



# City of Mentor-on-the-Lake

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## MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE FEBRUARY 28, 2017

The Regular Meeting of Council of February 28, 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 former Mentor-on-the-Lake Mayor, Councilman, and Lake County Treasurer John S. Crocker.

**ROLL CALL:**

Aye: **At Large:** PRESTON WOLK, Vice President  
Aye: **Ward 3:** ROB JOHNSON  
Aye: **At Large:** KEVIN BITTNER  
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 – February 14, 2017

**MOTION MADE BY MR. JOHNSON,** Seconded by Mr. Bittner, for Approval of the Minutes of the February 14, 2017, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None. Abstain: Council Member Wolk.  
**MOTION CARRIED: 6/0/1**

**CORRESPONDENCE:** None

**ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:**

**Mayor and Safety Director – Mayor Eva**

Mayor Eva introduced Cheryl Kuonen, new Executive Director of the Mentor Public Library. Ms. Kuonen introduced herself and invited those in attendance to a Meet and Great this Thursday, March 2, 2017 from 5:00 pm to 7:00 pm at the Main Library Branch. She then introduced Ariel who is the Branch Manager of the Mentor-on-the-Lake Library.

Mayor Eva stated a Memo was given to all Members of Council prior to the meeting asking for passage of Resolution No. 2017-R-04 appointing Adam J Sheldon to the Planning and Zoning Commission so that he can attend the Monday, March 6, 2017 meeting.

Mayor Eva advised he has received a Memo from Dave Radachy, Director of the Lake County Planning Commission, stating that Mentor-on-the-Lake is eligible to receive funds from a Community Development Block Grant which will pay for the design and construction of a path at City Hall Park. He is waiting for approval from The Lake County Board of Commissioners.

Mayor Eva commented that the budget appropriations meeting on February 25, 2017 went well. Mrs. Thompson did a great job organizing and keeping things moving.

Mayor Eva advised that on Thursday, March 2, 2017 at 10:00 A.M. there will be a construction meeting at City Hall for the Lake Street Project. He invited those interested to attend.

**Administrative Director – Mrs. Bartone (No Report)**

**Law Director – Mr. Lyons**

Mr. Lyons advised the Right of Way legislation is not ready to be passed. The 45 days started 12 days ago. Mrs. Bartone filed the needed paperwork with the State.

**City Engineer – Mr. Sayles (No Report)**

**Police Prosecutor – Mr. Gurley (Absent)**

**QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (None)**

**BOARD/COMMITTEE/COMMISSION REPORTS:**

**Parks & Recreation Board / February 23, 2017 / Mr. Bittner**

Council Member Bittner advised the Parks and Recreation Board met on February 23, 2017 at 7:00 P.M. Present were Chair Jennifer Jakosh, Ryan Jakosh, Cathy Roos, Michelle Moore, Harry Burt, and Dorinda Myers. Also present were Council Members Bittner and Lunder, Mayor Eva, and Service Director Brent Moore. The Committee discussed the block grant. Also discussed was Community Clean Up Day on May 6, 2017. The Committee is in need of donations of garbage bags and lawn/leaf bags. The Fall Festival on September 9, 2017 was discussed. A motion to research a beer vendor was unanimously passed. The Committee also passed a motion for the Mayor to contact an ice cream and funnel cake vendor. The Committee discussed bringing back the Labor Day Parade. The Mayor reported there are no funds for the parade. It was decided not to have one. A school supply drive was discussed with the possibility of having a car wash for donations. Council Member Bittner commented that after he has been to a Parks and Recreation meeting and a Budget Meeting, he sees first-hand and is astonished by what the Board has plans to accomplish with so little funds. He encouraged all Council Members to attend a Parks and Recreation Meeting and to support the Board so that Mentor-on-the-Lake can be a place people are excited to talk about. Council Member Bittner advised the next meeting is March 30, 2017 at 7:00 P.M.

**Finance Committee/Council as a Whole / February 25, 2017 / Mrs. Thompson**

Council President Thompson advised the Finance Committee met on February 25, 2017 to discuss the 2017 Budget Appropriations. Present were Council Members Thompson, Johnson, Bittner, Lunder, Chabut, and Morris. Also present were Mayor Eva, Administrative/Finance Director Mrs. Bartone, Service Director Brent Moore, Police Chief John Gielink, and Fire Captain James Pechatsko, as well as Jennifer Jakosh, and Cathy Roos. Council Member Wolk was unable to attend. Council President Thompson read a letter from Council Member Wolk. The 2017 Budget was reviewed. Everyone

appreciated the format of the budget being in a spreadsheet. Council President Thompson stated that if anyone has questions, could they please get them to Mayor Eva or Mrs. Bartone as soon as possible. Council President Thompson advised the report is 6 pages long and an electronic copy will be available at City Hall for anyone who would like to request one. A copy of the report has been given to all Members of Council. A copy of the report is also attached to these Minutes.

