

**MINUTES OF CITY COUNCIL WORKSESSION
SHEFFIELD LAKE, OHIO
February 20, 2024**

The regular meeting of the City Council Worksession was held Tuesday, February 20, 2024. President Rosso called the meeting to order at 7:20 PM.

ROLL CALL OF MEMBERS:

Present: President Rosso, Kovach, Stark, Wtulich, Cizl, DeBottis, Petrucci, Gee, Mayor Radeff, Finance Director Fallis, Law Director Graves, Service Director Hastings.

Excused: None.

Attending: Citizens, Park board Chairman Wright.

PRESENTATIONS: Enterprise. Lengthy presentation/discussion with the following key questions/answers:

Kaci Krupko (Enterprise representative) shows a brief visual presentation onscreen. Ms. Krupko states when it comes to fleet management, we can do anything and everything when it comes to your fleet. We can do everything from acquiring vehicles, manage upfitting process, etc. We would assign you an account manager that would meet with you a few times a year. Police were quoted for one vehicle with upfit \$66,000 per vehicle. With our program on our lease structure for five vehicles it is \$60,180. From the cash flow stand point it is less and is also driving home the point of by getting five instead of one, we are getting newer vehicles and getting on a better operational cost because they are newer and not going to have as many maintenance costs. I did include in your lease the estimated upfits the units will have to have. President Rosso asks so we get five new vehicles immediately, what happens in year two? We aren't rotating those five every year. Ms. Krupko replies no. Just because this says five years, you aren't technically locked into five years, it's a flexible schedule. It's not a typical lease you would see from a dealership. Mayor Radeff says this locks in five cars at \$60,000 a car as opposed to the cost going up every year for a new car. Councilman DeBottis asks where does the \$66,000 come from? Mayor Radeff replies Chief Kory went and talked to dealers; he got three quotes. Ms. Krupko says if one of your vehicles is paid down to \$10,000, and we sell it for \$15,000, then that \$5,000 of equity is the City of Sheffield Lake's equity. You can roll that into your next vehicle, have a credit on your account or have a check issued to you. Councilman DeBottis asks is this an open-end lease or closed end lease? Ms. Krupko replies open. Councilman DeBottis asks what is the buy out at the end? Ms. Krupko replies whatever the reduced book value is which I believe is \$10,459 currently. Whatever your reduced book value is on the quote you sign at the beginning, is what your buyout would be at the end of the five-year term. Councilman DeBottis says so the \$60,180 is what we pay for the vehicle for five years and then we can buy them out at \$10,459 for a

total of \$70,600. Councilwoman Gee says a lot of our cars aren't in good shape at five years old. Ms. Krupko replies this is what is right now, however, this is fluent and we are monitoring it. If we need to pull something forward sooner, it's still going to be in an equitable position. These are things we have really dug into. President Rosso says the bottom line is we will end up paying probably less, definitely no more. Mayor Radeff says and these are available now. President Rosso replies and we know that has been an issue for the last few years. We've got a dozen cars now, what happens to those? Mayor Radeff replies he is retiring two right off the bat and I know he has three cars that aren't really operable. The idea was this would also increase the fleet a little. President Rosso asks Ms. Krupko so we retire two cars, do you buy them from us? Ms. Krupko responds we can sell them if you would like us to. Councilman DeBottis asks the equipment on the lease, if we turn the back in and we don't buy it out, does the equipment go with it? Ms. Krupko replies yes. Mayor Radeff says he (chief) is transferring over equipment from two cars to these five. President Rosso asks is it a deduction from that \$60,000 if we transfer equipment because that included upfitting them? Ms. Krupko responds if you transfer equipment, that \$60,000 would go down. Finance Director Fallis says I also believe we are looking at an additional lease in years 4-5. That is where Enterprise can come in and say, this is the aging of your fleet and your forecast is coming true and in year 4 you need to replace a car, etc. Councilman Kovach asks how long is this price good for? Ms. Krupko replies a few months, but we can't take too long or they won't be available. Councilman DeBottis asks at the end of the five years what are the projections of what you think these vehicles might be worth? Ms. Krupko responds \$13,500-15,000 depending on mileage and condition.

