



City of Mentor-on-the-Lake

5860 Andrews Road, Mentor-on-the-Lake, OH 44060-2827

Phone: (440) 257-7216 Fax: (440) 257-2766

www.CityMOL.org

MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE APRIL 25, 2017

The Regular Meeting of Council of April 25, 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

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 – April 11, 2017

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Morris, for Approval of the Minutes of the April 11, 2017, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

CORRESPONDENCE: (None)

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director – Mayor Eva

Mayor Eva advised each Member of Council has received two Memos from Mrs. Bartone regarding passage of Resolution No. 2017-R-07, Resolution No. 2017-R-08, and Resolution No. 2017-R-09. He would appreciate it if these could be passed tonight.

Mayor Eva stated he received an email recently from the National Council for Home Safety and Security. The report on the safest cities in Ohio came out and Mentor-on-the-Lake ranks in this year's top 50. The criteria they used for review were the FBI Uniform Crime Report Statistics along with population data. They eliminated cities failing to submit a complete crime report to the FBI and removed cities with populations under 5,000. The remaining cities were ranked on the number of reported violent crimes (classified as aggravated assault, murder, rape, robbery) and property crimes (classified as burglary, arson, larceny-theft, and motor vehicle theft). Mayor Eva said the City ranked 47 out of 50, and we should be proud as residents as well as public officials of where we live and how we handle ourselves. He forwarded the report to Chief Gielink and believes Chief Gielink has posted it on Facebook.

Mayor Eva advised the storm sewer project on Lake Street is underway. The one-way street restrictions on Pinehurst Drive and Beech Street have been removed. They feel this will ease the traffic through the construction zone on Lake Street and allow safer access to Lake Elementary School. He advised the Police Department will monitor the area for any problems. Their first concern is the safety of the children as they travel to and from school.

Mayor Eva advised the Community Clean-Up Day is Saturday, May 6, 2017, from 10:00 A.M. to Noon. They will be concentrating on cleaning up McMinn, City Hall, and Lake Overlook parks. The McMinn Baseball League members and parents will also join in to help. A free cookout will be held at the Fire Station for all participants beginning at Noon that day.

Administrative Director – Mrs. Bartone (No Report)

Law Director – Mr. Lyons (No Report)

City Engineer – Mr. Sayles

Mr. Sayles stated the storm sewer project has kind of started. They plan to start digging on Monday. Mr. Sayles stated the asphalt portion of the road program might finish tomorrow. It could push into Thursday but he thinks they may want to get it all done tomorrow as there is a high chance of rain on Thursday. The concrete portion of the road program has not quite started yet. Mr. Sayles advised within the next two weeks the CT engineers and surveyors will be on Pinehurst to start surveying for the Pinehurst storm sewer project.

Fire Chief – Mr. Konitsky

Chief Konitsky advised there was a house fire on Sunday at 5961 Thunderbird Drive when a dishwasher caught on fire. It was contained but there was a lot of smoke damage in the house. Everyone is ok.

Chief Konitsky advised the Fire Department has responded to 392 calls to date this year, which is 56 calls more than last year. To date in April there has been 86 calls. In April of 2016 there was a total of 105 calls.

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (None)

BOARD/COMMITTEE/COMMISSION REPORTS:

Safety Committee / April 17, 2017 / Mr. Morris

Council Member Morris advised the Safety Committee met on April 17, 2017, at 7:00 P.M. to discuss the current opiate overdose crisis. Present were Council Members Morris, Lunder, Johnson, Bittner, and Wolk. Also present were Mayor Eva, Chief Gielink, and Chief Konitsky. Council Member Morris stated Chief Konitsky provided the Committee with some statistics as to how many calls the Fire Department responded to since 2013 to present, broken down by year. Chief Konitsky did show there has been an increase in those calls, but was not able to report on how many of those patients were given Narcan. He further explained the new EMS protocol concerning these calls. Further discussion was held concerning how widespread the problem is and if there was anything that can be done to slow it down or stop it. A discussion was held on Ohio HB-110 and how it will affect our community. Chief Gielink provided detailed information concerning the Bill and how his Department is implementing it.

The Committee then switched to discussing educating the public. Mayor Eva suggested that something could be included in the Summer Safety Assembly at Lake Elementary. This is a program presented by the Fire and Police Departments to cover most of the hazards children encounter during the summer. Chief Gielink will check with the school to get their input. Council Member Morris advised there was a seminar at the Lake County Health Department concerning this issue, and he and Chief Gielink attended the seminar. The meeting adjourned at 8:15 P.M.