**OPEN TO THE PUBLIC TO SPEAK: 7:10 P.M.**

**CLOSED OPEN TO THE PUBLIC SECTION: 7:11 P.M.**

**LEGISLATION BEFORE COUNCIL:**

**RESOLUTION NO. 2017-R-04**

A RESOLUTION CONFIRMING THE APPOINTMENT OF ADAM J. SHELDON TO THE PLANNING AND ZONING COMMISSION

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

**MOTION CARRIED: 7/0**

**ORDINANCE NO. 2017-O-03 (SECOND READING)**

AN ORDINANCE LEVYING LIENS FOR EXPENSES INCURRED FOR LAWN MAINTENANCE AND/OR CULVERT REPAIRS, AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Ordinance No. 2017-O-03 and is placed on Third Reading.

**ORDINANCE NO. 2017-O-04 (SECOND READING)(ASSIGNED TO COMMITTEE)**

AN ORDINANCE ENACTING CHAPTER 1022 OF THE MENTOR ON THE LAKE CODE OF 1998 RELATING TO PUBLIC RIGHTS-OF-WAY AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Ordinance No. 2017-O-04 remains assigned to Committee and is placed on Third Reading.

**ORDINANCE NO. 2017-O-05 (SECOND READING)(ASSIGNED TO COMMITTEE)**

AN ORDINANCE AMENDING CHAPTER 1472 – COMPREHENSIVE STORM WATER MANAGEMENT – AND DECLARING AN EMERGENCY

There was no Motion for Suspension. Ordinance No. 2017-O-05 remains assigned to Committee and is placed on Third Reading.

**LEGISLATION BEFORE COUNCIL (Continued):**

**ORDINANCE NO. 2017-O-06**

**AN ORDINANCE AMENDING CHAPTER 1459 – EROSION AND SEDIMENT CONTROL COMPREHENSIVE STORM AND DECLARING AN EMERGENCY**

There was no Motion for Suspension of the Rules. Ordinance No. 2017-O-06 is placed on Second Reading.

**ORDINANCE NO. 2017-O-07**

**AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MENTOR-ON-THE-LAKE FOR THE YEAR 2017, REPEALING ANY ORDINANCE PRIOR THERETO, AND DECLARING AN EMERGENCY**

There was no Motion for Suspension of the Rules. Ordinance No. 2017-O-07 is placed on Second Reading.

Council President Thompson advised she has spoken with the Service Director Mr. Moore and the back hoe is down and out of use. She confirmed with Mr. Moore that the back hoe is used daily. Council Member Lunder advised he spoke with Service Director Mr. Moore that several bids are expiring, and one bid will increase by \$1000.00 in March. Council Member Chabut asked Mr. Moore if there is a time limit on the bid. Mr. Moore advised he thinks the increase will occur in the middle of March.

**OLD BUSINESS:**

Council Rules – There were no amendments. Council President Thompson asked the Clerk to prepare the Council Rules for signature at the next meeting.

**NEW BUSINESS:**

Mayor Eva advised the Administration is looking into proposed changes to how we submit levies for liens of grass cutting, sewers, etc. and how that is done. One change for Ordinance 1452.04 is to increase the bond from \$5,000.00 to \$10,000.00. The \$5,000.00 would not cover the city's costs to complete a job if necessary. Also, if liens are not certified in time they cannot be collected against the taxes. Mayor Eva is going to ask Mr. Lyons to prepare the necessary legislation.

Mrs. Bartone stated they are looking at the park ordinance to remove the verbiage of non-resident.

Mayor Eva reported the feral cat ordinance is a work in progress. Council President Thompson questions how Mentor funds their program. Mrs. Bartone reported they can afford the program and may receive assistance from a non-profit organization.

**OPEN TO THE PUBLIC TO SPEAK: 7:20 P.M.**

**CLOSED OPEN TO THE PUBLIC SECTION: 7:21 P.M.**

**ANNOUNCEMENTS AND SETTING OF MEETINGS:**

Ordinance Committee	Monday, March 6, 2017, at 6:00 P.M.
Stormwater Management	Monday, March 6, 2017 at 6:00 P.M.
Planning and Zoning Committee	Monday, March 6, 2017, at 7:00 P.M.

Regular Agenda Meeting  
Regular Council Meeting

Thursday, March 9, 2017, at 6:00 P.M.  
Tuesday, March 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, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.  
**MOTION CARRIED: 7/0**

The Regular Meeting of Council adjourned at 7:24 P.M.

**APPROVED:**

\_\_\_\_\_  
Date

\_\_\_\_\_  
**DESIREA THOMPSON**  
President of Council

Attest: \_\_\_\_\_

**Clerk of Council**