



## City of Mentor-on-the-Lake

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### MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE FEBRUARY 13, 2018

The Regular Meeting of Council of February 13, 2018, 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:** JIM LUNDER, Vice President  
Aye: **Ward 3:** ROB JOHNSON  
Aye: **At Large:** KEVIN BITTNER  
Aye: **At Large:** PRESTON WOLK  
Aye: **Ward 1:** DAVID CHABUT  
Aye: **Ward 2:** PAUL MORRIS  
Aye: **Ward 4:** DESIREA THOMPSON, President

**READING OF MINUTES:** Regular Meeting of Council – January 23, 2018

**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Bittner, for Approval of the Minutes of the January 23, 2018, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris. Nays: None. Abstain: Council Member Thompson.

**MOTION CARRIED: 6/0/1**

**7:01 P.M.** Mayor Eva gave a brief background on Captain James Pechatsko. Captain Pechatsko started his professional career with the Mentor-on-the-Lake Fire Department in July 1998 as a part-time firefighter and paramedic. He became full-time in July 2002, Lieutenant in November 2011, Captain in June 2016., and now Chief. This is the only Fire Department he has ever worked for, and he will be managing three full-time and twenty-three part-time staff. While full-time he graduated from Bowling Green State University with a Bachelor's Degree in Fire Administration in 2014. His certifications include paramedic, Firefighter 2, and fire instructor, complete fire officer training, American Heart Association instructor in basic life and advanced cardiac life support, and continuing education instructor for paramedic. As far as his personal life, he has been a resident of Mentor-on-the-Lake since 1993; he and his wife, Jeanette, have been married for twenty-five years and have three sons. He has been affiliated with the Boy Scouts for sixteen years through St. John Vianney and two of his three sons are Eagle Scouts. He has also helped with the McMinn Baseball League. This is a well-deserved promotion as far as Mayor Eva is concerned. Mayor Eva then administered the oath of office to Captain James Pechatsko as Mentor-on-the-Lake's new Full-Time Fire Chief.

**CORRESPONDENCE:**

The Clerk read the following correspondence:

- (a) An email from Michael Huelsman dated January 29, 2018, at 2:18 P.M. addressed to Mayor Eva, thanking Mayor Eva for meeting with him and listening to his concerns about the Fire Department. He congratulated James Pechatsko on his promotion.
- (b) An email from Michael Huelsman dated January 29, 2018, at 3:05 P.M. addressed to Council, thanking them for their support in keeping a full-time Fire Chief in the City, and thanked Mayor Eva for his appointment of a new full-time fire chief.
- (c) An email from Robert Mahoney dated February 2, 2018, at 10:42 A.M., addressed to Mayor Eva and Council, regarding his concerns about the appointment of a new chief. Mr. Mahoney was a member of the Fire Department for forty years and Fire Chief for 20 years. He expressed his concerns about the appointment of James Pechatsko as the new Full-Time Fire Chief and decisions that have been made that have done damage to the Fire Department.
- (d) A letter from Ret. Lt. Ralph Boomer addressed to Mayor Eva, dated February 7, 2018, stating he believed Chief Pechatsko will serve the City well and offering his congratulations to Chief Pechatsko and his family.

