

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
November 29, 2022**

This regular meeting of the City Council was held Tuesday, November 29, 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.

READING OF THE MINUTES:

Council - *Motion by Gee/Second by Cizl to accept the minutes of the November 15, 2022 meeting with any noted corrections. Yeas all.

CORRESPONDENCE. *Motion by Gee/Second by Cizl to not request a hearing on the liquor license transfer of Dock's Tavern. **ROLL CALL:**

PRESENTATIONS: Mayor Bring submitted Louis Bartal for the position of full-time employee of the service dept. *Motion by Gee/Second by Cizl to accept the appointment. **ROLL CALL:** Cizl, Gee, Wtulich, Stark, Radeff. Yeas All.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse. None. **Safety:** None. **/Buildings, Lands, Vehicles & Equipment:** None. **/Ordinance:** None. **/Finance:** None. **/Council Representative to the Joyce Hanks Community Center:** Representative Gee states next Monday the seniors will be on a casino trip so no Monday morning coffee. **/Council Representative to the Park Board:** Excused. **/Representative to the Planning Commission:** None. **/Council Representative to the Zoning Board of Appeals:** Excused.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Bring reports December 10th is our Christmas party at the community center. Over the weekend a telephone pole was hit. It was next to an 8in water main, and the electric company drilled through that water main. A good portion of the city's water pressure was down. We also had a fire hydrant on Lake Rd. hit the same day. Councilman Cizl asks where the pole was. Service Director Hastings replies 5000 block of Richelieu. *Motion by Gee/Second by Cizl to accept the report. Yeas All. **SERVICE DIRECTOR'S REPORT:** Service Director Hastings reports with that water main break, as long as the utility maintains 20lbs (psi), we are not required to have a boil alert city wide. If the water dept. has a boil alert, we hand deliver notices to the affected homes. If there is a boil alert citywide, we would contact all the local news media and let them know. Lake Rd. culverts are complete for the season. They will return in the spring to seal the concrete and install ornamental fencing. We have two small active leaks in the city that we will be fixing. *Motion by Gee/Second by Cizl to accept the report. Yeas All. **/FINANCE DIRECTORS REPORT:** Finance Director

Smith reports in the packet is the 2023 budget that we will have a public hearing on next Tuesday. I did try to appropriate more for fuel costs. *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: *Motion by Gee/Second by Cizl to GO INTO EXECUTIVE SESSION for the discussion of collective bargaining unit contracts and current and pending litigation. ROLL CALL: Stark, Wtulich, Radeff, Gee, Cizl. Yeas All.

*Motion by Gee/Second by Cizl to GO INTO REGULAR SESSION. ROLL CALL: Stark, Wtulich, Radeff, Gee, Cizl. Yeas All.

ORDINANCES AND RESOLUTIONS:

COUNCIL #063-THIRD READING- A RESOLUTION AUTHORIZING THE CITY OF SHEFFIELD LAKE TO ACCEPT AND APPROVE THE DONATION OF TWO PARCELS OF LAND TO THE CITY OF SHEFFIELD LAKE BY JANE SHAW, RICHARD VARADY, JAY VARADY, KENNETH VARADY, JULIE VARADY, AND DAVID VARADY AND THE DECLARING OF AN EMERGENCY.

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Resolution Passes #65-22

COUNCIL #067- SECOND READING- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LOCAL 277 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, 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 #66-22

COUNCIL #068- FIRST READING- A RESOLUTION OF THE COUNCIL OF THE CITY OF SHEFFIELD LAKE ADOPTING THE FEDERALLY APPROVED LORAIN COUNTY 2022 HAZARD MITIGATION PLAN 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 #67-22

COUNCIL #069- FIRST READING- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LOCAL 2355 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, O.A.P.F., AFL-CIO, 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 #68-22

COUNCIL #070- FIRST READING- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2025, AND DECLARING 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.

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Cizl to adjourn at 8:15 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 November 29, 2022.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Dennis Bring