



City of Mentor-on-the-Lake

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MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE SEPTEMBER 26, 2017

The Regular Meeting of Council of September 26, 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
Ward 3: ROB JOHNSON (Absent/Excused)
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 – September 12, 2017

MOTION MADE BY MR. MORRIS, Seconded by Mr. Bittner, for Approval of the Minutes of the September 12, 2017, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Wolk, Bittner, Lunder, Morris, Thompson. Nays: None. Abstain: Council Member Chabut.

MOTION CARRIED: 5/0/1

CORRESPONDENCE:

Council Member Wolk stated a matter was brought to his attention regarding the new construction by Bob Brizes next to Yacht Street and he understands the Administration is aware of this. He looked into this and the problem is they are building a new house and the property owner wants to grade the property out and he was told he needs to put a very large, very expensive retaining wall in lieu of grading because it is next to City property. Council Member Wolk talked to Mr. Sayles about this. He was told the integrity of the building is not the problem; if they were able to grade it out it would be sufficient to support the building. The problem is actually a legal problem and residents benefiting from public land. The City has a right of way; the County has a sanitary sewer in that area. He then spoke with Mr. Lyons who suggested he has a couple of possible solutions and Council Member Wolk is eager to hear about those possible solutions this evening.

Council President Thompson advised she also had received a Memo from the Mentor Marsh Beach Club on this; that they had spoken to Council Member Wolk and they wanted to pursue their interests in Yacht Street, a footpath on the property, and the retaining wall. She read the Memo in its entirety.

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director – Mayor Eva

Mayor Eva stated that Ordinance No. 2017-O-31 amending Chapter 1462, inspection of rental property, and Chapter 1464, the point of sale inspections relating to inspection of properties, the added language to the Ordinance would allow the City to obtain an administrative search warrant if an owner of property refuses to allow the City entry onto or into their property during an inspection by the City, is on First Reading tonight, and he asked Council to suspend the Rules and pass this Ordinance tonight.

Mayor Eva read the Fire Department Report for August, a copy of which has been emailed to all Members of Council. The Fire Department had a total of 103 calls for service during the month of August as follows: Service/Fire – 18 calls; Rescue/EMS – 71 calls; and Invalid Assist – 14 calls. The 103 calls in August were 3 more calls than last August. The total number of calls for the year as of August 31, 2017, is 850. There were two calls that were dispatched as person overdosed. There were six calls during the month that were covered by members responding from home due to the “On Duty” crew being tied up on other calls. The Fire Department had an engine and a squad crew participate in the Lake Elementary Ice Cream Social. The Fire Department Open House will be held on October 8, 2017. Several families stopped at the Station during August and were given tours.

Mayor Eva advised the Fire Department’s annual MDA Fill the Boot event will be this Saturday and Sunday from 9:00 A.M. until 4:00 P.M. at the Lake Shore, Andrews and Munson intersection. Mayor Eva stated he will be there Saturday from 9:00 A.M. until 4:00 P.M. to help. As always this is a great cause and they typically raise a great deal of money for MDA from this event.

Mayor Eva advised the Public Safety Forces Open House will be held on Sunday, October 8, 2017, from Noon until 4:00 P.M. Gabe Ananea is very excited about this event and is expecting between 600 and 1000 people to attend. The Fire Department will have engine rides, Life Flight will drop in, Lake Health will have bp screenings, and Gabe will supervise the kids/firefighter’s combat challenge. University Hospitals is also scheduled to bring their critical care transport truck.

Administrative Director – Mrs. Bartone

Mrs. Bartone reminded Council that Resolution 2017-R-15, on Second Reading tonight, is for the tax rates that need to be certified by the end of the week and asked that it be passed tonight. Mrs. Bartone advised Ordinance No. 2017-O-32 is the non-foreclosure listing of grass cuttings that can go to three readings.

Mrs. Bartone advised the Holiday Party is tentatively scheduled for December 6, 2017. She does not have the menu yet so she has not sent anything out yet.

Mrs. Bartone stated the walking path went out for bid. The bids were opened on Friday and came in under their anticipated expense and they should be able to get this done this year.