*****COMMITTEES*****

ROADS & DRAINS: President Rosso states we talked about creating the subcommittee for storm water and the way I mentioned in setting it up, isn't the correct way. When you start to appoint residents to a committee, we have to have legislation to create the committee. We can have council members on this committee that hold hearings and invite the public and just do it as a subcommittee under roads and drains. Brief description by the law director on what subcommittees can do. President Rosso says then we will finish this up at Roads and Drains next month. **/SAFETY:** None. **/BUILDINGS, LANDS, VEHICLES & EQUIPMENT:** None. **/ORDINANCE:** None. **/FINANCE:** Chairman Cizl says we will have appropriations for Tuesday. **/PARK BOARD:** Councilman Kovach reports we met last night and there were several topics discussed. We had preliminary discussions on a recreation director and went over the job description. Secondly, we talked about where we will be doing the plantings at Erie Shores Park on Pride Day. Thirdly, we spoke about moving the gardens. The intent would be putting one at Gary Green and one at Ferndale and possibly a third and fourth in the future. Councilwoman Gee asks why is there a rush on moving it this year?

Service Director Hastings replies part of the lakefront connectivity will include construction in that area. We thought it was prudent to do that now in advance of the construction. Councilwoman Gee asks so they will be able to start working on them in the spring? Service Director Hastings replies absolutely. The parks we chose are under surveillance, so that should help and the other parks we are considering we are considering adding cameras and surveillance.

*******ADMINISTRATIVE*******

MAYOR: Mayor Radeff reports I have been going through the boards and committees and I have a list of people who are interested in getting on them. I will have some appointments coming. I have the CRA board and have two people interested. Two of the appointments are mine and two are council. If I have more than two, do you want me to send them your way? I just don't want to put them on a board that we don't have the rest of the members. President Rosso replies whatever two you don't appoint, send to us and we will see if we want to appoint. Mayor Radeff says it might be smart to combine economic board and the CRA and have the same members on both since they will function together. I got the survey put out and posted on Facebook and it will be on the website. There are also hard copies at city hall and the water dept. There is a QR code and a link. I highly encourage everybody to fill that out. Councilwoman Stark asks how long will that be online? Mayor Radeff replies we are trying to do it through the end of March. Councilwoman Stark asks have we talked to the Board of Elections if that is something that would be allowed to be brought up or a pile of them at the polling locations. Mayor Radeff replies that's a good idea. Service Director Hastings states we will also have it on the community message board portion of the water bill.

SERVICE DIRECTOR: Service Director Hastings reports I've mentioned before the requirement of the utility to identify to the State of Ohio, lead service lines throughout our distribution system. Ohio requires that every public water provide to them all of these lead lines both on the city's side and the side of the property owner. That is due in October of this year. Our GIS system has been formatted to submit that to the EPA. I recently got grant dollars for the assistance of collecting this data through ARCAP. We are going to have a public awareness campaign. We are going to use our records and inventory, but there will be necessities to physically knock on a door and do a scratch test. We by no means require the property owner to let us in, but it's helpful and required data. Councilman Wtulich asks most of the lead, it's in the drain lines? Service Director Hastings replies no, the actual drinking line, drinking water in the house. Councilman Cizl asks we talked about the problem with our drainage, the crossover pipes, is there anyway in the process of going door to door, we can nail

Worksession February 20, 2024

those down? Service Director Hastings responds I would caution against that. We have a requirement to get this data and that is a big task. To do what you are suggesting, if I see it, they must correct it and I don't think we are at a point to do that to the community. I would first like to get some funding in place, etc. It needs addressed, but I want to offer solutions for the residents as opposed to an ultimatum. /**FINANCE DIRECTOR:** Finance Director Fallis left early. /**LAW DIRECTOR:** Law Director Graves reports on the legislation.

COMMUNICATIONS: None.

OLD BUSINESS: None.

NEW BUSINESS: Councilwoman Gee says there have been a lot of complaints about the utility people knocking on doors. I have the no soliciting sign on my door and three times in 2 ½ hours someone came and knocked. Mayor Radeff replies we have already pulled their permits.

ORDINANCES AND RESOLUTIONS: Councils Agenda –

COUNCIL #006- FIRST READING- AN ORDINANCE AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY AND TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) TO ACCEPT NOPEC 2024 ENERGIZED COMMUNITY GRANT(S) FUNDS AND THE DECLARING OF AN EMERGENCY.

COUNCIL #007- FIRST READING- AN ORDINANCE AMENDING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE CITY OF SHEFFIELD LAKE REGARDING ECONOMIC DEVELOPMENT ADVISORY BOARD.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach /Second by Wtulich to adjourn at 8:14pm. 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

MAYOR
Rocky Radeff

Worksession February 20, 2024

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 WORKSESSION of February 20, 2024.

COUNCIL PRESIDENT

Rick Rosso