

City of Mentor-on-the-Lake

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MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE APRIL 9th, 2024 7:00 p.m.

The Regular Meeting of Council for the City of Mentor-on-the-Lake for April 9th, 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

Ave: Aye

At Large: MICHELLE MOORE Ward 2: SKIP GRAY

Aye:

At Large: **KEVIN BITTNER**

Ave: Aye

Ward 1:

VIRGINIA WONG

At Large:

JIM LUNDER

Aye

Ward 3:

ROB JOHNSON, President

READING OF MINUTES:

Regular Meeting of Council - March 26th, 2024

MOTION MADE BY MR. BITTNER, Seconded by Ms. Wong, for Approval of the Minutes. ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson. **MOTION CARRIED: 7/0**

CORRESPONDENCE: (None)

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor & Safety Director - Mr. Eva

Mayor Eva Swore in Rebecca Lengyel as a full-time Communications Officer. The Fire Department's Monthly report for March 2024 was read; it is attached to the minutes. Mayor Eva explained that they submitted two Capital Budget applications in to State Senator Jerry Cirino. One was for the Dahlia Drive storm sewer project at the request for \$1.2 million and the Beech Drive Outfall and Shoreline Restoration Project, requesting \$400,000. Both of the projects were submitted by our city engineer Tim Lannon on our behalf. Council received an email from Mayor Eva on April 5th concerning Dollar General pedestal sign; it will be black and white, eliminating the yellow portion. This will be completed in about 6-8 weeks.

Mayor Eva also got a call the previous week from Tim Lannon informing him that CT Consultants is going to merge with another engineering firm. CT Consultants staff is about 300 and the engineering firm staff is about 900 and he should have more information on the next couple days on that.

Administrative Director- Ms. Martin

Ms. Martin said that the Census Data Examination Engagement audit for OP&F has been completed. An examination report will be released by next month. Ms. Martin also announced that she received her certificate from the Auditor of State for completing the Certified Public Records Training Webinar.

Law Director - Mr. Lyons (No Report)

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (None)

BOARD/COMMITTEE/COMMISSION REPORTS:

Parks and Recreation Committee / March 28th, 2024 / Ms. Wong

Ms. Wong read the Parks and Recreation Meeting report; the meeting notes are attached to the minutes.

Planning and Zoning Committee / April 1st, 2024 / Mr. Lunder

Mr. Lunder read the Planning and Zoning Committee report; the meeting notes are attached to the minutes. Mr. Lunder announced that he received an email from Council President Johnson that was not included in his minutes; the committee requested that there be a Conditional Use Permit (CUP) for all businesses in the City. Mr. Lunder sent an email to Mr. Lyons on that and will get that taken care of.

Ordinance Committee / April 2nd, 2024 / Ms. Wong

Ms. Wong read the Ordinance Committee report; the meeting notes are attached to the minutes.

OPEN TO THE PUBLIC TO SPEAK:

(None)

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2024-R-15

A RESOLUTION DECLARING THE MONTH OF APRIL, 2024 CHILD ABUSE PREVENTION MONTH IN MENTOR-ON-THE-LAKE, OHIO

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 MOTION CARRIED: 7/0

MOTION MADE BY MR. LUNDER, Seconded by Mrs. Moore, for Passage of Resolution NO. 2024-R-15 ROLL CALL: Ayes: Council Member Thompson, Moore, Gray, Bittner, Wong, Lunder, Johnson Nays: None MOTION CARRIED: 7/0

OLD BUSINESS:

(None)

NEW BUSINESS:

(None)

OPEN TO THE PUBLIC TO SPEAK:

(None)

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Charter Review Committee
Parks and Recreation Committee
Community Development Committee
Zoning Committee
Service Committee
Ordinance Committee

Wednesday, April 10th, 2024 at 6:30 P.M. Sunday, April 14th, 2024 at 10:00 A.M. Monday, April 15th, 2024 at 6:30 P.M. Tuesday, April 16th, 2024 at 6:30 P.M. Tuesday, April 16th, 2024 at 7:00 P.M. Tuesday, April 30th, 2024 at 6:30 P.M.

Regular Agenda Meeting Regular Meeting of Council

Thursday, April 18th, 2024, at 6:00 P.M. Tuesday, April 23rd, 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, Lunder, Johnson. Nays: None MOTION CARRIED: 7/0

The Regular Meeting of Council adjourned at 7:18 P.M.

APPROVED:

4-23-2024

Date

Clerk of Council

ROBERT JOHNSON

President of Council