Minutes of the Ordinance Committee meeting

Sheffield Lake, Ohio **December 5, 2023**

This regular meeting of the Ordinance Committee was held Tuesday, December 5, 2023. Chairman Radeff called the meeting to order at 6:40 PM.

ROLL CALL OF MEMBERS:

Present: Radeff, Wtulich, Cizl, Mayor Bring, Law Director Graves, Service

Director Hastings.

Excused: None.

Attending: Members of Council, citizens.

MINUTES: November 13, 2023 *Motion by Wtulich/Second by Cizl to accept the minutes with any corrections. Yeas All.

PRESENTATIONS: None.

OLD BUSINESS: Golf carts and parking ban on hold. Economic development committee. Chairman Radeff says with the economic development committee, Law Director Graves wrote up a document to review. Law Director Graves says the members should have a copy of the ordinance amending chapter 159 of the codified ordinances. We currently do have an existing economic advisory board. This proposal implements the changes discussed at prior meetings. The new language is in italic, the stricken language has lines through it. The only real substantive change is the constitution of the board, the membership and appointments. As proposed, the mayor would appoint 2 members, city council would appoint 3 members and the president of council would appoint 2 members of council to serve on the board. It is a hybrid board of volunteer residents and elected council members. Chairman Radeff says my goal is to move it onto work session. *Motion by Wtulich/Second by Cizl to move onto work session. Yeas All.

NEW BUSINESS: None.

<u>CITIZEN'S COMMENTARY:</u> None.

ORDINANCE/RESOLUTIONS BEFORE COUNCIL AT THIS TIME:

COUNCIL #043- TABLED- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) REGARDING ANIMAL CONTROL, AND THE DECLARING OF AN EMERGENCY.

COUNCIL #044- TABLED- AN ORDINANCE REPEALING CHAPTER 155 OF THE CODIFIED ORDINANCES OF THE CITY OF SHEFFIELD LAKE AND ORDINANCE NUMBER 3-23 REGARDING ANIMAL CONTROL OFFICER AND THE DECLARING OF AN EMERGENCY.

<u>MEETING ADJOURNED:</u> With no further business before this committee, *Motion by Cizl/Second by Wtulich to adjourn at 6:44 pm. Yeas All.

CLERK OF COMMITTEE AFFIRMATION:

This Meeting of the City Committee of the City of Sheffield Lake, Ohio, was 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's Office.

CLERK OF COUNCIL/COMMITTEES

Brandy Randolph

I, Brandy Randolph, duly appointed Clerk of Committee Of Sheffield Lake DO HEREBY CERTIFY that this

Is a true and exact copy of the Minutes of the Ordinance Committee of Dec. 5, 2023

CHAIRPERSON

Rocky Radeff

COUNCIL PRESIDENT

Rick Rosso