Law Director – Mr. Lyons

Mr. Lyons stated, following up what the Mayor said on Ordinance 2017-O-31, this just gives the City the procedure to follow on an Administrative Search Warrant and makes clear what the process is so that everyone is clear on the process and repercussions. He would ask Council to suspend the Rules and pass this Ordinance tonight.

City Engineer – Mr. Sayles

Mr. Sayles advised the resurfacing of Lake Street should happen the first part of next week and full restoration after that.

Fire Chief – Mr. Konitsky

Chief Konitsky advised the Fire Department is still running at a record pace. As of today, there were 848 calls last September and this year there have been 931 calls to date.

Chief Konitsky stated the Open House will be held on October 8, 2017. There will be food, drinks, cake, and weather permitting, the helicopter will be there. The fire truck donated by Mentor will take the kids around.

Service Director – Mr. Moore (No report)

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:

Council Member Wolk asked Mr. Lyons what the purpose was for suspending the Rules on Ordinance No. 2017-O-31. Mr. Lyons stated so that it goes into effect immediately.

Council Member Chabut asked Chief Konitsky about the date for the Open House. Chief Konitsky confirmed it will be held on October 8, 2017, from Noon until 4:00 P.M.

BOARD/COMMITTEE/COMMISSION REPORTS:

Mentor Cats Meeting / September 19, 2017 / Mrs. Thompson

Council President Thompson stated briefly the meeting was held on September 19, 2017, to discuss what the Community Cats organization does; that in every City they go to, they try to establish a Committee named after the City they go to, so the City's would be called Mentor-on-the-Lake Community Cats. They are looking for volunteers for help in trapping, releasing, setting up help for the residents in setting traps, etc., and transporting. There is a fee schedule in place, for the rest of this year, spaying and neutering will be \$20.00 per cat, as this is what they have in their budget for the rest of the year. They will be in touch with the City and are looking for people to help with data entry, and if someone can help and has the time, they can be emailed from their website. They are looking for a Committee for assistance. Mrs. Bartone advised this information is being put on the City's website and Facebook. Council President Thompson stated they are having benefits to raise money for next year to help with the spaying and neutering, if that information could also be placed on the website and Facebook.

Ordinance Committee / September 20, 2017 / Mr. Morris

Council Member Morris advised the Ordinance Committee met on Wednesday, September 20, 2017, at 7:00 P.M. to further discuss the Fire Prevention Ordinances as they pertain to the Fire Department. Present were Council Members Morris, Johnson, and Chabut. The Committee discussed the changes to the Fire Prevention Ordinances, which was done in coordination with Chief Konitsky. They worked to retain the fire lane portions of the Ordinances as well as speed control bumps under separate sections of the Ordinances so they are tied in with the Ohio Fire Code. The Committee also discussed repealing Chapter 1630 which is the BOCA Fire Prevention Code and repealing Chapter 1426 which is the NFPA 101 Life Safety Code because a conflict between any one of those Codes would cause the City to have to defend that stricter Code in Court. The Chief and Council Member Morris discussed this through emails, and Chief Konitsky agreed it would probably be better to eliminate the two and there were not any other Cities using these in the area. The meeting adjourned at 8:00 P.M.

7:15 P.M. EXECUTIVE SESSION OF COUNCIL

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, to move into Executive Session to discuss potential litigation. ROLL CALL: Ayes: Council Member Wolk, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 6/0

7:26 P.M. COUNCIL RECONVENED. ROLL CALL: Council Member Wolk, Bittner, Lunder, Chabut, Morris, Thompson. All present.

OPEN TO THE PUBLIC TO SPEAK: 7:27 P.M.

