



City of Mentor-on-the-Lake

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**MINUTES
REGULAR MEETING OF COUNCIL
CITY OF MENTOR-ON-THE-LAKE
FEBRUARY 27, 2024
7:00 p.m.**

The Regular Meeting of Council for the City of Mentor-on-the-Lake for February 27, 2024, was called to order at 7:00 pm by Council President Rob Johnson.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL:

Aye	Ward 4:	DESIREA THOMPSON, Vice President
Aye:	At Large:	MICHELLE MOORE
Aye	Ward 2:	SKIP GRAY
Aye:	At Large:	KEVIN BITTNER
Aye:	Ward 1:	VIRGINIA WONG
Aye	At Large:	JIM LUNDER
Aye	Ward 3:	ROB JOHNSON, President

READING OF MINUTES:

Special Meeting of Council – February 6, 2024

MOTION MADE BY MR. GRAY, Seconded by Ms. Wong, for Approval of the Minutes as amended of the February 6, 2024, Special Meeting of Council **ROLL CALL:** Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.

MOTION CARRIED: 7/0

Regular Meeting of Council – February 13, 2024

MOTION MADE BY MR. GRAY, Seconded by Mr. Lunder, for Amendment of the Minutes of the February 13, 2024 Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.

MOTION CARRIED: 7/0

MOTION MADE BY MR. LUNDER, Seconded by Mr. Gray, for Approval of the Minutes as amended of the February 13, 2024, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.

MOTION CARRIED: 7/0

CORRESPONDENCE:

President Johnson read an emailed letter from Jason Morris and Brandon Stray; they will be attached to the minutes.

Council Member Gray read an emailed letter from Tim Covelli; it will be attached to the minutes.

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor & Safety Director - Mr. Eva

Mayor Eva reported that Republic Services would like to start garbage pickup on Eclipse Day, April 8th around 5:30 A.M. Pickup on Monday's is the Thunderbird/Salida area. Republic will notify the customers affected in advance. Crane's Landing update- Sommers Developments' civil engineering firm is working on the final full construction plans for Crane's Landing. The plans may take approximately 4-6 weeks to complete. Once plans are complete, they will schedule final required steps with planning and zoning and council for final approval. Mayor Eva got an email from Pat Walsh at Blackbird Digital to check on the website re-design and Mayor Eva knows Council suggested going out with an RFP for the project and they can add it to new business. Mayor Eva noted that he sent the City's welcome sign to all council members. Ms. Wong suggested adding a banner below the logo indicating "Establish 1924" to mark the 100th anniversary and he suggested to talk about that in new business. Legislation 2024-R-08 is filed paperwork requested by the U.S Army for the City to remain in possession of the cannon that is out front of City Hall.

Administrative Director- Ms. Martin

Ms. Martin said that this is now day seven and she has started collecting information for the state audit and submitted a bunch of end-of-year forms to OSHA and she is going through all of that to make sure it is all buttoned up. Ms. Martin said she is still learning as she goes.

Law Director - Mr. Lyons

Mr. Lyons stated that he did not have a report but he wanted to make a few comments about the Roar by the Shore statement made that someone told the Roar by the Shore that the City does not have the authority to host a car show but Mr. Lyons said that the City does have authority. Mr. Johnson then corrected that statement saying that what was said was that council does not have the authority to host the car show. Mr. Lyons said that council does not, the administration with the proper funding has the right to. Mr. Lyons said that the City has the right to host a car show, but if there were funds that were needed; Council would have to appropriate funds through the right department. A private organization doing that he would have no problem with. In regards to the email of Roar by the Shore it was sent to Mayor Eva and he did forward it to Mr. Lyons on the 16th but he did not realize it was critical that he hadn't answered and thought that the insurance question and defining what cost would they be responsible for were procedural in nature and something that they could work through. Mr. Lyons thought that the question whether they were a participant or a host and their interpretation of the insurance question and what is needed on the form for a special event would take more than a 12 second answer and he now knows that this is a mission important, he will try to have an answer certainly by next council meeting. Mr. Lyons said that he does not think his answer in any shape or form will stop the process of hopefully having another successful car show in Mentor on the Lake.

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (NONE)

7:25 P.M EXECUTIVE SESSION OF COUNCIL:

MOTION MADE BY MRS. THOMPSON, Seconded by Ms. Wong, to move into Executive Sessions for personnel matter. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.

