



City of Mentor-on-the-Lake

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MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE JULY 11, 2017

The Regular Meeting of Council of July 11, 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 – June 27, 2017

MOTION MADE BY MR. MORRIS, Seconded by Mr. Johnson, for Approval of the Minutes of the June 27, 2017, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Wolk, Johnson, Bittner, Chabut, Morris, Thompson. Nays: None. Abstain: Council Member Lunder.

MOTION CARRIED: 6/0/1

CORRESPONDENCE: (None)

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director – Mayor Eva

Mayor Eva read the Fire Department Report for the month of June 2017, a copy of which has been emailed to all members of Council. There were a total of 103 calls for service during the month of June. The breakdown is as follows: Service/Fire – 23 calls; Rescue/EMS – 54 calls; and Invalid Assist: 10 calls. The total number of calls as of June 30, 2017, is 633. Last year during the same period of time there were a total of 552 calls. There were three calls during the month that required off-duty response due to the “on-duty” crew already committed to another call. Three calls were dispatched as person overdosed. The two rescue squads had to go out of service at the end of the month due to the air conditioners not working. Squad 2512 has been fixed (bad wiring and compressor) and Squad 2502 is still out of service waiting for the correct part to be sent by the manufacturer (the first part sent was wrong). The Fire Department conducted two tours of the station for residents who stopped by with their children.

Administrative Director – Mrs. Bartone

Mrs. Bartone advised Council has received the new section for their Codified Ordinance books which goes into the Administration Section. Mrs. Bartone advised there is good news on the salt contract for the 2017-2018 season. The price went down \$5.79 per ton from last year, from \$32.00 to \$27.00.

Law Director – Mr. Lyons (No Report)

City Engineer – Mr. Sayles (Absent)

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (None)

BOARD/COMMITTEE/COMMISSION REPORTS:

Parks & Recreation Board / June 29, 2017 / Mr. Bittner

Council Member Bittner advised the Parks & Recreation Board met on June 29, 2017, at 7:00 P.M. Present were Council Members Kevin Bittner and Rob Johnson, Jennifer Jakosh, Chair, Ryan Jakosh, Michelle Moore, Dorinda Myers, Catherine Roos, Mayor Eva, and Brent Moore. The final amount raised for school supplies at the car wash was \$460.00. There were 44 participants this year in the City wide garage sale. The Fill the Cruiser for school supplies is scheduled for August 5, 2017, from 10:00 A.M. to 2:00 P.M. at Marc's. The Board discussed the Fall Festival to be held on September 9, 2017. Council Member Bittner advised Mayor Eva had brought up a program they are possibly going to be looking into about tutoring of children. They do a lot of activities with children and their families, and are thinking about doing something more personal such as tutoring. This is an option and they are thinking of talking to the schools to see if they would be interested; holding it at City Hall in the evening; and they will be looking for people to help out. The next Parks & Recreation Board meeting is scheduled for July 27, 2017, at 7:00 P.M. The meeting adjourned at 7:43 P.M.

Ordinance Committee / July 6, 2017 / Mr. Morris

Council Member Morris advised the Ordinance Committee met on July 6, 2017, at 6:15 P.M. to discuss the City's Fire Prevention Ordinances and the marijuana laws. Present were Council Members Paul Morris, Rob Johnson, Dave Chabut, Council President Desirea Thompson, Jennifer Jakosh, and Catherine Roos. The Committee reviewed the City's Fire Prevention Ordinances and is recommending the removal of amendments to the Ohio Fire Code because those were partially referenced to the outdated Ohio Fire Code. The Committee wanted to keep the sections concerning fire lanes and speed control bumps as separate sections. Removal of reference to the underground storage tank regulations was agreed upon due to the lack of an inspector. The State also assumes responsibility for inspections if we do not have an inspector. Correcting language for outdated versions of the Ohio Fire Code, NFPA Life Safety Code, and National Fire Code and correct language in other parts of that Code were discussed

Council Member Morris advised the Committee also discussed the marijuana laws. The Committee acknowledged that Mentor and Kirtland have prohibited sales at this point, and it wants to look into who wants to be a retailer among the pharmacies in the City. The Committee also had a discussion about individual dispensers, and will look into this as well and if this will generate any income for the City. The meeting adjourned at 7:05 P.M.

Planning and Zoning Commission / July 10, 2017 / Mr. Johnson

Council Member Johnson advised the Planning and Zoning Commission met on July 10, 2017, at 7:00 P.M. The Commission approved a fence variance at 5702 Marine Parkway. The other request for a fence variance was withdrawn.

OPEN TO THE PUBLIC TO SPEAK: 7:07 P.M.

Jennifer Jakosh, 7574 Southland Road. Mrs. Jakosh asked, regarding Ordinance 2017-O-21 (Amended), if Council or the Administration knows who will be providing the food and medical care for the cats. Will this be the owner's responsibility; is there supplementation through the organization overseeing this; when does the number of cats being fed in a colony border on hoarding or nuisance. Mrs. Jakosh also asked, regarding Ordinance 2017-O-22 and Resolution 2017-R-13, if we are looking at paving and widening Pinehurst Road, specifically she would encourage Council to take a look at some of the other streets that are narrower such as Anna Court, North Chagrin, Ivy, Davis, North, to mention a few. Where is the funding coming from this and why the Ordinance and Resolution only relate to Pinehurst.

Council President Thompson asked Council Member Morris to address Ordinance 2017-O-22. Council Member Morris said he can address both. As far as Pinehurst is concerned, this was looked at because the school is on Pinehurst and it is right now the narrowest street in the City that runs east to west that is a major thoroughfare for people going to and from the school. He believes it is 16' in some areas 16' 4" in other areas. Most of the rest of the streets in the City running east to west are at least 17' to 18' and it would create a much better traffic condition for people going to and from the school. Mrs. Jakosh asked if there were concerns about the streets that are narrow about emergency vehicles getting down those streets. Council Member Morris stated, considering they have been their sizes forever, he knows fire trucks and ambulances can get down those streets. It is not comfortable, but at this point in time we are also struggling to find money to do any of this. Mrs. Jakosh asked why this is an issue now. Council Member Morris stated they are going to do the storm sewers on Pinehurst and with that being done, there are concerns about the safety of the children going back and forth to school. In the Resolution, Council is recommending there be a school zone established to lower the speed there as he, Council Member Lunder, Mr. Moore, and Chief Gielink have been there and have noticed one of the biggest problems is people speeding as well as being on their cell phones while the kids are trying to get to and from school. This creates a dangerous condition and even widening the street is not going to change that condition but it gives a little more comfort on vehicles traveling the street. Mrs. Jakosh asked if this has been discussed with the homeowners on Pinehurst about losing their property to widening. Council Member Morris stated he lives on Pinehurst, he has discussed this with several people and they are looking forward to it.

Regarding the Cat Ordinance, Council Member Morris stated the cat colony owner is responsible for all their cats. Mrs. Jakosh stated there is no limit on the number of colonies. Council Member Morris said at this point there is none, there is hope that with the Ordinance there are no additional cats added to the colony and in the Ordinance it is stated the cat colony caregiver has to report any new cats to the organization monitoring this and they are supposed to report back to the City quarterly on changes in the cat colony, etc. They are not reimbursed for food for the cats. There may be grants available to the welfare organization to help cover the cost of vaccines as well as spaying and neutering. Mrs. Jakosh asked if one of the cat colony owners is reported as being a nuisance by a neighbor they will not be cited because they are caring for them and saving them. Council Member Morris stated as long as they are adhering to the Ordinance, at this point, no; this has not been addressed in any of the Ordinances yet. Mrs. Jakosh said this definitely should be looked at before this goes further, because what is being said is basically someone could have 40 cats on their property and if a neighbor has a concern, there is no repercussion for that, and she has an issue with this as a resident.

