



City of Mentor-on-the-Lake

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MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE JANUARY 24, 2017

The Regular Meeting of Council of January 24, 2017, for the City of Mentor-on-the-Lake, Ohio, was called to Order at 7:00 P.M. by Council President Desirea Thompson.

CALL TO ORDER: PLEDGE OF ALLEGIANCE

A Moment of Silence was held for Cleveland Police Officer David Fahey, who was killed in the line of duty today.

ROLL CALL:

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

READING OF MINUTES: Regular Meeting of Council – January 10, 2017

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, for Approval of the Minutes of the January 10, 2017, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Wolk, Johnson, Lunder, Chabut, Morris. Nays: None. Abstain: Council Member Hawkins, Thompson.
MOTION CARRIED: 5/0/2

CORRESPONDENCE: None

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director – Mayor Eva

Mayor Eva administered the oath of office to Dorinda Meyers, Parks & Recreation Board, Dave Baranski, Board of Zoning Appeals, and Ralph Boomer, Planning & Zoning Commission.

7:05 P.M. Mayor Eva stated he and Council Member John Hawkins have been a part of local government together for thirteen years. He has learned a lot about the legal aspects of running a community from Council Member Hawkins. He admires Council Member Hawkins passion to make the City of Mentor-on-the-Lake a better place to live and sincerely appreciates Council Member Hawkins twenty-three years of community service. Mayor Eva wished Council Member Hawkins and his wife, Lynn, the best in the next phase of their lives. He then presented Council Member Hawkins with a plaque. Council Member Hawkins was given a round of applause.

7:06 P.M. Presentation of the 2016 "Citizen of the Year Award" to Jennifer Jakosh.

Mayor Eva stated 2016 was a year of adversity for Jennifer Jakosh. After being appointed to Council in 2012, replacing Andy Rose, she was now looking for other ways to serve our Community. She currently serves on the Parks & Recreation Board along with her husband, Ryan. During the day, Mrs. Jakosh works as a Case Manager involved with community mental health for Crossroads. She handles cases involving children, young adults with various behavior issues. Mrs. Jakosh works with our City's Juvenile Court and Crisis Support Teams. Prior to her work as a Case Manager, Mrs. Jakosh spent five years in domestic violence advocacy. Mrs. Jakosh has been a resident of Mentor-on-the-Lake for fifteen years. She was the fund raising coordinator for McMinn Baseball for four years. Mrs. Jakosh has been attending Council Meetings for the last eight years. In 2014, she was Vice-President of City Council and Council President in 2015, the first time the City has ever had a female Council President and Vice-President. Mrs. Jakosh has been a member of Amvets Post 109 since 2013. Through work at the Amvets, she has been involved with fundraising for the Toys for Tots, hosting Thanksgiving Dinners for the Seniors at Andrews Place, clothing donations to the Lake Elementary Nurse's Office, fundraisers to benefit the Veterans programs along with holding various leadership positions over the last three years at Amvets Post 109. Mayor Eva stated he is very proud to announce Jennifer Jakosh as Mentor-on-the-Lake's 2016 Citizen of the Year. Mrs. Jakosh was presented with the Citizen of the Year Award, and was giving a round of applause.

Mayor Eva advised the Police Department has received a donation from the Mentor Best Buy Store of a Samsung LED TV and adapter for the Dispatch Center. This will help the staff with monitoring the entrances and exits, and prisoner activity in the Jail. The City also received a generous discount on a Samsung Monitor for the Dispatch area from Sam's Club in Mentor. Mayor Eva stated he appreciates Best Buy and Sam's Club for their generous donations.

Administrative Director – Mrs. Bartone

Mrs. Bartone advised there are two items on tonight's Agenda that need to be passed tonight as indicated in her Memo.

