



City of Mentor-on-the-Lake

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MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE NOVEMBER 27, 2018

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

7:01 P.M. PUBLIC HEARING

ORDINANCE NO. 2018-O-37

(FIRST READING: October 23, 2018 / SECOND READING: November 13, 2018)

AN ORDINANCE REZONING MULTIPLE PARCELS THAT ARE CURRENTLY ZONED GARDEN-TYPE AND ELDERLY APARTMENT TO THE RESIDENTIAL SINGLE-FAMILY DISTRICT E ZONING CLASSIFICATION

The Public Hearing on Ordinance No. 2018-O-37 was called to order by Council President Desirea Thompson at 7:01 P.M.

Council President Thompson asked Council Member Johnson to provide a brief explanation of the Ordinance. Council Member Johnson stated this Ordinance is correcting some issues with zoning that currently exist. These are properties that are currently zoned garden-type apartments even though they are single-family homes. Basically this will allow some owners of those properties if it were to be obliterated by a natural disaster or they decide to tear down the home and rebuild something else, they can actually build a single-family home on that property rather than be required by ordinance to have garden-type apartments or elderly apartments in that district. It is a cleaning up of current zoning.

Council President Thompson asked if anyone in the audience had questions regarding the Ordinance. There were none.

Council President Thompson asked if anyone wished to speak in favor of the Ordinance. There was no one who wished to speak in favor of the Ordinance.

Council President Thompson asked if anyone wished to speak against the Ordinance. There was no one who wished to speak against the Ordinance.

Council President Thompson asked if any members of Council wished to comment on the Ordinance. Council Member Johnson said it is great! Council President Thompson thanked him for all the time he spent on this Ordinance.

The Public Hearing on Ordinance No. 2018-O-37 closed at 7:02 P.M.

READING OF MINUTES: Regular Meeting of Council – November 13, 2018

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, for Approval of the Minutes of the November 13, 2018, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

CORRESPONDENCE:

Council Member Morris said he had received an email from Mr. Gray concerning uncollected funds for the City. He did not totally understand it so he will be contacting Mr. Gray to see what it was about. In the email, Mr. Gray had stated it was from the State Auditor's Office.

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor & Safety Director -- Mr. Eva

Mayor Eva said all Members of Council have received a Memo from Mrs. Bartone dated November 19, 2018, requesting emergency passage of Resolution No. 2018-R-30 to allow the resident at 7669 Salida Road to get permits for the work they want to do there.

Mayor Eva advised he received a Memo from Chief Gielink dated November 26, 2018, directed to Ptl. Tina DeSapri and Ptl. Tyler Mehalic regarding the 2018 Fill A Cruiser Event. On behalf of the entire Department, Chief Gielink thanked both Officers for donating their time on Sunday, November 18 2018, for the Annual Fill A Cruiser Event to benefit the St. Andrews Food Bank and Santa's Blue Helpers Program. The food bank was very appreciative as their shelves were almost bare. \$1,100.00 in donations was collected to benefit the 2018 Blue Helpers Program. It was a cold and damp day, and Chief Gielink thanked both Officers for volunteering the bulk of their day off to make this event a success again.

Administrative Director -- Mrs. Bartone

Mrs. Bartone stated she had nothing additional to add.

Law Director -- Mr. Lyons (No Report)

City Engineer -- Mr. Sayles (Absent)

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (None)

BOARD/COMMITTEE/COMMISSION REPORTS: (None)

OPEN TO THE PUBLIC TO SPEAK: 7:05 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 7:06 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2018-R-27 (SECOND READING)

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

There was no Motion for Suspension of the Rules. Resolution No. 2018-R-27 is placed on Third Reading.

RESOLUTION NO. 2018-R-28 (SECOND 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

There was no Motion for Suspension of the Rules. Resolution No. 2018-R-28 is placed on Third Reading.

RESOLUTION NO. 2018-R-29 (SECOND 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

There was no Motion for Suspension of the Rules. Resolution No. 2018-R-29 is placed on Third Reading.

RESOLUTION NO. 2018-R-30

A RESOLUTION THAT THE CITY HAS NO OBJECTION TO THE SHORE STRUCTURE AND SUBMERGED LANDS FOR THE PROPERTY LOCATED AT 7669 SALIDA ROAD, MENTOR ON THE LAKE, OHIO

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Morris, 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. JOHNSON, Seconded by Mr. Lunder, for Passage of Resolution No. 2018-R-30. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

ORDINANCE NO. 2018-O-34 (THIRD READING)

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

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, for Passage of Ordinance No. 2018-O-34. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2018-0-37 (THIRD READING)

AN ORDINANCE REZONING MULTIPLE PARCELS THAT ARE CURRENTLY ZONED GARDEN-TYPE AND ELDERLY APARTMENT TO THE RESIDENTIAL SINGLE-FAMILY DISTRICT E ZONING CLASSIFICATION

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Chabut, for Passage of Ordinance No. 2018-O-37. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

ORDINANCE NO. 2018-O-38 (SECOND READING)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 618.16(d) and (f) – CONTROL OF VICIOUS DOGS

There was no Motion for Suspension of the Rules. Ordinance No. 2018-O-38 is placed on Third Reading.

OLD BUSINESS: (None)

NEW BUSINESS:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Bittner, to suspend the last Regular Meeting of Council in December because it falls on Christmas Day. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

OPEN TO THE PUBLIC TO SPEAK: 7:12 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 7:13 P.M.

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Parks & Recreation Board	Thursday, November 29, 2018, at 7:00 P.M.
Board of Zoning Appeals Public Hearing	Tuesday, December 4, 2018, at 7:00 P.M.
Regular Agenda Meeting	Thursday, December 6, 2018, at 6:00 P.M.
Regular Council Meeting	Tuesday, December 11, 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 7:14 P.M.

APPROVED:

December 11, 2018
Date

Desiree Thompson
DESIREA THOMPSON
President of Council

Attest: Joyce M. Aspe
Clerk of Council