Bob Brizes, who is building the house on Pinehill Drive. Mr. Brizes stated in order to receive a building permit, he agreed to build a retaining wall 100' long, 5' high, along the north side of his property. The purpose of the wall was to prevent any grading from his property from intruding onto the property adjacent to his which is on Yacht Street. He is resigned to building the wall even though it will have a negative impact on his property and the properties near it. Some of the concern is a wall that big and noticeable is a target for graffiti and would look way out of place in that location. Mr. Brizes said another possibility was offered in the last several weeks to avoid the wall and solve some other problems of members of the community. Mr. Brizes said this is how it would work. Would the City Council consider selling 10' of land on the south edge of Yacht Street and if so would the City agree that he grade his property including the 10' so as not to intrude on the remaining Yacht Street property, and that his grading meet the grading details already approved for the construction of his house but without the wall. If that plan was agreeable to City Council, then his neighbor to the North and he would agree to take care of the really messy property known as Yacht Street. In addition, they would make usable a pathway for members of the Mentor Marsh Beach Club to easily access the easement path to the beach. This would be a win, win, win situation. He would not have to build the wall, the City would not have to spend funds to clean up and care for Yacht Street, further the City would have the proceeds from the sale, and Mentor Marsh Beach Club members would have easier access to the beach. If this does not make sense to Council, then he will build the wall, the City will keep Yacht Street looking proper, and the Mentor Marsh Beach Club will not have a convenient pathway to the beach.

Crystal Leidy, 5430 Liberty Street. She is a member of the Mentor Marsh Beach Club and is present tonight to support Bob Brizes as this will support their need for an easement which they had lost years ago, and the grading would also help.

Clint Simons, 5429 Woodside Road. Mr. Simons is President of the Mentor Marsh Beach Club and he is also present to support Bob Brizes and what he would like to see done. One of the top things on their Agenda is how to gain access for the east half of their membership to get to the beach that they own and maintain and pay taxes on. Unfortunately, due to a situation beyond their control, a house was built and they lost access to their gate, so residents have to either beg access through the Yacht Club gate or walk all the way around and down the surface road that the Yacht Club allows them to use. Members on the east side have stopped going, they still pay their dues, but have expressed concerns over supporting the Club. This plan would allow members to have foot access. They have approached the Administration and they have graciously worked with the Club towards allowing them to hopefully build a footpath through Yacht Street. In talking to Mr. Gallagher, to the North, and Mr. Brizes building to the South of Yacht Street, this might be a great opportunity to work together to improve the value of the property, improve the appearance of the neighborhood, and provide access to the members.

Mark Waites, 5866 Lake Street. Mr. Waites was present to give an update on his property. They got the driveway in, but his new 2017 Kia Forte with 1400 miles on it has been blanketed with cement dust and will need a new paint job. He has taken the car to D&S Collision for an estimate on the repairs.

He has been talking to Mr. Moore, Mayor Eva, and Mrs. Bartone. The construction company wants him to take the car to Frank's Garage. He does not want to take the car to Frank's Garage. Mr. Waites has a \$250 deductible on his insurance. Mr. Waites had his daughter show pictures of the damage to Council. Mrs. Bartone stated she has clarified with Mr. Waites over the phone that both construction companies are willing to split the cost on the repairs and asked if he had received an estimate from D&S and he said no. Mr. Waites also advised he is a handicapped veteran, that his second vehicle is a handicapped van that the Government helps him purchase every two years, and the van was not damaged as badly as the Kia Forte. Mayor Eva stated the construction companies were more than willing to reimburse him for his expenses. Mrs. Bartone stated that was the discussion she and Mr. Waites had over the phone as she wanted to clarify which construction company as there are two, and they are willing to split the costs for repairs. She also stated that both vehicles should be fixed. Council agreed that both vehicles should be fixed, and Council Member Wolk asked Mrs. Bartone to facilitate that discussion with the construction companies and send Council an email as to the results of her conversations. Mr. Waites further talked about the damage as well as the way he was talked to by the contractor's Superintendent. Mr. Sayles suggested Mr. Waites get estimates from where he wants and the City has the contractor's bond, and this will be straightened out. Council President Thompson said this will be made right. Mrs. Bartone asked Mr. Waites if his water flow problem had been rectified, and Mr. Waites stated he was not going to worry about that any more, it was the least of his worries.

David Blystone, Blystone Marine. Mr. Blystone asked about the letter he wrote and wondered if anyone had any questions. Council Member Morris stated this was discussed at the last Council meeting and nothing was happening yet.