#### **ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:**

##### **Mayor and Safety Director – Mayor Eva**

##### **7:11 P.M. Presentation of the 2017 “Citizen of the Year Award” to Valencia Stewart.**

Mayor Eva stated Valencia Stewart is originally from Tuba City, Arizona, and was born and raised on the Navaho Indian Reservation. She left Arizona in 1984 after graduating high school in 1982. Prior to serving in the Army, she worked as a secretary for the Division of Social Welfare. She did her Army Basic Training at Fort Dix, New Jersey, and served in the Army as a Radio Operator at Fort Gordon, Georgia. She was Honorably Discharged in September 1986. Mrs. Stewart has been married for thirty-three years and has three children, Dwayne, Jessica, and Isiah, all of whom are Mentor High School graduates. She and her family have lived on Springwood Drive for twenty-nine years. Per Chief Gielink, “Valencia served as a school crossing guard with distinction. She rarely called off and performed her required duties in all types of weather.” Mrs. Stewart was hired as a school crossing guard in August 2003, and she has watched fifteen graduating classes grow up. She was proud to tell Mayor Eva, “she was the first person the children would see on the way to school and the last person they would see on the way home.” When she and Mayor Eva met, she brought in several cards she had received from the students, and Mayor Eva read some of the comments in the cards. Mayor Eva told her she has had a great career and he wished her the best in retirement. Mayor Eva then presented Mrs. Stewart with the 2017 “Citizen of the Year Award.”

Mayor Eva advised Council has two Memos from Mrs. Bartone, who is out ill tonight, requesting emergency passage of legislation. Resolution numbers 2018-R-02, 2018-R-03, 2018-R-04, and 2018-R-05 are the legislation discussed at the budget meeting. Resolution No. 2018-R-04 needs to be corrected to show the purchase of a 2017 Mack Cab and Chasis, not 2016 as indicated on the Resolution. The original quote referenced by the dealer referenced an earlier model. Regarding Resolution No. 2018-R-01, the road bids came in lower than the Engineer’s estimate. Mentor has already passed the legislation last week to award the bids, and this needs to be passed tonight so that a check can be issued to Mentor to fulfill the City’s requirements there. There is also an Expenditure Request for Woodford Excavating so the final purchase order can be issued for the completion of the Lake Street project which is also requested to be passed tonight.

Mayor Eva read the Fire Department Report for January 2018, a copy of which has been given to all Members of Council. In January 2018 there were a total of 99 calls for service, which is a decrease of 15 calls from January 2017. The call breakdown is as follows: Rescue/EMS – 75 calls, including one

overdose; Fire/Service – 14 calls; Invalid Assist – 9 calls; and Other Types – 1 call. The daily call average was 3.2 calls.

Reading through the Minutes of the January 23, 2018, Council Meeting, Mayor Eva wanted to point out in discussing the Ordinance regarding the composition of the Fire Department, it is one thing to oppose the Ordinance but it is another thing to add personal things in there which is really not necessary. There was some comment as to the part-time chief that maybe it would have worked if it had been somebody else. Mayor Eva stated that is really brutal and unnecessary, and he stated the part-time Chief, Tom Konitsky, has been with the City twenty-seven years as an employee and is still a very valuable member of the Fire Department. Mayor Eva stated the first person who congratulated Chief Pechatsko on his promotion was Tom Konitsky. Mayor Eva said this is not necessary here, we can oppose an ordinance, that is business, but when we start getting into things like this, it is personal, and it does not belong here in the City at a City Council Meeting.

**Administrative Director – Mrs. Bartone**

Mayor Eva stated he read Mrs. Bartone's notes during his report.

**Law Director – Mr. Lyons**

Mr. Lyons had no report, but then asked to amend his "No Report." Mr. Lyons advised they were trying to close out the Yacht Street sale and are running into a problem with the Lake County Engineer, who oversees the tax map department and keeping County records up to date as to roads. This is an unusual request, there is one person in the Engineer's Office reviewing this who has never seen this before and he is saying it does not follow their conveyance standards. Mr. Lyons wanted to advise Council there may be a problem and the City may have to vacate the road. He thinks it will probably be ok, and the Engineer's Office wants an opinion from the Lake County Prosecutor's Office to sign off on the transfer. It may be necessary to either (1) give a permanent easement on the 10' or (2) they may let it go through on the basis that Council has passed an ordinance vacating the road.

**City Engineer – Mr. Sayles**

Mr. Sayles stated he met with the school representatives for Lake Elementary for the Pinehurst sewer project. The School Transportation Chief is going to do some trial bus runs and get back to him with some options. Mr. Sayles thinks they can get most of the work done in front of Lake Elementary during the summer but there will be a stretch where work has to be done on the ends of the street when school is in session so buses will still have to make their way around the work. They will be going out for bids as soon as they hear back from the school.

**QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:**

Council Member Wolk asked Mr. Lyons how the solutions to the Yacht Street transfer will affect the ability of Mentor Beach Club's ability to use this property. Mr. Lyons said it will not, the 10' will be transferred one way or another. The right of way will still be there. He is still waiting to hear from the Beach Club on the documents provided to them. It does affect the homeowner who is waiting for an occupancy permit so he can move into the house. The only reason he is bringing this up is in case he has to come back at the next meeting with an ordinance to vacate the 10' but if Council does not hear anything more, it went through.

**BOARD/COMMITTEE/COMMISSION REPORTS:**

**Council as a Whole (Rules Committee) / January 22, 2018 / Mrs. Thompson**

Council President Thompson advised the Rules Committee met on January 22, 2018, at 7:00 P.M. Council would like to ask the Administration if it can block all Monday meetings for the Community Room so Council can use it for meetings from 6:00 P.M. on, so Council has a standard day for meetings. Council also went through and added descriptions to all of the Council Committees and will vote on adding those descriptions to the Council Rules. Council would also like the Administration to put the descriptions on the website under Committees to give the residents an overview of what the Committee does. The meeting adjourned at 8:15 P.M.

**Parks & Recreation Board / January 25, 2018 / Mr. Lunder**

Council Vice-President Lunder advised the Parks & Recreation Board met on January 25, 2018, at 7:00 P.M. Present were Council Vice-President Lunder, Board Members Jennifer Jakosh, Cathy Roos, Michelle Moore, Dorinda Myers, and Board Secretary Nikki Velez. Also present were Mayor Eva and resident Donna George. The Board elected Jennifer Jakosh, Chairperson, and Michelle Moore, Vice Chair. The Board also discussed the Holiday Lighting Contest and how to get more residents to participate. They also discussed the upcoming events for 2018 and tentative dates. The City will take over the Fall Fest, which is already under way with some sponsors. The next meeting is scheduled for Thursday, February 22, 2018. The meeting adjourned at 8:00 P.M.

**Finance Committee/Appropriations Meeting / February 3, 2018 / Mr. Johnson**

Council Member Johnson advised the Finance Committee met on Saturday, February 3, 2018, at 9:00 A.M. Present were Council Members Johnson, Bittner, Morris, Wolk, Council President Thompson, Council Vice-President Lunder, Mayor Eva, Finance and Administrative Director Mrs. Bartone, Police Chief Gielink, Fire Chief Pechatsko, and Service Director, Mr. Moore. They went through the entire budget, section by section, and everyone was able to ask questions. There were a few modifications requested by the Fire Chief, and those requests were approved. There was also the creation of one other line item in the budget for speed ordinance signs which was added with a funding of \$600.00. The meeting adjourned at 10:38 A.M.

**Ordinance Committee / February 12, 2018 / Mr. Morris**

Council Member Morris advised the Ordinance Committee met on February 12, 2018, at 7:42 P.M. to discuss the on-going cat issues and the amendment to Ordinance 1034 concerning trees. Present were Council Members Morris, Chabut, Lunder, and Johnson. Also present were Service Director, Mr. Moore, and residents Ron and Kathy Dohnal. The Committee started with a discussion concerning the resident complaint of his neighbor's cats in his yard. At his request, the Committee reviewed Mentor's Ordinance 505.10 that deals with this issue. Andy Rose was not in attendance so an email was sent to him to see if he could tell the Committee how this is dealt with in Mentor. The Committee did not see a way to enforce the ordinance. There was a lot of discussion concerning this issue and the issue is tabled for the time being. The Committee also discussed the amendment to Ordinance 1034 concerning trees. A few corrections were made to the proposed amendment and the changes sent to Mr. Lyons for input. The meeting adjourned at 7:42 P.M.

