

**MINUTES OF THE CITY COUNCIL
SHEFFIELD LAKE, OHIO
December 3, 2024**

This regular meeting of the City Council was held Tuesday, December 3, 2024.
Council President Rosso called the meeting to order at 7:03 pm.

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

Present: President Rosso, Stark, Gee, Cizl, Wtulich, DeBottis, Petrucci, Mayor Radeff,
Finance Director Rummel, Service Director Hastings, Law Director Graves.
Excused: Kovach
Attending Videographer, citizens.

READING OF THE MINUTES:

Public Hearing - *Motion by Gee/Second by Cizl to accept the minutes of the November 26, 2024 meeting with any noted corrections. Yeas All.

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

CORRESPONDENCE: None.

PRESENTATIONS: None.

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

ADMINISTRATIVE REPORTS

MAYOR/SAFETY: Mayor Radeff has no report. **/SERVICE DIRECTOR'S REPORT:** Service Director Hastings reports we are having some challenges on leaf pickup. We acquired a big trailer and that is at the shop. We have two other older units and those are fine, but towed by a truck and the truck we use failed electronically. It is over 25 years old. I stripped down a 5-ton plow but that has a hydraulic and antifreeze leak. For these reasons, we are behind. I am going to work with the finance director and mayor's office to hopefully eliminate a couple of these older trucks. We are working on finalizing the plans for Alameda Phase 2 and hope to have that out to bid by the end of the year. Councilwoman Gee asks is there any way for work session you could have something saying the age of the vehicles and the shape they are in? Service Director Hastings replies yeah. *Motion by Gee/Second by Cizl to accept the report. Yeas All. **/FINANCE DIRECTORS REPORT:** Finance Director Rummel reports I do have Council #061 that I hope you will consider this evening. There are four appropriations that are essentially just to clean up. Councilman DeBottis asks what is CDBG? Service Director Hastings responds Community Development Blcok Grant. *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 and asks council to consider adding Council #062 to the agenda. I ask that council consider having a special regular meeting prior to work session. We have been working on right of way acquisitions along Lake Rd. as part of the lake front connectivity program which is part of a huge endeavor with all the lake front communities to install side paths and increase walkability along the lake. We have been working with our engineers and an outside consultant. I was notified that they had reached impasse with about ten of the property owners. Since then, we have been able to come to agreements with nearly all of them. The two remaining are in probate. It's more than likely we will have to file appropriation cases in common pleas court, basically imminent domain cases. I think the attorneys for the estates are on board with the project, but with the probate process, we aren't going to be able to get that done. We are probably gonna need that special meeting to approve legislation authorizing me to go ahead and file these cases.

Councilwoman Petrucci asks was something worked out with that one gentleman that was here that was talking about losing all those mature trees? Law Director Graves replies those individuals are in the next phase. *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 Wtulich to add Council #061 and #062 to the agenda. ROLL CALL: Gee, Wtulich, Stark, Cizl, DeBottis, Petrucci. Yeas All.

Mayor Radeff states this Saturday we have our tree lighting and citywide Christmas Party from 5-8. We have a DJ and one of our officers will be playing Santa, we will have cookie decorations, main event is coming with games and the library is doing an activity. Please come out and enjoy that. Additionally, we are doing letters to Santa and have a mailbox at the community center.

ORDINANCES AND RESOLUTIONS:

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

COUNCIL #052- THIRD READING- AN ORDINANCE AMENDING SECTION 1111.02(c)(4)(C) AND ESTABLISHING SECTION 1111.02(c)(4)(F) OF THE CODIFIED ORDINANCES OF THE CITY OF SHEFFIELD LAKE REGARDING FOOD TRUCKS AND THE DECLARING OF AN EMERGENCY.

*Motion by Wtulich/Second by Gee FOR ADOPTION.

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

Ordinance Passes #52-24

COUNCIL #053- THIRD READING- AN ORDINANCE AMENDING TABLE 1107-3 OF SECTION 1107.04 AND SECTION 1131.02 OF THE CODIFIED ORDINANCES OF THE CITY OF SHEFFIELD LAKE REGARDING COMMERCIAL RECREATIONAL FACILITIES (OUTDOORS) AND THE DECLARING OF AN EMERGENCY.

*Motion by Gee/Second by Wtulich FOR ADOPTION.

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

Resolution Passes #53-24

COUNCIL #058- SECOND READING- AN ORDINANCE PROVIDING FOR THE CURRENT EXPENDITURES AND OTHER EXPENDITURES FOR THE CITY OF SHEFFIELD LAKE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025 AND THE DECLARING OF AN EMERGENCY.

COUNCIL #059- SECOND READING- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A JOINT SELF-INSURANCE HEALTH CARE BENEFITS PROGRAM AGREEMENT WITH THE COUNTY OF LORAIN AND THE DECLARING OF AN EMERGENCY.

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

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

*Motion by Gee/Second by Wtulich FOR ADOPTION.

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

Resolution Passes #54-24

COUNCIL #060- FIRST READING- AN ORDINANCE INCREASING THE RATE OF PAY FOR THE POSITION OF CLERK OF COUNCIL, INCLUDING THE POSITIONS OF CLERK OF PLANNING COMMISSION AND BOARD OF ZONING APPEALS, CLERK OF PARK BOARD AND CLERK OF COMMITTEES, EFFECTIVE THE FIRST PAY PERIOD OF 2025, AND THE DECLARING OF AN EMERGENCY.

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

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

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Ordinance Passes #55-24

COUNCIL #061- 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, Petrucci, Stark, Wtulich, DeBottis, Gee. Yeas All.

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Ordinance Passes #56-24

COUNCIL #062-FIRST READING- A RESOLUTION AUTHORIZING THE CITY OF SHEFFIELD LAKE TO ACCEPT AND APPROVE THE DONATION OF FUNDS FROM THE COMMUNITY CIVIC COUNCIL OF SHEFFIELD LAKE INCORPORATED AND THE DECLARING OF AN EMERGENCY.

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

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

*Motion by Gee/Second by Cizl FOR ADOPTION.

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

Resolution Passes #57-24

COUNCIL PRESIDENT: None.

MEETING ADJOURNED: With no further business before this council, *Motion by Wtulich/Second by Stark to adjourn at 7:25 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 December 3, 2024.

COUNCIL PRESIDENT

Rick Rosso

MAYOR

Rocky Radeff