CLOSED OPEN TO THE PUBLIC SECTION: 7:53 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2017-R-15 (SECOND READING)

A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE LAKE COUNTY BUDGET COMMISSION FOR TAX YEAR 2017, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR

MOTION MADE BY MR. LUNDER, Seconded by Mr. Bittner, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Wolk, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.
MOTION CARRIED: 6/0

MOTION MADE BY LUNDER, Seconded by Mr. Chabut, for Passage. ROLL CALL: Ayes: Council Member Wolk, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.
MOTION CARRIED: 6/0

ORDINANCE NO. 2017-O-27 (SECOND READING)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 660.15 - STORING OR ABANDONING BUILDING MATERIALS OR SCRAP AMOUNT

Council Member Bittner asked Chief Konitsky to clarify changing the language to having the Police enforce this. Chief Konitsky stated that Council Member Morris had brought this up to him. Council Member Morris stated it was assigned to the Fire Prevention Bureau to enforce, however, when the Ordinance was written, it stated that the Police Department would issue a letter to the offending party. It did not make sense to the Ordinance Committee to have one Department enforce it yet another Department send a letter to the offending party. All this does is clarify who will send the letter. He did talk to Mr. Moore today and this really makes more sense to have it fall under a Zoning Ordinance than it does anywhere else. Council President Thompson asked if he wanted to table this or send it back to Committee. Council Member Morris said he would like to send it back to Committee and put it under

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2017-O-27 (SECOND READING) (Continued):

Zoning. Mayor Eva said this is really for property. Council Member Morris said yes, and would make more sense. Mayor Eva agreed. Council President Thompson stated this would be sent back to the Ordinance Committee. Mr. Lyons said he thought it would be ok to it being a general offense as it applies to any zoning district in the City, it can be put back into Committee, but he did not think of it as zoning but instead it was prohibiting conduct more than the regulation or use of land rather than a specific activity of storing scrap on it. Council Member Morris said, after talking to Mr. Moore, it made more sense that the zoning portion of the City Government take care of this rather than Fire Prevention; he was really not sure why this was ever assigned to Fire Prevention.

Ordinance No. 2017-O-17 is sent back to the Ordinance Committee.

ORDINANCE NO. 2017-O-28 (SECOND READING)

AN ORDINANCE AMENDING CHAPTER 1610 – OHIO FIRE CODE IN ITS ENTIRETY

There was no Motion for Suspension of the Rules. Ordinance No. 2017-O-28 is placed on Third Reading.

ORDINANCE NO. 2017-O-29

AN ORDINANCE REPEALING CHAPTER 1630 – BOCA NATIONAL FIRE PREVENTION CODE

Council Member Bittner asked if this something that is being looked at to get it repealed so they are not all conflicting. Council Member Morris said the problem with having the BOCA National Fire Prevention Code, the Ohio Fire Code, and NFPA 101, is if there is something in one of those Ordinances or Codes that was stricter than the Ohio Fire Code or the Ohio basic Building Code, we would have to spend the money defending it in Court, and it has come up in the pass. Council President Thompson asked if Council needed to suspend the Rules or can this wait. Council Member Morris said it can wait. Mayor Eva asked what BOCA stands for. Council Member Morris said he believes it is the Building Official Code Administration.

There was no Motion for Suspension of the Rules. Ordinance No. 2017-O-29 is placed on Second Reading.

ORDINANCE NO. 2017-O-30

AN ORDINANCE REPEALING CHAPTER 1426 – LIFE SAFETY CODE

Council Member Lunder made a Motion to Suspend the Rules. There was no second. Council Member Morris stated this was no more sensitive than 1630. Council Member Lunder withdrew his Motion. Ordinance No. 2017-O-30 is placed on Second Reading.

ORDINANCE NO. 2017-O-31

AN ORDINANCE AMENDING CHAPTERS 1462 – INSPECTION OF RENTAL PROPERTY AND CHAPTER 1464 POINT OF SALE INSPECTION RELATING TO INSPECTION OF THE PROPERTIES AND DECLARING AN EMERGENCY

MOTION MADE BY MR. LUNDER, Seconded by Mr. Morris, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Wolk, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None. MOTION CARRIED: 6/0

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2017-O-31 (Continued):

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

MOTION CARRIED: 6/0

ORDINANCE NO. 2017-O-32

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-32 is placed on Second Reading.

