ORDINANCE INCREASING THE RATE OF PAY FOR THE POSITION OF SECRETARY OF THE CIVIL SERVICE COMMISSION, EFFECTIVE THE FIRST PAY PERIOD OF 2023, AND THE DECLARING OF AN EMERGENCY.

*Motion by Gee/Second by Cizl FOR SUSPENSION OF THE RULES.

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

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Ordinance Passes #74-22

COUNCIL #076- FIRST READING- AN ORDINANCE INCREASING THE RATE OF PAY FOR THE POSITION OF THE DIRECTOR OF LAW WITHIN THE CITY OF SHEFFIELD LAKE, OHIO EFFECTIVE THE FIRST PAY PERIOD OF 2023 AND THE DECLARING OF AN EMERGENCY.

*Motion by Gee/Second by Cizl FOR SUSPENSION OF THE RULES.

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

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Ordinance Passes #75-22

COUNCIL #077- FIRST READING- AN ORDINANCE INCREASING THE RATE OF PAY FOR THE POSITION OF MANAGER OF THE COMMUNITY CIVIC CENTER, EFFECTIVE THE FIRST PAY PERIOD OF 2023, AND THE DECLARING OF AN EMERGENCY.

*Motion by Gee/Second by Cizl FOR SUSPENSION OF THE RULES.

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

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Ordinance Passes #76-22

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Cizl/Second by Wtulich to adjourn at 7:31PM. 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 December 6, 2022.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring