



City of Mentor-on-the-Lake

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MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE DECEMBER 12, 2017

The Regular Meeting of Council of December 12, 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 – November 28, 2017

MOTION MADE BY MR. MORRIS, Seconded by Mr. Bittner, for Approval of the Minutes of the November 28, 2017, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

CORRESPONDENCE:

The Clerk read an email from Michael Huelsman, 7600 Pinehurst Road, dated December 3, 2017, regarding a discussion he became aware of on changing the City Ordinance as to having a full-time Fire Chief in the City rather than a part-time Fire Chief. He is against this and feels the City should have a full-time Fire Chief. Council President Thompson stated this will be addressed during the Safety Committee report.

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director – Mayor Eva

Mayor Eva administered the oath of office to Melissa M. Kelly as a new Part-Time Patrol Officer for the Police Department.

Mayor Eva stated all members of Council had received a Memo from Mrs. Bartone dated today requesting emergency passage of Resolution No. 2017-R-32, which is to be able to have the Park & Recreations Board meeting in January with a full compliment of members, and Ordinance No. 2017-O-37 and Ordinance No. 2017-O-38, the emergency being the City needs to have appropriations to operate

in the beginning of 2018 and to send certifications to the County Auditor.

Mayor Eva advised he received notice today Full-Time Firefighter Jeremy Campaign had applied for a grant from the Ohio Bureau of Workers Compensation. He requested \$40,000.00 and the City is getting two power load systems for two power cots. The total project is \$61,316.96. The City's obligation is \$21,36.96. In order to get the funds the purchase usually has to be made within ninety days and hopefully this will take this into the 2018 appropriations and this will be added to the 2018 appropriations.

Mayor Eva read the Fire Department Report for November 2017, copies of which have been sent to all Members of Council. There were a total of 90 calls for service during the month of November: Service/Fire – 19 calls; Rescue/EMS – 61 calls; and Invalid Assist – 10 calls. There was a decline of calls for service during November 2017 compared to November 2016. In 2016 there were 133 calls. The total number of calls as of November 30, 2017, is 1,125, which is still 39 calls more than last year. The daily average for the month was 3 calls. There was one call dispatched as overdose. There were 11 calls that were back-up or manpower needed where off-duty personnel assisted or handled the call because the on-duty crew was committed to another call. The Santa rounds were conducted this past Sunday, December 10, 2017, and this is always a good time for the residents and those that participated. Mayor Eva thanked Mr. Lunder and Ralph Boomer for volunteering to help.

Administrative Director – Mrs. Bartone

Mrs. Bartone apologized for the lateness in sending the Memo requesting passage. There was a lot going on last week and with Christa leaving, it fell by the wayside on her desk. Mrs. Bartone further advised regarding the Parks & Recreation Board appointment, there was no quorum at the last meeting as not enough members showed up, and one member in particular will not be able to attend temporarily as she is ill. A couple of the other members cannot always attend, and there was no meeting last month. This is why it is important to pass Resolution No. 2017-R-32. Mrs. Bartone stated, as Mayor Eva had indicated, the other two Ordinances are needed for the City to operate in January, and she would appreciate Council passing these two Ordinances.

Law Director – Mr. Lyons

Mr. Lyons had no report and wished everyone a Merry Christmas!

City Engineer – Mr. Sayles

Mr. Sayles had no report and wished everyone a Merry Christmas and Happy New Year, and a Happy Hanukkah!

Police Chief – Mr. Gielink

Chief Gielink advised the Police Department recently lost three part-time dispatchers, who left because they have found other full-time/part-time employment. The Police Department has also lost several part-time officers who have also left because of other full-time/part-time employment. The Police Department currently has two employees who are 3/4 of the way through their training on the road, and it is transitioning Melissa Kelly from part-time Communications Officer to part-time Patrol Officer. The Police Department also has one candidate who is currently going through a background investigation.

Chief Gielink advised that on Friday, November 17, 2017, Sgt. Scott Daubenmire graduated from the 72nd Class of Police Executive Leadership Academy (PELC). PELC is administered by the Ohio Law Enforcement Foundation. Each year, PELC graduates at least two classes, and to date over 2,000 law

enforcement executives are proud graduates of PELC. Chief Gielink described the PELC training program, which is spread out over three months each session.

Chief Gielink stated Officer DeSapri led a food-drive at Marc's the weekend of November 19, 2017. It was the Police Department's third year for this event. Two cruisers were filled with food for the food bank at St. Andrews Holy Transfiguration. In addition to food, over \$1,000.00 was raised for the Santa's Blue Helpers Program. Local businesses have also gotten into the spirit of things by having fundraisers for this event. Marco's Pizza donated 20% of all of their sales one day, and Spuddy's Tavern held a 50/50 drawing. The winner of the drawing donated his prize back to the program. This year, the Police Department has raised over \$4,000.00 and plan on taking about 27 children from Mentor-on-the-Lake on a shopping trip with Santa. This year Officer DeSapri is planning on having entertainment and a pizza party curtesy of Joe Jaros, owner of Marco's Pizza, prior to the shopping trip.

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:

Council Member Johnson stated at the last meeting the City Prosecutor was supposed to be here for questions and asked if he had provided a reason why he was not here. Mayor Eva said he did not get a reason. Council Member Johnson said he has done this multiple times in the past.

Council Member Johnson asked, regarding the Parks & Recreation Board regular meeting in January, it will be after the second Council meeting in January. Mayor Eva said yes. Council Member Johnson said there should be time for three readings on this Resolution, so there is not a need for passing it tonight. Mayor Eva thanked him for checking his math on this.

Council Member Morris asked Mr. Sayles for an update on the Lake Street project. Mr. Sayles stated they were out today marking locations and will be back out on Monday.

Council Member Bittner asked Mayor Eva about the power cots grant for the Fire Department and if this was for two. Mayor Eva said yes, it was for two. Council Member Bittner stated one of the squads will possibly have to be replaced soon, is this correct. Mayor Eva said they were going to put in for it, yes. Council Member Bittner said his concern is that it is quite expensive to equip a squad with this system, it is a great system, but it entails some cutting and he had some concerns about this. Mayor Eva said he appreciates him bringing this up.

BOARD/COMMITTEE/COMMISSION REPORTS:

Parks & Recreation Board / November 30, 2017 / Mr. Lunder

Council Member Lunder advised the Parks & Recreation Board did not hold a meeting as it did not have a quorum.

Ordinance Committee / December 4, 2017 / Mr. Morris

Council Member Morris advised the Ordinance Committee met on December 4, 2017, at 6:00 P.M. to review proposed changes to Ordinance 1252.08(f) and the Marijuana Dispensing Ordinance. Present were Council Members Paul Morris, Dave Chabut, Jim Lunder, and Rob Johnson. Also present was Brent Moore, Service Director. Council Member Morris stated Al Buescher had been invited to attend this meeting but did not attend. The Committee had requested his presence, if possible, due to further questions it had concerning Ordinance 1252.08(f). The Committee started off with the Medical Marijuana Law and reviewed Eastlake's version with modifications to adapt it to Mentor-on-the-Lake. A few questions arose, and they will be resolved with the Law Director and the Administrative Director. The Committee thought the proposed Ordinance appeared to be complete, and it is hoping to have a final

version sometime in January. The meeting was adjourned at 7:00 P.M. as Council Member Chabut had to leave.

Safety Committee / December 5, 2017 / Mr. Morris

Council Member Morris advised the Safety Committee met on December 5, 2017, at 7:00 P.M. to discuss the problem of speeding within the City and to discuss the upcoming proposal to change the City Ordinance from a full-time Fire Chief to a part-time Fire Chief. Present were Council Members Paul Morris, Jim Lunder, Rob Johnson, Kevin Bittner, and Preston Wolk. Also present were Mayor Eva and Sgt. Daubenmire from the Police Department. There was a lengthy discussion about the speeding within the City, particularly on the streets connecting Reynolds Road with Andrews Road. Questions were raised that Sgt. Daubenmire was able to answer. After further discussion, the Committee settled on a "traffic calming" campaign to consist of a mobile radar sign that indicates the vehicle's current speed and yard signs to encourage drivers to slow down. The Committee will try to get grant money for the radar sign and sell yard signs, at cost, to interested homeowners. All members present were in agreement with the project. The Committee also discussed Ordinance 232.01, the composition of the Fire Department. At the last Regular Council Meeting, it was announced that Mayor Eva was going to sponsor a resolution to change the Ordinance from a full-time Chief to a part-time Chief. There was some discussion concerning this issue. After the discussion, the three members of the Committee, who were all past members of the Fire Department, as well as the other two Council Members present, unanimously agreed to leave the Ordinance the way it is and support the City appropriating the 2018 budget to accommodate a full-time Chief. The meeting adjourned at 8:35 P.M.

Committee of the Whole / December 11, 2017 / Mrs. Thompson

Council President Thompson advised Council met as a Committee of the Whole on December 11, 2017, at 7:00 P.M. Present were Council President Thompson, Council Members Jim Lunder, Kevin Bittner, Rob Johnson, Preston Wolk, Paul Morris, and Dave Chabut. Also present were Mayor Eva and Brent Moore, Service Director. Council discussed Mr. Buescher's request for the City to write a letter to residents along Woodside about implementing a shoreline erosion control. At this time, Council does not feel the City should step into private property issues and will leave it as a private party issue. Council also discussed coastal erosion control for residents who do live on the lake and possibly in the Spring, Council will hold discussions with groups of residents living on the lake, introduce them to each other, to see if there are grants or something that will help the homeowners with erosion control, as well as training on how to get grants. The meeting adjourned at 7:25 P.M.

OPEN TO THE PUBLIC TO SPEAK: 7:17 P.M.

Julia Grant and Casey Gray, 5th Grade students at Lake Elementary, were present tonight to let everyone know the 5th Grade is having a Holiday Raffle and poinsettia sale to raise money for the 5th Grade. They asked if anyone was interested in purchasing raffle tickets or a poinsettia or a holiday centerpiece. They thanked Council for its support. Casey added that today was his birthday and asked everyone to please buy raffle tickets or a poinsettia or centerpiece. Casey was wished a Happy Birthday by all and Julia and Casey were given a round of applause.

CLOSED OPEN TO THE PUBLIC SECTION: 7:18 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2017-R-18 (THIRD READING)

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO SELL SURPLUS CITY PROPERTY BY WAY OF INTERNET AUCTION AND DECLARING AN EMERGENCY

LEGISLATION BEFORE COUNCIL (Continued):

RESOLUTION NO. 2017-R-18 (THIRD READING) (Continued):

Council Member Bittner asked if this Resolution had been amended as to the number of days, and Council President Thompson said it had been.

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.
MOTION CARRIED: 7/0

RESOLUTION NO. 2017-R-19 (THIRD READING)

A RESOLUTION CONFIRMING THE APPOINTMENT OF ALFRED J. BUESCHER TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL

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

RESOLUTION NO. 2017-R-20 (THIRD READING)

A RESOLUTION CONFIRMING THE APPOINTMENT OF RONALD C. DOHNAL TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL

MOTION MADE BY MR. MORRIS, Seconded by Mr. Johnson, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.
MOTION CARRIED: 7/0

RESOLUTION NO. 2017-R-21 (THIRD READING)

A RESOLUTION CONFIRMING THE APPOINTMENT OF RAYMOND F. GIELING JR. TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL

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

RESOLUTION NO. 2017-R-22 (THIRD READING)

A RESOLUTION CONFIRMING THE APPOINTMENT OF ANN SHIELDS TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL

MOTION MADE BY MR. LUNDER, Seconded by Mr. Morris, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.
MOTION CARRIED: 7/0

RESOLUTION NO. 2017-R-23 (THIRD READING)

A RESOLUTION CONFIRMING THE APPOINTMENT OF ADAM J. SHELDON TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL

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):

RESOLUTION NO. 2017-R-24 (THIRD READING)

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GEOFFREY D. SNOW TO THE CIVIL SERVICE COMMISSION

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

RESOLUTION NO. 2017-R-25 (THIRD READING)

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SUZANNE MARTIN CASON TO THE PLANNING AND ZONING COMMISSION

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

MOTION CARRIED: 7/0

RESOLUTION NO. 2017-R-26 (THIRD READING)

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CATHERINE A. ROOS TO THE PARKS AND RECREATION BOARD

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

MOTION CARRIED: 7/0

RESOLUTION NO. 2017-R-27 (THIRD READING)

A RESOLUTION CONFIRMING THE APPOINTMENT OF HOLLIE R. BARTONE AS ADMINISTRATIVE DIRECTOR AND DECLARING AN EMERGENCY

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

MOTION CARRIED: 7/0

RESOLUTION NO. 2017-R-28 (THIRD READING)

A RESOLUTION CONFIRMING THE APPOINTMENT OF CT CONSULTANTS, INC., AS CITY ENGINEER, AFFIRMING THEIR CONTRACT, ESTABLISHING THEIR COMPENSATION, AND DECLARING AN EMERGENCY

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

MOTION CARRIED: 7/0

RESOLUTION NO. 2017-R-29 (THIRD READING)

A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES M. LYONS AS LAW DIRECTOR AND ASSISTANT CITY PROSECUTOR, AFFIRMING HIS CONTRACT, DETERMINING COMPENSATION, AND DECLARING AN EMERGENCY

MOTION MADE BY MR. CHABUT, 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):

RESOLUTION NO. 2017-R-30 (THIRD READING)

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH M. GURLEY AS CITY PROSECUTOR AND ASSISTANT LAW DIRECTOR, AFFIRMING HIS CONTRACT, DETERMINING COMPENSATION, AND DECLARING AN EMERGENCY

Council Member Johnson stated he was going to vote no on Mr. Gurley. His lack of appearance before Council multiple times now is disrespectful to this Body as well as the residents, and just as the late Dale Langbehn would have voted no, he was going to also vote no. Council Member Wolk said he agrees with Council Member Johnson, and asked how many times Mr. Gurley has not shown up at a meeting or notified Mayor Eva. Mayor Eva could not say. Council Member Wolk asked if it was multiple times; Mayor Eva said at least twice. Council Member Morris asked if it would be easier to say how many times he has been to a Council Meeting. Mayor Eva said he could only guess at that. Council Member Morris said he had the same feeling, it was kind of disrespectful without saying a word to the Administration. Mr. Lyons then spoke on behalf of Mr. Gurley. Mayor Eva also spoke on behalf of Mr. Gurley, that outside of these meetings, Mr. Gurley performs effectively for the City and Chief Gielink can attest to that; he is aware he has been asked to bring stats and some cases he has shared these with Council. Mayor Eva said Council could ask Chief Geilink for reports on the more serious cases. Mr. Gurley has done an outstanding job for the City. Council Member Johnson said he would abstain on voting for Mr. Gurley but his patience with him is running thin. Council President Thompson suggested if there was a miscommunication in the past, if something had been said, could we move forward asking him that if he cannot attend his scheduled meetings, that he does have someone from his office appear on his behalf, as long as there is some representation on his meeting days. Mr. Lyons asked how many times is Mr. Gurley scheduled. Mayor Eva said four times. Mr. Lyons said Mr. Gurley is not trying to be disrespectful. Chief Gielink said he concurs with Mr. Lyons and Mayor Eva, and the City would be hard pressed to find someone else; he has always been there when needed by the Police Department.

MOTION MADE BY MR. LUNDER, Seconded by Mr. Bittner, for Passage. **ROLL CALL:** Ayes: Council Member Bittner, Lunder, Chabut, Thompson. Nays: Council Member Wolk. Abstain: Council Member Johnson, Morris.

MOTION CARRIED: 4/1/2

RESOLUTION NO. 2017-R-31 (THIRD READING)

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF THOMAS M. GRABARCZYK AS PART-TIME HUMAN RESOURCE SPECIALIST, AFFIRMING HIS CONTRACT, DETERMINING COMPENSATION, AND DECLARING AN EMERGENCY

Council Member Morris asked how often does the City use Mr. Grabarczyk. Mrs. Bartone advised any time we need mediation involved or if a grievance is filed, he represents the City with her; any time there are contract negotiations for the full-timers. Council Member Morris questioned Mr. Grabarczyk's salary for 47 hours for the year and then gets paid hourly after that, and asked if the City had gone over that. Mrs. Bartone said yes, right now there is an open grievance that has been open at least six months, they have met four or five times on this, and right now it is in a holding phase, so every time they have to meet on this grievance, he comes out, other than that it is contract negotiations, normal updates, etc. In prior years he has gone well over the 47 hours and the City carries this over to the next year. Council Member Morris asked if she had looked for someone local to do this job. Mrs. Bartone said she has, but Mr. Grabarczyk has done the negotiations for quite some time. She did get one other price recently and it was significantly more expensive per hour. He does not charge for travel time, etc., and only charges for when he is in the building.

LEGISLATION BEFORE COUNCIL (Continued):

RESOLUTION NO. 2017-R-31 (THIRD READING) (Continued):

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

RESOLUTION NO. 2017-R-32

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JENNIFER JAKOSH TO THE PARKS AND RECREATION BOARD AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-32 is placed on Second Reading.