CLOSED OPEN TO THE PUBLIC SECTION: 7:12 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2017-R-13 (THIRD READING)

A RESOLUTION EXPRESSING THE PREFERENCE OF COUNCIL REGARDING PINEHURST DRIVE IN THE CITY

MOTION MADE BY MR. MORRIS, Seconded by Mr. Wolk, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Chabut, Morris, Thompson. Nays: Council Member Lunder.
MOTION CARRIED: 6/1

ORDINANCE NO. 2017-O-21 (THIRD READING)

AN ORDINANCE REGULATING THE FEEDING OF STRAY AND FERAL CATS

Council President Thompson stated this Ordinance will remain on the Agenda for one more reading to give the residents time to review it. There was a short discussion on Council passing this Ordinance now if they wanted to do so.

ORDINANCE NO. 2017-O-22 (THIRD READING)

AN ORDINANCE AMENDING ORDINANCE 452.03 OF THE CODIFIED ORDINANCES OF MENTOR ON THE LAKE, OHIO

MOTION MADE BY MR. MORRIS, Seconded by Mr. Wolk, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Chabut, Morris, Thompson. Nays: Council Member Lunder.
MOTION CARRIED: 6/1

ORDINANCE NO. 2017-O-23

AN ORDINANCE TO AMEND THE 2017 APPROPRIATION ORDINANCES AND DECLARING AN EMERGENCY

Council President Thompson asked if there were any deadlines on this Ordinance. Mrs. Bartone stated this does not need to be passed tonight and it can wait until the next Meeting.

There was no Motion for Suspension of the Rules. Ordinance No. 2017-O-23 is placed on Second Reading.

OLD BUSINESS: (None)

NEW BUSINESS:

Council President Thompson asked for discussion on recessing Council for the month of August. Council Member Morris said he has no problem with recessing Council for the second part of August as the first part will probably be the Third Reading on Ordinance No. 2017-O-23. He does not want to see a recess of any type messing up any City business. Council Member Wolk stated Ordinance No. 2017-O-21 will also be coming up for vote. Council President Thompson asked for discussion on meeting the first half of August and recessing the second half of August. There was some discussion on this. Council Member Morris asked Mrs. Bartone about passage of Ordinance No. 2017-O-23. Mrs. Bartone stated she was going to request it be passed at the next meeting so she can have the funds in place prior to going out for bid. She advised they will not have the drawings back until tentatively the end of this month so it will have to go out for bid the end of this month. Council President Thompson asked for a vote on recessing the whole month of August.

MOTION MADE BY MR. LUNDER, Seconded by Mr. Bittner, to recess Council for the whole month of August. ROLL CALL: Ayes: Council Member Bittner, Lunder, Chabut, Thompson. Nays: Council Member Wolk, Johnson, Morris.

MOTION CARRIED: 4/3

Mayor Eva advised, regarding Pinehurst, the paperwork has recently been filed for OPWC, all financing and loan paperwork, everything, is in place for Pinehurst.

Transfer of Funds Approval – FY 2017

<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
\$210,000.00	General Fund General Services	General Bond Retirement	OPWC Loans, SIB Loan, Note, Interest, Legal Costs
\$ 20,000.00	General Fund Police Department	General Bond Retirement	911 System

The above transfer is authorized as per Appropriating Ordinance 2017-0-07.

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Morris, to approve the requested Transfer of Funds – FY 2017. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

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

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

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Zoning Committee	Thursday, July 13, 2017, at 6:30 P.M.
Ordinance Committee	Monday, July 17, 2017, at 6:30 P.M.
Parks & Recreation Board	Thursday, July 27, 2017, at 7:00 P.M.
Regular Agenda Meeting	Thursday, July 20, 2017, at 6:00 P.M.
Regular Council Meeting	Tuesday, July 25, 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 7:25 P.M.

APPROVED:

July 25, 2017
Date

Attest: Jaye M. Aape
Clerk of Council

Desiree Thompson
DESIREA THOMPSON
President of Council