



City of Mentor-on-the-Lake

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MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE July 10, 2018

The Regular Meeting of Council of July 10, 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
At Large: PRESTON WOLK (Absent/Excused)
Aye: **Ward 1:** DAVID CHABUT
Aye: **Ward 2:** PAUL MORRIS
Aye: **Ward 4:** DESIREA THOMPSON, President

READING OF MINUTES: Regular Meeting of Council – June 26, 2018

MOTION MADE BY MR. LUNDER, Seconded by Mr. Johnson, for Approval of the Minutes of the June 26, 2018, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 6/0

CORRESPONDENCE:

Council Member Johnson advised he was contacted by Mr. Tracy, who owns property at the corner of Sharon and Andrews Road. Mr. Tracy had some concerns about the August recess of Council when there is unfinished business with rezoning that affects the business owners and he would like to see Council move that forward as quickly as possible.

Council President Thompson read a note from the Thompson Family about her recent experience with the Fire Department when she had an adverse reaction to medication. She thanked Lt. Tim Brown, Mike O'Connell, and Mike Spencer from the Fire Department and Sergeant Scott Daubenmire from the Police Department. Their professionalism goes above and beyond what words can describe.

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor & Safety Director – Mr. Eva

Mayor Eva advised he received a Memo last week from the Lake County Commissioner's Office. There is going to be a new tax of \$5.00 per motor vehicle on all motor vehicles in Lake County. This was approved by the Lake County Commissioner's on June 28, 2018, and goes into effect on July 28, 2018.

According to the Resolution he received this \$5.00 fee will go towards any authorized purpose the Commissioners feel is necessary.

Mayor Eva stated last Friday he received the Second Quarter Prosecutor's Report, and a copy has been forwarded to all Members of Council. If there are questions, please let him know. He thinks it turned out just as well as the First Quarter Report. Mayor Eva also stated he emailed a copy of the June Police Report to everyone today. If you look at the trend, you can see more incidents during the summer weather than in the Spring.

Mayor Eva thanked Harry Burt for his service on the Parks & Recreation Board. They received an email this week from Mr. Burt who has decided to resign his position which will leave an open position on the Parks & Recreation Board.

Administrative Director – Mrs. Bartone (No Report)

Law Director – Mr. Lyons (No Report)

City Engineer – Mr. Sayles (Absent)

Fire Chief – Mr. Pechatsko

Fire Chief Pechatsko gave the Fire Department's Monthly Report for June 2018. There were a total of 63 calls for service for the month of June as follows: Rescue/EMS – 44 calls, including 3 for overdoses; Fire/Service – 14 calls; and Invalid Assist – 5 calls. The average number of calls per day was 2. For the first two quarters of 2018, the Fire Department has had a total of 515 calls for service as follows: Rescue/EMS – 357 calls; Fire/Service – 116 calls; and Invalid Assist – 42 calls.

Chief Pechatsko then gave the Fire Prevention Report for June 2018. The plans to remodel McDonald's are being reviewed. They are working with the company for storage of oil and waste from the fryers at Giant Eagle. The opening of Master Pizza and All About You Entertainment businesses were approved and inspections completed. Inspections were conducted at Andrews Place, Lake Vistas, Roth Apartment Complex, Normandy Manor, Windsor Place North and South, Lakeway Woods, Lakeway Place, The Reserve at Lake Pointe Clubhouse and The Reserve at Lake Pointe, and a beach inspection for fireworks at MHYC.

Chief Pechatsko advised on June 1, 2018, the Fire Department was called to 5734 Andrews Road, #36, for a smoke alarm going off which turned out to be a structure fire. The apartment was unoccupied at the time and the fire was contained to the kitchen. The majority of the damage was due to smoke and there were no injuries to residents or firefighters. He thanked Officers DeSapri and Braidic for their assistance in evacuating a resident with mobility issues. On June 3, 2018, the Fire Department held their live fire training and was honored to have Council President Thompson join them. During the weekend of June 22 through June 24, 2018, he attended a class at the National Fire Academy in Emmetsburg, Maryland. It was a great experience; he learned a lot, and hopes to return in the future as well as offer this opportunity to other members of the Fire Department.

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:

Council President Thompson asked Mr. Lyons about the amended copy of Resolution No. 2018-R-14. Mr. Lyons said he completely forgot, but this Resolution was amended at the last Council Meeting and Council will be voting on the amended Resolution. He will send a clean copy to the Clerk tomorrow.

BOARD/COMMITTEE/COMMISSION REPORTS:

Parks & Recreation Board / June 28, 2018 / Mr. Chabut

Council Member Chabut advised the Parks & Recreation Board met on June 28, 2018, at 7:00 P.M. Present were Chairperson Jennifer Jakosh, Michelle Moore, Dorinda Myers, Carol Stafinski, Council Member Dave Chabut, Council President Desirea Thompson, Council Vice President Jim Lunder, Mayor Eva, and Secretary Nikki Velez. The Oath of Office was administered to new member Carol Stafinski. The car wash was cancelled due to rain and will be rescheduled to August 4, 2018, from 11:00 A.M. to 2:00 P.M. This is the same day as the Fill the Cruiser event. The Fall Festival will be held on September 8, 2018, from 12:00 Noon to 8:00 P.M. The Mayor is looking for a grant for a splash park to replace the tennis court. The meeting adjourned at 7:35 P.M.

