



# City of Mentor-on-the-Lake

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www.CityMOL.org

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## AGENDA

### REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE MARCH 10, 2020 7:00 P.M.

**CALL TO ORDER:** PLEDGE OF ALLEGIANCE

**ROLL CALL:**

**At Large:** JIM LUNDER, Vice-President  
**Ward 3:** ROB JOHNSON  
**At Large:** KEVIN BITTNER  
**At Large:** PRESTON WOLK  
**Ward 1:** DAVID CHABUT  
**Ward 2:** PAUL MORRIS  
**Ward 4:** DESIREA THOMPSON, President

**APPROVAL OF MINUTES:** Regular Meeting of Council – February 25, 2020

**CORRESPONDENCE:**

**ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:**

**Mayor & Safety Director – Mr. Eva**  
**Administrative Director – Mrs. Bartone**  
**Law Director – Mr. Lyons**

**QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:**

**BOARD/COMMITTEE/COMMISSION REPORTS:**

Parks & Recreation Board  
Planning & Zoning Commission

Thursday, February 27, 2020  
Monday, March 2, 2020

**OPEN TO THE PUBLIC TO SPEAK:**

**LEGISLATION BEFORE COUNCIL:**

**RESOLUTION NO. 2020-R-04**

AN EMERGENCY RESOLUTION TO ACCEPT THE ONE OHIO MEMORANDUM OF UNDERSTANDING

**ORDINANCE NO. 2020-O-02 (THIRD READING)**

AN ORDINANCE TO AMEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE FULL TIME COMMUNICATIONS OFFICERS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO AMEND THE CONTRACT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-O-03 (AMENDED) (THIRD READING)**

AN ORDINANCE TO AMEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE FULL TIME POLICE SERGEANTS AND LIEUTENANTS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO AMEND THE CONTRACT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-O-04 (THIRD READING)**

AN ORDINANCE TO AMEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE FULL TIME PATROL OFFICERS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO AMEND THE CONTRACT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-O-05 (AMENDED)(THIRD READING)**

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF ELECTED AND APPOINTED SALARIED AND HOURLY EMPLOYEES OF THE CITY OF MENTOR-ON-THE-LAKE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS THEREOF WHICH MAY BE INCONSISTENT HEREWITH OR WHICH MAY BE REDUNDANT HERETO, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-O-06 (SECOND READING)**

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1456.04(a) RELATING TO FENCES AROUND A SWIMMING POOL

**ORDINANCE NO. 2020-O-07 (SECOND READING)**

AN ORDINANCE AMENDING CODIFIED ORDINANCE 250.07 – BEREAVEMENT LEAVE

**ORDINANCE NO. 2020-O-08**

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE 2020 LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT PROGRAM AND DECLARING AN EMERGENCY

**OLD BUSINESS:**

LakeTran Meeting

**NEW BUSINESS:**

**Expenditure Approval**

**Vendor:** Donnell Ford  
**Items:** 2020 F-250 Utility Body 4x4 with 8' Western Pro Plus Snow Plow Package  
**Cost:** \$40,843.00  
**Fund:** Street Maintenance Fund – Service Department  
(per Memorandum of February 28, 2020, from Mrs. Bartone)

**OPEN TO THE PUBLIC TO SPEAK:**

**ANNOUNCEMENTS AND SETTING OF MEETINGS:**

Ordinance Committee

Monday, March 16, 2020

**ADJOURNMENT:**

The next **AGENDA MEETING** will be held on  
**March 19, 2020, at 6:00 P.M.**

The next **REGULAR MEETING OF COUNCIL** will be held on  
**March 24, 2020, at 7:00 P.M.**

**CITY OF MENTOR ON THE LAKE, OHIO**

**Resolution 2020-R-04**

**AN EMERGENCY RESOLUTION TO ACCEPT THE ONE OHIO MEMORANDUM OF UNDERSTANDING**

**AN EMERGENCY RESOLUTION AUTHORIZING the City Law Director to accept the One Ohio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds.**

**WHEREAS, the City of Mentor on the Lake Ohio (herein “Municipality”) is a municipal entity formed and organized pursuant to the Constitution and laws of the State of Ohio; and**

**WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and**

**WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and**

**WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and**

**WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted a One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and**

**WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and**

WHEREAS, nothing in the MOU binds any party to a specific outcome; and

WHEREAS, any resolution under the MOU will require acceptance by the State of Ohio and the Local Governments; and

WHEREAS, Council understands that the purpose of the MOU is to permit collaboration between the State of Ohio and Local Governments to explore and potentially effectuating earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, Council understands that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio; and

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MENTOR ON THE LAKE, OHIO.**

Section 1. That the City Law Director is authorized to accept the One Ohio Memorandum of Understanding on behalf of the City of Mentor on the Lake.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of the City of Mentor on the Lake. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

**WHEREFORE, this Resolution shall be in full force and effect immediately upon passage by Council and approval by the Mayor.**

\_\_\_\_\_  
**DESIREA THOMPSON  
PRESIDENT OF COUNCIL**

\_\_\_\_\_  
**DAVID R. EVA  
MAYOR**

**Dated:** \_\_\_\_\_

**ADOPTED:** \_\_\_\_\_

**ATTEST:** \_\_\_\_\_

**Clerk of Council**

**ORDINANCE NO: 2020 -O- 08**

**AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE 2020 LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT PROGRAM AND DECLARING AN EMERGENCY.**

**WHEREAS**, on December 29, 2019 the Lake County Board of Commissioners adopted a resolution establishing the Lake County Board of Commissioners' Lake County Road Improvement and Economic Development Grant Program (2020); and

**WHEREAS**, the Lake County Board of Commissioners assert that quality roadway infrastructure is critical to economic development opportunities and providing a high standard of living for Lake County residents; and

**WHEREAS**, the Lake County Board of Commissioners committed \$1,500,000 in one-time grants to Lake County communities for any road improvement projects included in their Capital Improvement Plan; and

**WHEREAS**, using the 2018 Ohio Department of Public Safety Tax Distribution – Detailed Statement of Motor Vehicle Registrations, the total percentage of “Tot Reg” vehicles per community was calculated and multiplied by the \$1,500,000 funding budget to determine the grant distribution amount for each Lake County community; and

**WHEREAS**, the City of Mentor-on-the-Lake has identified roadways in need of improvement, and hereby creates the 2020 Concrete Slab Replacement Program.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MENTOR ON THE LAKE, STATE OF OHIO, THAT:**

Section 1: That the Council of the City of Mentor-on-the-Lake finds and determines that is in the best interest of the City of Mentor-on-the-Lake to accept the 2020 Lake County Road Improvement and Economic Development Grant in the amount of Forty-four thousand, nine hundred and fifty-three dollars and seventy-three cents (\$44,953.73).

Section 2: The actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings held in compliance with all legal requirements.

Section 3: This Ordinance is declared to be an emergency measure, necessary for the immediate preservation of the public peace, health and welfare of the residents of the City and for the further reason that the safeguards provided for in the Policy should be placed in effect as

soon as possible; wherefore, this Ordinance shall take effect and be in full force immediately upon its passage and approval by the Mayor.

**THEREFORE**, this Ordinance shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

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DESIREA THOMPSON  
PRESIDENT OF COUNCIL

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DAVID R. EVA  
MAYOR

Dated: \_\_\_\_\_

ADOPTED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Clerk of Council