ORDINANCE NO. 2017-O-36

AN ORDINANCE AMENDING SECTION 212.01 OF THE CODIFIED ORDINANCES OF THE CITY OF MENTOR-ON-THE-LAKE IN ORDER TO REDEFINE THE POSTING PLACES FOR LEGISLATION IN THE CITY

Council President Thompson said this updates the posting places. We now have Cal's Marathon, Eckley's Corner Laundromat, Mentor Public Library Mentor-on-the-Lake Branch, McDonald's, and the City Hall posting board. Council Member Johnson asked if we had heard back from Giant Eagle. Council President Thompson said they do not have a posting board, same with Marc's. Chief Gielink stated McDonald's has put up a nice board in their lobby for posting. Council President Thompson asked if this had to be passed to post legislation at these places, or can legislation be posted without this being passed by emergency tonight. Mr. Lyons said this would still be under the old ordinance.

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

MOTION CARRIED: 7/0

ORDINANCE NO. 2017-O-37

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

MOTION MADE BY MR. JOHNSON, 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. Johnson, 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-38

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, 2018, 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. Morris, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

ORDINANCE NO. 2017-O-39

AN ORDINANCE AMENDING ORDINANCE 232.01 – COMPOSITION OF FIRE DEPARTMENT

Council Member Johnson said the Safety Committee has advised that this not be changed, should Council suspend the Rules and then vote this down? Council Member Bittner said Council could let it go the three readings and let the public decide and have some input. Council President Thompson said she also thought the residents should have some input on this.

There was no Motion for Suspension of the Rules. Ordinance No. 2017-O-39 is placed on Second Reading.

ORDINANCE NO. 2017-O-40

AN ORDINANCE AMENDING CODIFIED ORDINANCE 452.03 – TO AMEND ORDINANCE 452.03 AND 452.99 TO INCLUDE FIRE LANE PARKING VIOLATIONS AND TO INCREASE PENALTIES FOR FIRE LANE VIOLATIONS

There was no Motion for Suspension of the Rules. Ordinance No. 2017-O-40 is placed on Second Reading.

ORDINANCE NO. 2017-O-41

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1266.01(a) – TO DELETE ARCHERY AS A PERMITTED USE WITHIN OUR RECREATIONAL PARK DISTRICT

Council Member Lunder said this has been out of the Ordinance for quite some time and it should be voted on. Council President Thompson said she agreed, it is still out there, active and allowable. Council Member Wolk said he feels this is a safety issue, especially if it receives more public exposure than what we have now. Council President Thompson said especially with the children playing outside.

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

MOTION CARRIED: 6/1

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

OLD BUSINESS: (None)

NEW BUSINESS:

Mrs. Bartone requested an Executive Session to discuss the upcoming collective bargaining agreements.

7:46 P.M. EXECUTIVE SESSION OF COUNCIL

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, to move into Executive Session to discuss the upcoming collective bargaining agreements. **ROLL CALL:** Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

8:05 P.M. COUNCIL RECONVENED. **ROLL CALL:** Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. **All present.**

Mayor Eva mentioned if there are incidents that Council is aware of, either through email or phone calls, that the Administration is made aware of these first. If there are incidents that involve the Service Department, Mr. Moore or Mrs. Bartone can address those; Police Department, Chief Gielink; Fire Department, Chief Konitsky. If those incidents are addressed by the Department Heads, not to the satisfaction of the residents, than he or Mrs. Bartone will handle it. He does not expect Council Members to handle these on their own. What is needed here is documentation for certain things. If nothing is documented either through the Service Department or the Police Department or the Fire Department, then the Administration does not know about it until maybe something comes up, or when a resident comes in and says they were not aware of something, or no one ever told them there was a problem, or they did not know there was a problem with something they were doing, or there is a property problem. Please come to the Administration if something comes up. When he gets calls, he calls Mrs. Bartone or talks to one of the Department Heads. The way things work around here, they take care of most everything either the same day or the next day. If Council could keep this in mind, he thinks things might go a little smoother. Council President Thompson said if a resident calls the Administration before they call a Council Member, if it is in someone's Ward, can the Administration please let that Council Member know as well as the At-Large Council Members, just so they know what is going on in the Wards, if that is ok. Mayor Eva said it was, he thinks if we all work together, we can do good things here.

OPEN TO THE PUBLIC TO SPEAK: 8:08 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 8:09 P.M.

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Ordinance Committee	Friday, December 15, 2017, at 2:00 P.M.
Organizational Meeting of Council	Wednesday, January 3, 2018, at 6:00 P.M.
Regular Agenda Meeting	Thursday, December 7, 2017, at 6:00 P.M.
Regular Council Meeting	Tuesday, December 12, 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 8:10 P.M.

APPROVED:

January 9, 2018
Date

Desiree Thompson
DESIREA THOMPSON
President of Council

Attest: Joyce M. Page
Clerk of Council