Ordinance Committee / April 24, 2017 / Mr. Lunder

Council Member Lunder advised the Ordinance Committee met on April 24, 2017, at 6:00 P.M. to discuss the feral cat issue. Present were Council Members Lunder, Bittner, Johnson, Morris, and Chabut. Also present was Mayor Eva and Ron Graham and Dan Lark from the Lake County General Health District. Council Member Lunder stated the Committee discussed the health issues with feral cats and the diseases they carry. The representatives from the General Health District gave the Committee some information it can use. The Committee is also waiting for an email from the CDC they were going to send. They left at 6:30 P.M. after their portion of the meeting. The Committee continued the meeting and discussed what it was going to do with an ordinance and started to put it together. The Committee went over ordinances from Willowick and Mentor line by line and is working on the ordinance with the combination of both cities. Council Member Lunder stated he has something ready for Mr. Lyons tonight. The meeting adjourned at 8:30 P.M.

OPEN TO THE PUBLIC TO SPEAK: 7:08 P.M.

Jennifer Jakosh, 7574 Southland Road. Mrs. Jakosh was representing the Parks & Recreation Board, and encouraged Members of Council to join them for the Community Clean-Up Day as well as any other events the Board is having throughout the year. They would really appreciate it. It means a lot to the community that Council and the Administration support this, and if anyone is able to help, to please let the Parks & Recreation Board know by its meeting this Thursday, so proper assignments can be given.

CLOSED OPEN TO THE PUBLIC SECTION: 7:10 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2017-R-07

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO PARTICIPATE IN AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) FOR THE 2017-2018 WINTER SEASON AND DECLARING AN EMERGENCY

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. Lunder, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

LEGISLATION BEFORE COUNCIL (Continued):

RESOLUTION NO. 2017-R-08

A RESOLUTION RECOGNIZING THE BROAD DUTY TO AFFIRMATIVELY FURTHER FAIR HOUSING AND RECOGNIZING APRIL 2017 AS FAIR HOUSING MONTH IN MENTOR-ON-THE-LAKE, OHIO, AND DECLARING AN EMERGENCY

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

MOTION CARRIED: 7/0

RESOLUTION NO. 2017-R-09

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE FROM LAKE COUNTY FY 2016-2017 COMMUNITY BLOCK GRANT (CDBG) PROGRAM TO DESIGN AND INSTALL AN ASPHALT WALKING PATH AT CITY HALL PARK AND DECLARING AN EMERGENCY

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, 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. MORRIS, 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-09 (THIRD READING) (ASSIGNED TO COMMITTEE)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1452.04(c) - ISSUANCE CERTIFICATE - BOND AMOUNT AND DECLARING AN EMERGENCY

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Chabut, to bring Ordinance No. 2017-O-09 out of Committee. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, to accept the amended Ordinance No. 2017-O-09. 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. Morris, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2017-O-12 (SECOND READING)

AN ORDINANCE AUTHORIZING THE CITY OF MENTOR-ON-THE-LAKE TO PICK UP THE STATUTORILY REQUIRED EMPLOYEE CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF CITY OF MENTOR-ON-THE-LAKE PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2).

MOTION MADE BY MR. LUNDER, Seconded by Mr. Bittner, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Johnson, Bittner, Lunder, Chabut, Thompson. Nays: Council Member Wolk, Morris.

MOTION CARRIED: 5/2

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

MOTION CARRIED: 7/0

ORDINANCE NO. 2017-O-13 (SECOND READING) (AMENDED)

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

MOTION MADE BY MR. LUNDER, Seconded by Mr. Chabut, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Johnson, Bittner, Lunder, Chabut, Thompson. Nays: Council Member Wolk, Morris.

MOTION CARRIED: 5/2

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

MOTION CARRIED: 7/0

OLD BUSINESS: (None)

NEW BUSINESS:

EXPENDITURE APPROVAL

Vendor: Armada Construction, LLC
Item: Salt Shed
Cost: \$42,159.92
Fund: General Fund – Service Department
(Per Memorandum of April 20, 2017, from Mrs. Bartone)

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Morris, to approve the expenditure request for the salt shed. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

OPEN TO THE PUBLIC TO SPEAK: 7:18 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 7:19 P.M.

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Council Member Lunder stated he will need an Ordinance Committee Meeting after he and Mr. Lyons go over the proposed feral cat ordinance. Council President Thompson asked if he wanted to schedule a tentative meeting. Mr. Lyons said if they already have what they want to do, and just want him to review, unless they want more Committee action, it would not be necessary. Council Member Lunder stated the Committee wanted Mr. Lyons to go over the Committee's suggestions. Mr. Lyons suggested he and Council Member Lunder meet before the next Agenda Meeting.

Parks & Recreation Board
Planning & Zoning Commission

Thursday, April 27, 2017, at 7:00 P.M.
Monday, May 1, 2017, at 7:00 P.M.

Regular Agenda Meeting
Regular Council Meeting

Thursday, May 4, 2017, at 6:00 P.M.
Tuesday, May 9, 2017, at 7:00 P.M.

ADJOURNMENT:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, 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 7:20 P.M.

APPROVED:

Date

DESIREA THOMPSON
President of Council

Attest: _____

Clerk of Council