Law Director – Mr. Lyons (No Report)

City Engineer – Mr. Sayles

Mr. Sayles advised there are a couple of pieces of legislation on tonight's Agenda that does involve the City Engineer. Regarding the award of the Lake Street Storm Sewer Project to Woodford Construction, this contractor is more experienced in private work and has done a lot of municipal work for CT Consultants in several communities as well as the Youngstown area where it is from. They are certainly capable of doing the work, and CT Consultants has had no problems with the company on other projects, and has had good reports from other contacts they provided. They received good numbers on the bid and look forward to a successful project. The completion date for the project is June 30, 2017. Mr. Sayles advised regarding the road program, Mentor has opened bids and it looks like the City is in good shape as to the City's budget numbers. Chagrin Valley Paving was the low bidder for the asphalt and has done work for the City before as well as A&J Cement, who did last year's cement program.

Service Director – Mr. Moore

Mr. Moore advised the Service Department has had a few issues with breakdowns this winter and had to replace some hydraulic hoses and a salt spreader auger. He stated the hole in the back of the salt shed is getting worse and crumbling. Mr. Moore stated the Service Department continues to patch pot holes throughout the City. There was some flooding during the last couple of heavy storms due to leaves blocking pipes. Mr. Moore stated the Service Department was able to complete thirty-two residential

work requests for 2016. It had 366 OUPS tickets to mark in 2016. Mr. Moore advised the Housing Department completed 99 point of sale inspections, 50 house rentals, and inspected 240 apartment units.

Mr. Lyons asked to add to the Engineer's Report. He talked to Mr. Sayles about Resolution No. 2017-R-01 and Resolution No. 2017-R-03. Mr. Sayles would also request that Resolution No. 2017-R-03 be passed tonight if Council agrees. This comes up at the City of Mentor for a vote on February 7, 2017, and Mr. Sayles would like to be able to let Mentor know this has been approved by Mentor-on-the-Lake.

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:

Council President Thompson asked Mr. Moore if he had a bid for a new salt shed. Mr. Moore advised the last bid for \$50,000.00. Council President Thompson asked if that was for the same type of structure. Mr. Moore advised it was for poured concrete walls instead of block.

BOARD/COMMITTEE/COMMISSION REPORTS:

Board of Zoning Appeals / January 16, 2017 / Mr. Morris

Council Member Morris advised the Board of Zoning Appeals met on Monday, January 16, 2017, at 7:00 P.M. Present were All Buescher, Mike Sweeney, Council Members Morris and Lunder, and Mayor Eva. The Board met to approve its Rules and Regulations, which stated the Board would meet as needed and approve the Minutes by email. Council Member Morris gave Council's Report. Mayor Eva brought up the vacant seat on Council.

OPEN TO THE PUBLIC TO SPEAK: 7:14 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 7:15 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2017-R-01

A RESOLUTION ACCEPTING THE BID OF WOODFORD EXCAVATING, LLC FOR THE LAKE STREET STORM SEWER IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO ENTER INTO AN APPROPRIATE CONTRACT THEREFORE, AND DECLARING AN EMERGENCY

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Wolk, Johnson, Hawkins, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Chabut, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Hawkins, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

RESOLUTION NO. 2017-R-02

A RESOLUTION OF APPRECIATION TO COUNCILMAN JOHN HAWKINS

Mayor Eva read Resolution No. 2017-R-02 in its entirety.

LEGISLATION BEFORE COUNCIL (Continued):

RESOLUTION NO. 2017-R-02 (Continued):

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Wolk, Johnson, Lunder, Chabut, Morris, Thompson. Nays: None. Abstain: Council Member Hawkins.

MOTION CARRIED: 6/0/1

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Lunder, Chabut, Morris, Thompson. Nays: None. Abstain: Council Member Hawkins.

MOTION CARRIED: 6/0/1

RESOLUTION NO. 2017-R-03

A RESOLUTION AUTHORIZING AND DIRECTING THE ADMINISTRATIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE CITY OF MENTOR FOR THE 2017 ROAD PROGRAM AND DECLARING AN EMERGENCY

Mr. Sayles stated he did not realize Council did not have the bid numbers for this Resolution and apologized as they just got the numbers this afternoon. The bid for the asphalt portion of the project is \$84,480.70 from Chagrin Valley Paving. The Engineer's estimate was \$105,000.00. A&J Cement's bid was \$41,942.00. The Engineer's estimate for that project was \$46,000.00. Mr. Lyons advised these numbers will be inserted into the blanks presently in the Contract attached to the Resolution. Council President Thompson stated this is not on the list to be approved as an emergency and asked Mr. Lyons if this Resolution needs to be passed as an emergency. Mr. Lyons advised, in talking with Mr. Sayles, in terms of best position to have Mentor go forward with this, they would recommend that it be passed as an emergency.