**Planning & Zoning Commission / February 5, 2018 / Mr. Johnson**

Council Member Johnson advised the Planning & Zoning Commission met on February 5, 2018, at 7:00 P.M. Suzanne Cason will continue as Chair, Adam Sheldon was elected Vice Chair. The Commission reviewed proposals by Al Buescher from the Board of Zoning Appeals regarding residential district ordinances in terms of square footage, property lines, etc. This will be under review again at the next meeting.

**OPEN TO THE PUBLIC TO SPEAK: 7:29 P.M.**

Harry Burt, 5782 Andrews Road, Apt. I-101. Mr. Burt stated on January 21, 2018, he fell and could not get up. His store manager requested a wellness check, and an officer came by his apartment, called the EMT's and he was taken to the hospital. Mr. Burt wanted to say he is grateful for their attention, everyone involved was extremely professional and caring and he commends their approach.

**CLOSED OPEN TO THE PUBLIC SECTION: 7:30 P.M.**

**LEGISLATION BEFORE COUNCIL:**

**RESOLUTION NO. 2018-R-01**

A RESOLUTION AUTHORIZING AND DIRECTING THE ADMINISTRATIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE CITY OF MENTOR FOR THE 2018 ROAD PROGRAM AND DECLARING AN EMERGENCY

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

**MOTION CARRIED: 7/0**

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

**MOTION CARRIED: 7/0**

**RESOLUTION NO. 2018-R-02**

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO PURCHASE TWO STRYKER MODEL 6390 POWER LOAD SYSTEMS FROM STRYKER EMS, AND DECLARING AN EMERGENCY

Council Member Wolk asked why this Resolution needs to be passed tonight. Mayor Eva said the grant for the power cots expires in ninety days.

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

**MOTION CARRIED: 7/0**

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

**MOTION CARRIED: 7/0**

**RESOLUTION NO. 2018-R-03**

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO PURCHASE ONE 2017 LIFE LINE SUPERLINER E-150 SUPER-DUTY AMBULANCE FROM PFUND SUPERIOR SALES, AND DECLARING AN EMERGENCY

Council Member Wolk asked why this needed to be passed tonight instead of with the rest of the appropriations. Mayor Eva said, as discussed in the budget meeting, this is in order to install the cots we are getting. This is a demo and is a fairly good price, so we can do both immediately. Council President Thompson asked if this would save money doing it this way instead of installing the cots in an existing vehicle then taking them out to put in the new one. Mayor Eva said absolutely.

**LEGISLATION BEFORE COUNCIL (Continued):**

**RESOLUTION NO. 2018-R-03 (Continued):**

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

**MOTION CARRIED: 7/0**

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

**MOTION CARRIED: 7/0**

Council President Thompson asked for a Motion to correct the title of Resolution No. 2018-R-04.

**MOTION MADE BY MR. LUNDER**, Seconded by Mr. Morris, to amend the title of Resolution No. 2018-R-04 from 2016 to 2017. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

**MOTION CARRIED: 7/0**

Council Member Johnson asked for a point of order in that an amendment is also needed in the body of this Resolution at Section 1.

**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Chabut, to amend the body of Resolution No. 2018-R-04 at Section 1. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

**MOTION CARRIED: 7/0**

**RESOLUTION NO. 2018-R-04**

**A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO PURCHASE ONE 2017 MACK CAB AND CHASIS FROM SIDLEY TRUCK AND EQUIPMENT, AND DECLARING AN EMERGENCY**

Council Member Wolk asked Mayor Eva to explain for the record why this needs to be passed tonight. Mayor Eva advised they are holding this price for the City and is the last one they have. Council Member Wolk said he remembered at the start there were three, now there is only one. Mr. Moore stated there were two to start, now there is only one. Council Member Chabut stated there is a typo in the trade-in value which should be \$30,000.00.