MOTION CARRIED: 7/0

7:47 P.M. COUNCIL RECONVENED. ROLL CALL: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. **All present.**

BOARD/COMMITTEE/COMMISSION REPORTS:

Committee of the Whole / February 20, 2024 / Mrs. Thompson

Council Member Thompson read the report from the Committee of the Whole meeting from February 20, 2024; it will be attached to the minutes.

Ordinance Committee / February 26, 2024 / Ms. Wong

Council Member Wong read the report from the Ordinance Committee meeting from February 26, 2024; it will be attached to the minutes.

OPEN TO THE PUBLIC TO SPEAK: 7:55 P.M.

Jason Morris, 5845 Lake Road. Mr. Morris thanked Mr. Johnson for reading his correspondence. Mr. Morris stated he was here today both as a resident and a co-chair of Roar by the Shore. Even though the City of Mentor on the lake never ran a car show under the name of Roar by the Shore, our groups' intent started with the want to continue a fallen Mentor on the Lake tradition of an annual car show on the Saturday of Labor Day Weekend, but also use it as a fundraiser to help our veterans. For the past 8 years that the group has been running the event, for one day a year Mr. Morris thinks that their group has been successful to help make Mentor on the Lake a destination location, bringing people from great distances. In 2023 when the news was made public with problems with Mentor Beach Park, they were quickly approached by multiple cities eager to come to their aide and leverage the audience the event draws to help their communities. This limited space, along with a request from a Mentor on the Lake business owner is also why he mentioned that they want to work with the Police and Fire Chiefs on options to close part of Andrew's Road and safely throw the event. Upon review of Resolution 2024-R-06 they found some items of concern in question. Mr. Morris said that they still have open contact with other cities willing to let them have the 2024 event in their community and they could process much easier than Mentor on the Lake for what they do for the veterans and their communities. Mr. Morris said they are trying hard not to abandon the pride and enthusiasm of the residents of Mentor on the Lake for the event but in order to address other aspects of the event they are running out of time to keep negotiating with Mentor on the Lake.

Paul Morris, 7592 Pinehurst Road. Paul Morris is the chairman of the Roar by the Shore Committee. Mr. Morris said that when they were confronted with the permit this year there were some things that were changed, they don't know what fees if any there will be. The whole idea was to promote the City and the businesses in it and generating income for the Fisher House is a plus. Mr. Morris said that they need their questions answered so they can get moving forward with the permit. They don't want to move it out of Mentor on the Lake but also don't want to give up the car show. In order for it to grow they will need a discussion with the police chief, fire chief to see if they can close off part of Andrews Road. They are prepared to move it if they need to.

Joe Sullens, 7612 Manor Drive. Mr. Sullens said that he is a business owner that is on Andrew's Road. Mr. Sullens thinks that closing the road for a day or 8 hours, 10 hours would be beneficial to the City. There is business in the plaza that would be quite beneficial for that day. Mr. Sullens said that they would be willing to

donate some of the space in his lot at Jenniffer and Co. for observation, medical station or whatever they can do to be helpful to the City and help the event happen.

Scott Wilhelm, 7573 Salida Road. Mr. Wilhelm wanted to speak on 2024-R-03 that he thought it was really nice that they had a CT Consultants representative here at the last Council Meeting to give a good review on the upcoming projects and timelines. Mr. Wilhelm thinks there has been good discussion as a member of the Charter Review Committee that they will have an opportunity to put something in place going forward to work towards

reviewing contract for the three key roles that they discussed before. Putting together and RFP to entertain bids would take us to June 1, well into the summer. Mr. Wilhelm asks that the Council says yes to that resolution.

David Knot, 7923 Munson Road. Mr. Knot is the owner of the property. Mr. Knot has an organization called The VFR that he is a founder of. Mr. Knot said that he will be formally applying for a zoning permit but he wanted to present what he wanted to do with the two from buildings. He brought some drawings to show and present. Mr. Johnson let him know that he is technically not on the agenda and has five minutes to present now. Mr. Lyons commented that he knew Mr. Knot wanted to come to council to present. Mr. Lyons said that they were medical buildings and Mr. Knot did say he was going to apply to zoning and that this is not a formal part of any process and the wanted the Council and Mr. Knot know that. Mr. Knot showed his blue prints to Council and show what the idea is for the use of the buildings to turn them into a six living spaces.

CLOSED TO THE PUBLIC TO SPEAK: 8:16 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2024-R-03 (THIRD READING)

A RESOLUTION CONFIRMING THE APPOINTMENT OF CT CONSULTANTS, INC. AS CITY ENGINEER, AFFIRMING THEIR CONTRACT, ESTABLISHING THEIR COMPENSATION, AND DECLARING AN EMERGENCY

DISCUSSION:

Mr. Johnson started discussion stating that the charter is clear who appoints the law director and the city engineer, it is not council it is the Mayor's job to appoint. Council does not have the power to go forward and say that they want an RFP, not council. The council can either approve of the contract or reject it and if they reject it the Mayor has to choose who he appoints, not council.

MOTION MADE BY MR. BITTNER, Seconded by Mr. Lunder, for passage of CT Consultants, INC. As City Engineer. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson.

MOTION CARRIED: 7/0

RESOLUTION NO. 2024-R-06/ (AMENDED) (SECOND READING)

A RESOLUTION AUTHORIZING THE ROAR BY THE SHORE COMMITTEE TO USE THE CITY HALL PARKING LOT AND ADJACENT LAND FOR THE ROAR BY THE SHORE EVENT FOR THE SATURDAY BEFORE LABOR DAY

DISCUSSION:

Ms. Wong said that the full amendment was to be the Saturday of Labor Day Weekend during the years 2024, 2025 and 2026.

Mrs. Moore said that she checked the special event in chapter 864, there is specific criteria of what someone has to do to apply to have a special event in the City, whether it be private or public. Mrs. Moore said that for a special event, they have to make sure chapter 864 is followed and need to make sure that is being done. As the request to shut down Andrew's Road for that day would be an inconvenience for the residents and strongly urge there to be other options that shut down the road for entire day. There has to be another way and that would be between the administration, police and fire and to come up with that plan. Mayor Eva commented to clarify that the conversation that they had was not all of Andrew's Road it was from Holly to Auto-zone.

Mr. Bittner said that the event is very well attended and great feedback and he is not opposed if they get the support of the police and fire to the shut down a portion with their support. Mr. Bittner said that is not their decision to make and it would be up to safety forces and the Mayor, if they support it he supports it.

Ms. Wong said that she feels the resolution does not include anything about closing down Andrew's Road and any other stipulation they made for a specific event and that is on a case-by-case basis with all of the department involved.

Mrs. Thompson said that she agrees and any events that residents put on and if they ask for a road closure that it has to go through department heads, not through council. When she was with Mentor Marsh Beach Club, they asked for road closures all the time and they had to submit a plan to police, fire, the Mayor and the service department to make sure all of those roads were accessible in one way or another.

Mr. Johnson said that he supports it and has been involved with it from the beginning.

Mrs. Moore asked if the need to amend the language if they are going to give three years 2024, 2025, 2026 that the special event permit has to be completed each year. Ms. Wong said that the resolution reads that the Mayor would allow that event on that day each of those years, but would have to apply for a special event permit for each event. Mr. Bittner asked if Mr. Lyons has checked everything that he thinks he could and Mr. Lyons responded that yes, it does not hurt if they want to add more language, each year would be a separate event.

MOTION MADE BY MR. GRAY, Seconded by Ms. Wong, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Johnson. Nays: Council Member Lunder
MOTION CARRIED: 6/1

MOTION MADE BY MR. GRAY, Seconded by Mr. Bittner, for Passage of Resolution No. 2024-R-06 as amended. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong
Nays: Council Member Lunder Abstain: President Johnson
MOTION CARRIED: 5/1/1

DISCUSSION:

Mr. Lyons commented that to stay clear on the rules and have everything done right away that the next step by the committee is to file their application as soon as possible so they know they are applying to do this. Mr. Johnson replied that he thinks they are waiting on a response from Mr. Lyons. Mr. Lyons said that he does not think they are waiting on him to reply and the committee said that they are.

RESOLUTION NO. 2024-R-07

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO PERFORM ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT(S) FUNDS

MOTION MADE BY MR. BITTNER, Seconded by Mrs. Moore, for Suspension of the Rules. ROLL CALL:
Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

MOTION MADE BY MR. BITTNER, Seconded by Ms. Wong, for Passage of Resolution No. 2024-R-07.
ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

RESOLUTION NO.2024-R-08

A RESOLUTION AUTHORIZING THE CITY OF MENTOR-ON-THE-LAKE, OHIO TO BECOME THE CUSTODIAN RESPONSIBLE FOR THE MAINTENANCE AND UPKEEP OF THE STATIC DISPLAY PLACED ON PUBLIC LAND LOCATED AT 5860 ANDREWS ROAD

DISCUSSION:

Mrs. Moore clarified that this is to keep the cannon up front and maintain it. Mrs. Thompson asked if they currently have the service department maintain it now and Mayor Eva said yes. Ms. Wong asked for clarification in the second paragraph if it was a typo or not. Mayor Eva responded that they made it clear that the cannon would stay here and they cannot move it as it reads. Ms. Wong asked if there are anticipated costs that they are financially responsible for it. Mayor Eva responded that if something happened they would have the service department clean it up but there is minimal cost.

