

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
April 9, 2024**

This regular meeting of the City Council was held Tuesday, April 9, 2024.
Council President Rosso called the meeting to order at 7:38 pm.

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

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

READING OF THE MINUTES:

Council - *Motion by Kovach/Second by Gee to accept the minutes of the March 26, 2024 meeting with any noted corrections. Yeas all.

Special Council Meeting- *Motion by Kovach/Second by Gee to accept the minutes of the April 9, 2024 meeting with any noted corrections. Yeas All.

CORRESPONDENCE: Monthly report of court receipts March 2024- \$5,414.69.

HR Report. Law Director Graves states this is our quarterly HR report. I'm happy to report there are no incidents.

PRESENTATIONS: Mayor Radeff submits Miranda Helmick for the position of part time police patrol officer. *Motion by Gee/Second by Kovach to approve the appointment.

ROLL CALL: Cizl, Petrucci, Stark, Wtulich, Kovach, DeBottis, Gee. Yeas All.

Mayor Radeff submits Timothy Wagner for position of back up plan's examiner. *Motion by Kovach/Second by Cizl to accept the appointment. ROLL CALL: Wtulich, Kovach, Petrucci, Stark, Gee, DeBottis, Cizl. Yeas All.

Mayor Radeff submits Crystal Sivert for position of Member of the Community Center Board of Trustees. *Motion by Gee/Second by Kovach to approve the appointment. ROLL CALL: Kovach, Cizl, Gee, Wtulich, Stark, DeBottis, Petrucci. Yeas All.

CITY COUNCIL REPORTS

Roads, Drains, Water, Sewer and Refuse: None. **/Safety:** Chairman Kovach reviews the minutes of the April 3, 2024 meeting. *Motion by Gee/Second by Cizl to accept the report.

/Buildings, Lands, Vehicles & Equipment: Chairman Wtulich reviews the minutes of the April 2, 2024 meeting. *Motion by Gee/Second by Cizl to accept the report. Yeas All.

/Ordinance: Chairman Cizl reviews the minutes of the April 2, 2024 meeting. *Motion by Gee/Second by Kovach to accept the report. Yeas All. **/Finance:** None. **/Council**

Representative to the Joyce Hanks Community Center: Representative Gee has no report but states she needs the utility bills from finance to add into monthly report. **/Council**

Representative to the Park Board: Representative Kovach says things went well at the parks for the eclipse with no incidents and outstanding job to both chiefs on that.

/Representative to the Planning Commission: None. /Council Representative to the Zoning Board of Appeals: None.

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Radeff reports with the community garden, we are really moving forward on that. I do want to thank Paul Brown who is spending a significant amount of time after work to go there and spread mulch and fill containers, etc. I was there with my brother helping him this weekend. Those should be ready to go pretty soon here. With the eclipse, there were no reports relating to the eclipse from fire or police. It was a really successful event. Additionally, I want to thank both chiefs as they have been working endless hours the last year+ to make sure we have all our ducks in a row. On Friday, we met with the insurance company and talked about how our policy is coming up and they will be coming out and evaluating us to determine what our policy will cost next year. I spoke with Kaci at Enterprise and she indicated to me that there is going to be about \$4,000 per vehicle in incentives being added to the contract. So, that will take us down from \$61,500 down to about \$57,500 which is under what we budgeted for police vehicles. That will take the total of all expenses down about \$20,000. The lead paint grant is open to residents as well as the CHIP grant for home repairs. Both programs are income eligible. Please contact the city and we will point ya in the direction. The county administers those, but we can put you in connection with the right person. Residents are encouraged to take the water line survey so they comply with and identify lead lines to the EPA. We closed off the survey, but if you would really like to fill out a survey still for the master plan, you can. We are capped off at 450 results and I am working with our website manager to go through results. I should be meeting with the Metro Parks in the next week or so to talk about the Forestlawn Ditch. We are going to have it cleaned out this year and also talk about the future of the ditch. I know many people have reached out about getting that paved or doing things to alleviate flooding. Councilman Wtulich asks to sit in on the Metroparks meeting.

*Motion by Gee/Second by Kovach to accept the report. Yeas All. / **SERVICE**

DIRECTOR’S REPORT: Service Director Hastings is excused. / **FINANCE**

DIRECTORS REPORT: Finance Director Fallis reports the State of Ohio is coming out to audit our records for the year 2023. They will be starting tomorrow and it’s a several month long process. *Motion by Gee/Second by Kovach to accept the report. Yeas All.