**MOTION MADE BY MR. WOLK**, Seconded by Mr. Morris, to amend the trade-in value listed in the Resolution to \$30,000.00. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

**MOTION CARRIED: 7/0**

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

**MOTION CARRIED: 7/0**

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

**MOTION CARRIED: 6/1**

**LEGISLATION BEFORE COUNCIL (Continued):**

**RESOLUTION NO. 2018-R-05**

**A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO PURCHASE ONE STAINLESS STEEL DUMP BODY, SNOW PLOW AND SALT SPREADER FROM HENDERSON TRUCK EQUIPMENT-OHIO, AN DECLARING AN EMERGENCY**

Council Member Bittner asked why this needed to be passed tonight. Mr. Moore said because of the time frame to get the truck, right now he is looking at May or June before they can start getting it built. The sooner this is approved, the sooner they can get the material and start building. Council President Thompson asked if we wait, it will take longer to get it. Mr. Moore said absolutely. Council Member Bittner asked about the cost. Mr. Moore indicated the cost will remain the same.

**MOTION MADE BY MR. LUNDER**, Seconded by Mrs. Thompson, for Suspension of the Rules.

**ROLL CALL:** Ayes: Council Member Lunder, Bittner, Chabut, Thompson. Nays: Council Member Johnson, Wolk, Morris.

**MOTION FAILED: 4/3**

Resolution No. 2018-R-05 is placed on Second Reading.

**RESOLUTION NO. 2018-R-06**

**A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO PERFORM ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)**

Council Member Wolk asked Mayor Eva to explain why this needs to be passed tonight. Mayor Eva said the NOPEC grant is a time-sensitive grant that needs to be executed within the next sixty days. Council Member Wolk asked for additional explanation as to why this needs to be passed if we have sixty days. Mr. Lyons said he was thinking since this is a grant and they are giving the City money, it would be a courtesy to them to let them know how many communities are interested in participating in this grant as soon as possible, and this would be his suggestion as to why it would be a good idea to pass this tonight. Mayor Eva said he does not see anything in the agreement other than Mr. Lyons' explanation, the City is getting a grant. Council Member Wolk said he does not object to getting a grant but does object to suspending the Rules that binds us for the sake of convenience. Mr. Lyons said he believes this program just rolled out and the Administration is trying to act as quickly as possible to get grant money. Mayor Eva said he knows this was discussed at the budget meeting, but since Mrs. Bartone is absent tonight, does not know specifics. Council Member Wolk asked if anyone else who was at the budget meeting remembers the explanation. Council President Thompson said she knows Mrs. Bartone had an explanation but cannot remember what it was. No one else could remember. Council President Thompson asked if it was sixty days after it was signed. Mayor Eva said he knows the City is getting \$24,000.00 this year and \$24,000.00 next year, and it is a two-year program but does not know anything else other than it is grant money and it would be nice to get it right away. Council Member Wolk asked if it increased the likelihood of getting the grant if this is passed tonight. Mayor Eva said he believes the City has already applied for the grant and been approved for it and cannot enter into any agreement until there is a signed Resolution, which is the best way he can put this.

**MOTION MADE BY MR. JOHNSON**, Seconded by Mr. Bittner, for Suspension of the Rules. **ROLL**

**CALL:** Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson. Nays: Council Member Wolk.

**MOTION CARRIED: 6/1**

**LEGISLATION BEFORE COUNCIL (Continued):**

**RESOLUTION NO. 2018-R-06 (Continued):**

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

**MOTION CARRIED: 7/0**

**ORDINANCE NO. 2018-O-07 (SECOND READING)**

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

Council Member Johnson asked for a point of order. Ordinance No. 2018-O-07 is on Second Reading tonight.

There was no Motion for Suspension of the Rules. Ordinance No. 2018-O-07 is placed on Third Reading.