MOTION MADE BY MR. BITTNER, Seconded by Mr. Lunder, for Suspension of the Rules. ROLL CALL:
Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

MOTION MADE BY MR. LUNDER, Seconded by Ms. Wong, for Passage of Resolution No. 2024-R-08.
ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

RESOLUTION NO. 2024-R-09

A RESOLUTION AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO ENTER INTO A FRANCHISE AGREEMENT WITH BROWNING FERRIS INDUSTRIES OF OHIO, INC. DBA REPUBLIC SERVICES OF CLEVELAND FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES ENFORCEMENT OF THE STATE BUILDING CODES

DISCUSSION:

Mr. Lunder said that they started going out for bids last October and have worked on this going back and forth and at this point the contract starts in May and that he recommends that they move forward with it tonight.

Mrs. Moore said that they did meet with the Utilities Committee to discuss the proposal and it was a consensus to move forward with Republic who was about eleven cents more than Major, and Waste Management had a considerable number of restrictions on the amount of trash residents could put out. Mr. Lunder said that Republic was the only one that adhered to the contract as a whole.

MOTION MADE BY MR. LUNDER, Seconded by Mr. Bittner, for Suspension of the Rules. ROLL CALL:
Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

MOTION MADE BY MR. LUNDER, Seconded by Ms. Wong, for Passage of Resolution No. 2024-R-09.
ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

RESOLUTION NO. 2024-R-10

A RESOLUTION AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO ENTER INTO A BUILDING CODE ENFORCEMENT AGREEMENT WITH THE BOARD OF COMMISSIONERS OF LAKE COUNTY, OHIO ON BEHALF OF ITS BUILDING DEPARTMENT FOR ADMINISTRATION AND ENFORCEMENT OF THE STATE BUILDING CODES

Mr. Johnson asked if Mayor Eva wanted to address the above. Mayor Eva said that this was a directive that came down from Lake County Commissioners that we would follow their county codes and rules if they ran across anything in the city and this is confirming that they would do that. Mr. Johnson asked if this was a one-time passage and Mayor Eva said it could be every year.

MOTION MADE BY MR. LUNDER, Seconded by Ms. Wong, for Suspension of the Rules. ROLL CALL:
Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

MOTION MADE BY MR. LUNDER, Seconded by Mr. Gray, for Passage of Resolution No. 2024-R-10. ROLL CALL:
Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

RESOLUTION NO. 2024-R-11

A RESOLUTION RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FULL-TIME FIREFIGHTERS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO EXECUTE A WRITTEN CONTRACT WITH THE MENTOR-ON-THE-LAKE FIRE FIGHTER'S IAFF LOCAL 3049, ACTING ON BEHALF OF THE FULL-TIME FIREFIGHTERS OF THE CITY OF MENTOR-ON-THE-LAKE OHIO AND DECLARING AN EMERGENCY

DISCUSSION:

Mrs. Thompson asked to confirm that these negotiations have been worked out with the full-time firefighters and the City, that both sides agree to all the stipulations in the contract. Mayor Eva responded yes. Mrs. Moore asked if these have been voted on already by the memberships and Mayor Eva responded yes.

MOTION MADE BY MR. LUNDER, Seconded by Ms. Wong, for Suspension of the Rules. ROLL CALL:
Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

MOTION MADE BY MR. LUNDER, Seconded by Mr. Bittner, for Passage of Resolution No. 2024-R-11.
ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

RESOLUTION NO. 2024-R-12

A RESOLUTION RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FULL-TIME COMMUNICATION OFFICERS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO EXECUTE A WRITTEN CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY

MOTION MADE BY MRS. MOORE, Seconded by Mr. Lunder, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

MOTION MADE BY MR. LUNDER, Seconded by Ms. Wong, for Passage of Resolution No. 2024-R-12. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

RESOLUTION NO. 2024-R-13

A RESOLUTION RATIFYING THE COLLECTIVE BARGANING AGREEMENT WITH THE FULL-TIME PATROL OFFICERS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO EXECUTE A WRITTEN CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY

DISCUSSION:

Mayor Eva wanted to point out that they have started working 12 hours shifts and in a matter of two weeks they will work 7 days, one week will be 4 days and the next week 3. Through the negotiations the 84 hours that they are going to work in 2 weeks will be straight time, they did not ask for over time.