MOTION MADE BY MR. LUNDER, Seconded by Mr. Morris, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Wolk, Johnson, Hawkins, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

MOTION MADE BY MR. LUNDER, Seconded by Mr. Morris, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Hawkins, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

ORDINANCE NO. 2017-O-01

AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MENTOR-ON-THE-LAKE, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY

Council Member Lunder asked if this Ordinance has to be passed tonight. Mrs. Bartone said it did, as indicated in her Memo. When she did the temporary appropriations for the year in December, last year they did not need the temporary appropriations for the roads but did this year because of the timing with the bid awards in late December.

MOTION MADE BY MR. LUNDER, Seconded by Mr. Chabut, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Wolk, Johnson, Hawkins, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2017-O-01 (Continued):

MOTION MADE BY MR. MORRIS, Seconded by Mr. Johnson, for Passage. **ROLL CALL:** Ayes: Council Member Wolk, Johnson, Hawkins, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

OLD BUSINESS:

Council President Thompson asked if everyone has had an opportunity to look at them, and if there were any suggestions for changes, or should they be left as they are. Council Member Morris again suggested listing descriptions of the Committees, and appreciates Council President Thompson's work on this to date. Council Member Morris stated he would like to approve the Rules with the descriptions of the various Committees listed. Council President Thompson advised she should have this done by the next Meeting and will email copies to everyone for suggestions. Council Member Johnson stated the Committees do not exist until Council creates them, per the Rules, therefore defining them, unless the Rules are being changed there to establish standing Committees that exist in perpetuity, they do not exist yet. It's not just documenting them and listing them, but other things would have to be changed as well. Council President Thompson stated Council would wait until the next Meeting to decide on the Rules. Council Member Johnson asked if there would be discuss whether the Committees should be in existence as standing Committees versus ones that are just special committees that need to be established on a case to case basis as needed. Council then reviewed and discussed the present existing Committees as to whether they should be included as standing committees, some of which Council has to have as stated in the City Charter. Council President Thompson stated she would assign Committees based on this discussion, will finish the definitions she has been working on, and will submit them to Council as well as the Administration. Mayor Eva suggested she wait until a new Council Member is appointed to finalize the Committee listing. Council Member Morris suggested, after Mr. Lyons comments, that the Safety Committee be left where it is.

NEW BUSINESS: (None)

OPEN TO THE PUBLIC TO SPEAK: 7:32 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 7:33 P.M.

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Council President Thompson advised Council will be taking applications to fill Council Member Hawkins' position until February 3, 2017. If anyone is interested, she asked that their resume be submitted to City Hall. She advised a Special Meeting will be held to interview and vote on the new Member. A date for the Special Meeting was discussed.

Parks & Recreation Board Thursday, January 26, 2017, at 7:00 P.M.

Planning & Zoning Commission Monday, February 6, 2017, at 7:00 P.M.

Special Meeting of Council Tuesday, February 7, 2017, at 7:00 P.M.
(to interview and vote on the new Council Member)

Regular Agenda Meeting Thursday, February 9, 2017, at 6:00 P.M.

Regular Council Meeting Tuesday, February 14, 2017, at 7:00 P.M.

ADJOURNMENT:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, for Adjournment. **ROLL CALL:**
Ayes: Council Member Wolk, Johnson, Hawkins, Lunder, Chabut, Morris, Thompson. Nays: None.
MOTION CARRIED: 5/0

The Regular Meeting of Council adjourned at 7:35 P.M.

APPROVED:

Date

DESIREA THOMPSON
President of Council

Attest: _____
Clerk of Council