**ORDINANCE NO. 2018-O-09**

**AN ORDINANCE PROVIDING FOR THE COMPENSATION OF ELECTED AND APPOINTED SALARIED 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**

Council Member Wolk asked Mayor Eva when Mrs. Bartone comes back from vacation if he would ask her to prepare a document comparing these numbers compared to last years. Mayor Eva said he would, that Mrs. Bartone is ill today, she is not on vacation.

There was no Motion for Suspension of the Rules. Ordinance No. 2018-O-09 is placed on Second Reading.

**ORDINANCE NO. 2018-O-10**

**AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MENTOR-ON-THE-LAKE FOR THE YEAR 2018, REPEALING ANY ORDINANCE PRIOR THERETO, AND DECLARING AN EMERGENCY**

There was no Motion for Suspension of the Rules. Ordinance No. 2018-O-10 is placed on Second Reading.

**OLD BUSINESS:**

Review of Council Rules: Council President Thompson advised everyone has been given a copy of the wording Council would like to use for the Committee descriptions to be added to Council Rules, and asked if Council wanted to review this or pass this tonight. Council Member Wolk asked to make a motion to amend the suggested changes to remove the restriction of the 10-minute limit for public speaking.

**MOTION MADE BY MR. WOLK**, to amend the suggested changes to remove the restriction of the 10-minute limit for public speaking. There was no second. The Motion failed.



Council Member Morris suggested Council wait until the next meeting to bring this up to give everyone a chance to review it.

**NEW BUSINESS:**

**Expenditure Approval:**

**Vendor:** Woodford Excavating  
**Items:** Lake Street Completion  
**Cost:** \$79,930  
(per Memorandum of February 8, 2018, from Mrs. Bartone)

Council President Thompson asked Mayor Eva to explain this. Mayor Eva advised this is in order to issue the final purchase order to pay Woodford for the completion of Lake Street and the work they are going to do in the Spring along with the work they have already done.

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

**MOTION CARRIED: 7/0**

**OPEN TO THE PUBLIC TO SPEAK: 7:52 P.M.**

Council President Thompson opened this portion of the meeting to anyone who has signed in. Council Member Wolk stated the reason we have the second Open to the Public portion originally was stated just in case the public heard something they wanted to discuss during the meeting. He thinks to require someone to sign in, in anticipation, is not fair. Council President Thompson agreed. Council Member Wolk said to have two public portions where someone has to sign in is redundant. Council President Thompson then asked if any member of the public wanted to speak. There was no one.

**CLOSED OPEN TO THE PUBLIC SECTION: 7:54 P.M.**

**ANNOUNCEMENTS AND SETTING OF MEETINGS:**

There was discussion regarding the Board of Zoning Appeals, Zoning Committee, and Ordinance Committee meetings to discuss proposals by Al Buescher, Chairman of the Board of Zoning Appeals.

Safety Committee	Monday, February 19, 2018, at 6:00 P.M.
Board of Zoning Appeals	Monday, February 19, 2018, at 7:00 P.M.
Parks & Recreation Board	Thursday, February 22, 2018, at 7:00 P.M.
Ordinance Committee	Monday, February 26, 2018, at 6:00 P.M.
Zoning Committee	Monday, February 26, 2018, at 6:00 P.M.
Regular Agenda Meeting	Thursday, February 22, 2018, at 6:00 P.M.
Regular Council Meeting	Tuesday, February 27, 2018, at 7:00 P.M.

**ADJOURNMENT:**

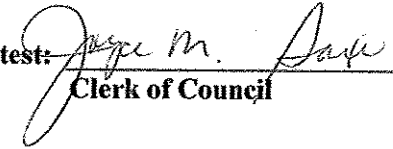
**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Chabut, for Adjournment. ROLL CALL:  
Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.  
**MOTION CARRIED: 7/0**

The Regular Meeting of Council adjourned at 8:00 P.M.

**APPROVED:**

February 27, 2018  
Date

  
**DESIREA THOMPSON**  
President of Council

Attest:   
Clerk of Council