MOTION MADE BY MRS. MORE, Seconded by Mr. Lunder, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

MOTION MADE BY MR. LUNDER, Seconded by Ms. Wong, for Passage of Resolution No. 2024-R-13. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

RESOLUTION NO. 2024-R-14

A RESOLUTION RATIFYING THE COLLECTIVE BARGANING AGREEMENT WITH THE FULL-TIME POLICE SERGEANTS AND LIEUTENANTS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO EXECUTE A WRITTEN CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY

MOTION MADE BY MS. WONG, Seconded by Mr. Gray, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

MOTION MADE BY MR. LUNDER, Seconded by Ms. Wong, for Passage of Resolution No. 2024-R-14. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. Nays: None.
MOTION CARRIED: 7/0

ORDINANCE NO. 2024-O-01

AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MENTOR-ON-THE-LAKE FOR THE YEAR 2024, REPEALING ANY ORDINANCE PRIOR THERETO, AND DECLARING AN EMERGENCY

DISCUSSION:

Ms. Wong asked in comparing the 2024 appropriations she can get nearly everything to reconcile except she cannot account for fund 231. Under the service department tab, she can account for \$328,850 and can't find where the fund accounts for an additional \$108,000. Under fund #232 which is the state highway fund, she can find \$57,000 of the \$66,000 appropriated under the service tab but cannot account for the other \$9,000 in any other tab. Ms. Martin asked that be emailed to her and Mr. Johnson agreed and said to copy all of council.

Sent to second reading.

ORDINANCE NO. 2024-O-02

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF ELECTED AND APPOINTED SALARIED AND HOURLY EMPLOYEES OF THE CITY ON 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

DISCUSSION:

Ms. Wong said that on page 4, section 2 under the uniform maintenance allowance. Section C for the communications department there are amounts given dependent on the number of shifts worked in a 12-month period. Ms. Wong wanted to clarify this allowance is per year, Mayor Eva responded yes. Mr. Johnson said that they do not pass this until they pass a budget. Ms. Wong retracted the motion to pass.

Sent to second reading.

OLD BUSINESS: (None)

NEW BUSINESS:

Mayor Eva asked for the website if they would like a committee to look at putting together and RFP or how council would handle that. Mr. Johnson said that he thinks they should send it to the Community Development Committee.

Mayor Eva went on to the City's welcome signs. The only feedback that he got was from Ms. Wong, everyone like it the way it is or do they want to add EST. 1924. All of council agreed.

OPEN TO THE PUBLIC TO SPEAK: 8:50 P.M.

Paul Morris, 7592 Pinehurst Drive. Mr. Morris thanked the members to approving the Roar by the Shore.

Sharon Palugy, 7583 Southland Road. Ms. Palugy said that if we close down Andrew's there are multiple ways to get around and not a huge inconvenience.

CLOSED TO THE PUBLIC TO SPEAK: 8:51 P.M.

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Zoning Committee	Wednesday, February 28, 2024 at 6:30 P.M.
Parks and Recreational Meeting	Thursday, February 29, 2024 at 6:30 P.M.
Charter Review Selection Committee	Monday, March 4, 2024 at 6:00 P.M.
Community Development Committee	Monday, March 4, 2024 at 6:30 P.M.
Charter Review Committee	Monday, March 11, 2024 6:00P.M.
Ordinance Committee Meeting	Tuesday, April 2, 2024 at 6:30 P.M.

Regular Agenda Meeting	Thursday, March 7, 2024, at 6:00 P.M.
Regular Meeting of Council	Tuesday, March 12, 2024, at 7:00 P.M.

ADJOURNMENT:

MOTION MADE BY MR LUNDER, Seconded by Mr. Bittner, for Adjournment. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong. Nays: President Johnson Abstain: Council Member Lunder

MOTION CARRIED: 5/1/1

The Regular Meeting of Council adjourned at 8:55 P.M.

APPROVED:

3-12-2024

Date



ROBERT JOHNSON
President of Council

Attest: 

Clerk of Council