OLD BUSINESS:

Council President Thompson stated Council had asked the Administration at the last Council Meeting if they would consider forming the Cat Committee. Mrs. Bartone advised they are actively working on getting the word out.

Council Member Wolk stated the property next to Blystone's was brought up at the last meeting. What would it take, what would be the next step to offer that property for sale to Blystone's. Mayor Eva stated at this point there is a lot of material on the property and he does not know where it could be relocated to. Relocating the material and disposing of the material was discussed. Council Member Morris stated he would like to see Blystone's purchase the property and would like to cooperate with them in moving forward, but he also understands the Service Department's problems with relocating and disposing of the material.

NEW BUSINESS:

Council Member Wolk asked to discuss Mr. Brizes' property and asked Mr. Lyons what his suggested solutions were as to allowing the grading of the property. Mr. Lyons stated as he understands the situation, Mr. Brizes bought the lot and is building a house. He approached the City about grading into the right of way, and there was discussion with Mr. Sayles, as well as drawings prepared. Discussion was also held with Mr. Sayles, Mayor Eva, by way of a conference call, and a license or easement was discussed as well as any legal eventualities that could end up being a difficult situation for the City, especially if there were any utilities underneath the area, plus the property owner could not sell the license if the property was ever sold. Legally, Mr. Lyons did not think there was anything the City could do. There was discussion about a year ago about Yacht Street and an easement, or a license or right to use the pathway, including insurance. There was supposed to be an agreement prepared by the Mentor Marsh Beach Club which he just received today. He will look it over and it may have some conflicts with use of the right of way by Mr. Brizes. While this was going on, Land Design was doing some surveying and land design work for Mr. Brizes. Under a Section of the Ohio Revised Code, a City has the right to sell whatever interest it has in a road by way of competitive bid, and Land Design wondered if this is something that could be considered by Mentor-on-the-Lake. Mr. Lyons had advised Land Design he would talk to Mayor Eva and Mr. Sayles after the last Council Meeting, but was unable to do so. He then received the call from Council Member Wolk, and it is his intention to sit down after tonight's meeting to discuss selling 10' of the right of way to whoever the highest bidder would be, presumably Mr. Brizes on his side of the property, and whoever the highest bidder would be on the other side of the property, with the Mayor, Mr. Sayles, and Council Member Wolk was also invited to sit in on the meeting. At the time he did not realize that Mr. Brizes or the people from the Mentor Marsh Beach Club would be here tonight.

Mr. Lyons also advised that no matter what is done, Council would have to pass a Resolution or Ordinance authorizing a sale, and a bid price would have to be determined. Any strip of land sold would have to be joined to the adjoining property so there is not a 10' piece of land someone could sell at a later time, and the City would have to reserve the right of easements within those 10' strips for utility lines, so there is paperwork that has to be done to protect the City's interests in the future, and that would include helping facilitate the walkway for the Mentor Marsh Beach Club. Council Member Wolk asked if it was critical that the strips be sold on both sides, and Mr. Lyons said it was not, as long as Mr. Sayles did not have a problem with it. He thought it would only be fair to both sides. Council President Thompson asked if the other property owner did not want to buy the strip of land, would it still be City property. Mr. Lyons said it would still be City property. Council Member Wolk asked if some random person could buy it. Mr. Lyons said he would put wording in that the strip of land had to be joined to the adjoining property. A minimum bid would also be set. Mayor Eva asked, as another alternative, and may save Mr. Brizes some money, if new drawings were supplied without the retaining wall, would he still need to buy the property. Mr. Sayles said a minimum slope is required. Mayor Eva said in a recent meeting with Mr. Brizes, Mr. Gallagher, and the Beach Club, we understood that the City property needed to be cleaned up, and shame on the City, however, Mr. Moore has put a "No Dumping" sign down there; he and Mr. Moore were down there a couple of weeks ago, the dirt from the foundation dug by Mr. Brizes is on City property, and they cannot clean up the property until the dirt is removed, but they have every intention of cleaning it up and putting a path through there. If Mr. Brizes wants the 10', with Council approval, that would be fine and the City would use the proceeds from the sale to take down trees or do whatever has to be done to put a path through there and get the property in good shape. Council Member Wolk suggested sending this to the Zoning Committee for discussion and invite Mr. Sayles to attend. Council President Thompson thought this has to be administrative. Mr. Lyons thought the next step would be pretty administrative, if Mr. Brizes is willing to buy the property and the City would have to come up with a fair sale price that is also agreeable to Mr. Brizes. Once that is decided, a contract would have to be drawn up as well as the appropriate legislation and then Council can meet or the Zoning Committee, or whatever it deems appropriate, to determine whether they want to sell the property. Council Member Wolk asked if the Administration determines the price. Mr. Lyons said ultimately it is determined by Council. Mrs. Bartone advised Mr. Brizes' property sold for \$75,000.00. His lot is 75' by 155'; Mr. Gallagher's, she believes, sold for \$85,000.00 and his lot is 80' by 155'; doing the math at \$6.39 per square foot on the property, 10' by 163' deep, would be \$10,415.70. This would bring Mr. Brizes' lot up to an \$85,000.00 lot which would be equivalent to Mr. Gallagher's before he built his house.