/LAW DIRECTORS REPORT: Law Director Graves reports on the legislation before council. *Motion by Gee/Second by Kovach to accept the report. Yeas All.

CITIZENS COMMENTARY: *Dave Poszgai, 696 Irving Park* says I don’t know if the microphones don’t work, but we strain to hear half of you even talk. So, we miss half of the council meeting. Maybe you can hear because you are right up here. President Rosso replies I will have my audio/visual man get on that. Councilman Cizl says as you know we are recording all our public meetings and the pa system/speakers are all live. We are able to pick up all the microphones and crowd noise for the video, but we also pickup a lot of side conversations. I am totally unaware from being up here that you have a hard time hearing.

Amanda Harrett, 635 West Shore states as most of you know, I am the current community center manager. If you guys haven't been over to the community center, please go over and look, it looks amazing. The 70's wood is gone, it's not yellow anymore, it looks very modern. The comments have been very positive. I've been here since the end of June and I love doing this and I love this community. I have lived here my whole life. I do PTO, Cub Scouts, Community Civic Council, etc. and I plan to stay here, I'm not going anywhere. Hopefully I get to continue working with you guys after everything with this rec director is sorted out. I just wanted to say that.

UNFINISHED BUSINESS: *Motion by Kovach/Second by Wtulich to approve the Planning Commission's recommendation of the approval of the proposed concept plan for the Harbor Woods Subdivision.

ROLL CALL: Stark, Gee, Wtulich, Kovach, Petrucci, DeBottis, Cizl. Yeas All.

NEW BUSINESS: None.

ORDINANCES AND RESOLUTIONS:

COUNCIL #011- THIRD READING- AN ORDINANCE VACATING PORTIONS OF PARKVIEW DRIVE, IVANHOE AVENUE AND FERNDALE AVENUE AND THE DECLARING OF AN EMERGENCY.

*Motion by Kovach/Second by Gee to table ordinance #011 until there is a final determination on the proposed subdivision.

ROLL CALL: Cizl, Petrucci, Stark, Wtulich, Kovach, DeBottis, Gee. Yeas All.

COUNCIL #012- THIRD READING- AN ORDINANCE AMENDING SECTION 1395.08 OF THE CODIFIED ORDINANCES OF THE CITY OF SHEFFIELD LAKE REGARDING ENFORCEMENT OF THE EXTERIOR PROPERTY MAINTENANCE CODE AND THE DECLARING OF AN EMERGENCY.

*Motion by Kovach/Second by Gee FOR ADOPTION.

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

Ordinance Passes #14-24

COUNCIL #015-SECOND READING- AN ORDINANCE APPROVING A RECORDS RETENTION SCHEDULE FOR THE CITY OF SHEFFIELD LAKE AND THE DECLARING OF AN EMERGENCY.

*Motion by Kovach/Second by Wtulich FOR SUSPENSION OF THE RULES.

ROLL CALL FOR SUSPENSION: Cizl, Petrucci, Stark, Wtulich, Kovach, DeBottis
Nay-Gee

*Motion by Kovach/Second by Wtulich FOR ADOPTION.

ROLL CALL FOR ADOPTION: Kovach, Stark, Wtulich, Cizl, DeBottis, Petrucci.

Nays-Gee

Ordinance Passes #15-24

COUNCIL #017- SECOND READING- AN ORDINANCE REPEALING SECTION 969.02 REGARDING COMMUNITY CENTER MANAGER AND ESTABLISHING THE POSITION AND RATE OF PAY FOR THE POSITION OF RECREATION DIRECTOR FOR THE CITY OF SHEFFIELD LAKE.

COUNCIL #018- THIRD READING- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR THE LEASE OF FIVE 2024 DODGE DURANGO PURSUIT VEHICLES FOR THE CITY OF SHEFFIELD LAKE POLICE DEPARTMENT AND THE DECLARING OF AN EMERGENCY.

*Motion by Kovach/Second by Wtulich FOR ADOPTION.

ROLL CALL FOR ADOPTION: Stark, Kovach, Wtulich, Petrucci, Cizl, DeBottis.

Nay-Gee

Ordinance Passes #16-24

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Wtulich to adjourn at 8:23 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 April 9, 2024.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Rocky Radeff