Ordinance Committee / July 2, 2018 / Mr. Morris

Council Member Morris advised the Ordinance Committee met on July 2, 2018, at 6:00 P.M. Present were Council Members Paul Morris, Rob Johnson, Dave Chabut, Council Vice President Jim Lunder, and Brent Moore, Service Director. The Committee discussed the proposed changes to Ordinance 804 – Business License. It is reducing the annual business license to a registration fee from \$75.00 to \$10.00. The Committee agreed to a small change to the proposed Ordinance that will eliminate the exception providing for a higher fee for seasonal or temporary businesses. The Committee then discussed the proposal of an ordinance that would permit residents to have culverts installed to eliminate the open ditches, and is reviewing a similar ordinance from a neighboring City. A conversation ensued that might yield a simpler solution. This will be continued at the next meeting. Mr. Lyons is working on the issue concerning the weight limits on vehicles parked in the City which possibly involves State law. He will get back to the Committee as soon as possible. The meeting adjourned at 6:35 P.M.

OPEN TO THE PUBLIC TO SPEAK: 7:10 P.M.

Kathy Clancy, 5933 Lake Street. Ms. Clancy received a letter regarding lawn maintenance this week, and when she called to question it, she was treated pretty rudely by Mr. Flowers. She did not appreciate it. He said such things to her as “don’t take this personally” and “you’re being silly.” She will take it personally when her name is on the letter, and if he thinks she is being silly, that is too bad; don’t send a letter to someone whose yard is fine and then say he may have gotten the address wrong. Council President Thompson thanked Ms. Clancy for letting them know about this.

CLOSED OPEN TO THE PUBLIC SECTION: 7:11 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2018-R-14 (AMENDED) (THIRD READING)

A RESOLUTION AUTHORIZING THE SALE/TRANSFER OF PROPERTY ON PRIMROSE DRIVE TO THE LAKE COUNTY LAND REUTILIZATION CORPORATION AND DECLARING AN EMERGENCY

Council President Thompson stated when Council Member Wolk called her to advise he would not be at tonight’s meeting, he did want her to let the other Members of Council know that if he was here, he would be for this Resolution to transfer this property to Habitat for Humanity.

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, for Passage of Resolution No. 2018-R-14 as Amended. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 6/0

LEGISLATION BEFORE COUNCIL (Continued):

RESOLUTION NO. 2018-R-15 (THIRD READING)

A RESOLUTION APPROVING THE 2019 BUDGET

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Lunder, for Passage of Resolution No. 2018-R-15. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson.
Nays: None.

MOTION CARRIED: 6/0

RESOLUTION NO. 2018-R-16 (SECOND READING)

A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE (APRIL, 2018) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT

There was no Motion for Suspension of the Rules. Resolution No. 2018-R-16 is placed on Third Reading.

ORDINANCE NO. 2018-O-20 (THIRD READING)

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY

MOTION MADE BY MR. MORRIS, Seconded by Mr. Johnson, for Passage of Ordinance No. 2018-O-20. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson.
Nays: None.

MOTION CARRIED: 6/0

ORDINANCE NO. 2018-O-23 (SECOND READING)

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. 2018-O-23 is placed on Third Reading.

OLD BUSINESS: (None)

NEW BUSINESS:

Discussion on August Recess: Council President Thompson asked Council Member Johnson how far along are they on the rezoning ordinances. Council Member Johnson said the time line he sees is for a First Reading at the next Council Meeting once they have the next Zoning Committee meeting next Thursday to go over the changes given to them by Mr. Lyons. This will give three readings by the end of August, then we have to do the rezoning itself, which will take a period of time, and they hope to have this wrapped up by the middle of October. If it is pushed too far back, then we are starting to get to the end of the year and with everything else crammed in, this could end up rolling into next year. There are a number of businesses that have expressed interest in what is being done and he would like to see this moved forward as quickly as possible. Council Member Johnson thinks the Committee has done a very good job going through this and taking their time to make sure it is done right, and he does not want to hold it up any more than it needs to be held up. Council Member Morris agreed with Council Member Johnson. If Council has to skip the August recess to get business done, he has always been a proponent

of this, and as long as there is important business before Council, Council should not be taking the time off. Council Member Chabut said he thinks Council Member Johnson has done a very good job on this and put a lot of time and effort into this. Council President Thompson asked if Council wanted to take a vote on this. Mr. Lyons asked about the time line. If this goes on the Agenda for the next meeting, it will be a First Reading, and there has to be a public hearing on this with thirty days' notice of a public hearing, which could push this into September. Council Member Johnson said the second meeting in August would be more than thirty days so the timing would be fine. Mr. Lyons asked about the rezoning being discussed. Council Member Johnson explained the proposed rezoning. The first thing they have to do is create the zones; they still need to repeal the old districts and rezone the properties. This is why there are stages they are still working through, so the longer they go, the longer it is going to take. Mr. Lyons agreed. Council President Thompson again asked if Council wanted to vote on this. Mr. Lyons did not think it has to be voted on. Council Member Johnson said the other option would be to wait and see what the Committee says and if the Committee decides if it is ready to put on the Agenda for the next meeting, then we don't have a recess, but if it is not put on the Agenda, then Council can talk about the recess.

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 12, 2018, at 6:00 P.M.
Regular Agenda Meeting	Thursday, July 19, 2018, at 6:00 P.M.
Regular Council Meeting	Tuesday, July 24, 2018, at 7:00 P.M.

ADJOURNMENT:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Bittner, for Adjournment. **ROLL CALL:**
Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson. Nays: None.
MOTION CARRIED: 6/0

The Regular Meeting of Council adjourned at 7:24 P.M.

APPROVED:

July 24, 2018
Date

Desiree Thompson
DESIREA THOMPSON
President of Council

Attest: Joyce M. Saxe
Clerk of Council