Council Member Morris asked Mayor Eva about the HVAC unit in the City Hall complex which is about dead and will need to be replaced one of these days. He knows there are several other expenses coming up, and the Charter Amendment money will be running out in 2019. He asked if the Administration could identify the major expenses it is looking at, as they already know more trucks will be needed for the Service Department, the Fire Department needs new squads badly, and the Police Department will need new vehicles. He is looking for any other major expenses (Mayor Eva said capital expenditures) as well as potential funding, and he was looking at maybe a 5-year or 10-year projection, if possible.

Council Member Wolk stated he started looking into Overlook Beach Park in terms of erosion management and increasing the use of the park. He met with County Commissioner Cirino for any ideas, and he recommended calling the Port Authority. Council Member Wolk met with a representative of the Lake County Port Authority, Peter Zahirsky, who is the Director of Coastal Development, on September 17, 2017, who suggested that there is a possibility the hill may be able to be graded back to make a bigger beach area. He also suggested CT Consultants, before he knew CT was associated with the City, to do a study to determine if it was worth the money as we do not want to spend the money, even in the form of a grant, to do the work if it was just going to be washed away in five years, and to do a study as to what the projection is on erosion. Mr. Sayles was sent an email about this, and his response was received today. Council Member Wolk asked if Mr. Sayles had heard anything yet, and Mr. Sayles indicated he had not.

Mrs. Bartone advised she met with Peter Zahirsky last Fall regarding the beach and the park, and it essentially came down to a study the City could not afford in 2016 or projected for 2017. It is still on the radar for the future, but there are no funds to proceed with a study. Council Member Wolk said he also spoke to Max Anderson, Trustee Chairman in Madison Township. They are doing a similar project and they received a grant to pay for the study. He believed the grant was in the amount of \$470,000.00 and could possibly go up to \$900,000.00 in order to have the work done, and he offered his assistance in identifying and acquiring that grant. Mrs. Bartone said when she came on board last year, the grant period had closed for that funding period and she did not think it opened back up for 18 months or so, but she knows that part of Madison's problem is they cannot afford to dredge it like it needs and they get stuck paying for the dredging and moving the sand just like North Perry is. They are facing the same problems. They have the money to put in a nice park so they have a nice beach but they cannot afford it and have to find the money because they have received grant dollars.

OPEN TO THE PUBLIC TO SPEAK: 8:25 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 8:26 P.M.

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Parks & Recreation Board	Thursday, September 28, 2017, at 7:00 P.M.
Planning & Zoning Commission	Monday, October 2, 2017, at 7:00 P.M.
Ordinance Committee	Monday, October 9, 2017, at 7:00 P.M.

Regular Agenda Meeting	Thursday, October 5, 2017, at 6:00 P.M.
Regular Council Meeting	Tuesday, October 10, 2017, at 7:00 P.M.

ADJOURNMENT:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, for Adjournment. **ROLL CALL:**

Ayes: Council Member Wolk, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 6/0

The Regular Meeting of Council adjourned at 8:27 P.M.

APPROVED:

October 10, 2017
Date

Desiree Thompson
DESIREA THOMPSON
President of Council

Attest: Jesse M. Saxe
Clerk of Council