



City of Mentor-on-the-Lake

5860 Andrews Road, Mentor-on-the-Lake, OH 44060-2827

Phone: (440) 257-7216 Fax: (440) 257-2766

www.CityMOL.org

MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE DECEMBER 11, 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

READING OF MINUTES: Regular Meeting of Council – November 27, 2018

MOTION MADE BY MR. MORRIS, Seconded by Mr. Johnson, for Approval of the Minutes of the November 27, 2018, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

CORRESPONDENCE: (None)

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor & Safety Director – Mr. Eva

Mayor Eva stated all Members of Council should have received through email the Police Department and Fire Department Reports for November.

Mayor Eva asked for emergency passage tonight, if possible, of Ordinance No. 2018-O-42 to meet the Lake County Auditor's deadline. He also asked for emergency passage of Ordinance No. 2018-O-41 to allow the City to operate until appropriations for 2019 are approved by Council, as well as Resolution No. 2018-R-32 for the storm water approval of both Pinehurst and Lake Street. Also on the Agenda tonight for approval, if possible, is Resolution No. 2018-R-31 which is the appointment of Meredith Higgins to the Parks & Recreation Board.

Administrative Director – Mrs. Bartone

Mrs. Bartone added some information on Resolution No. 2018-R-32 which she is asking Council to pass tonight. This is for the MOU that we have with Lake County Storm Waters. The City issued the debt payment this year for the first Lake Street payment. The MOU is allowing them to reimburse the City for that payment in 2018.

Mrs. Bartone thanked Council President Thompson for the purchase and donation of a Samsung Tablet for the Service Department so it is able to access a data base she also created for property information, GIS systems, they can use out in the field. It is appreciated. Council President Thompson thanked Mrs. Bartone.

Law Director – Mr. Lyons (No Report)

City Engineer – Mr. Sayles

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

Police Chief – Mr. Gielink

Chief Gielink advised Officer Brent Bramley is retiring after being employed with the City for the past 23 years. They are currently looking at the results from the Civil Service exam administered in June 2017 for a full-time replacement for Officer Bramley. Ptl. Mellissa Kelly has accepted a full-time position with the Trumbull County Sheriff's Department and will remain a part-time employee. Communications Officer Longo has accepted a full-time position with Lake County Central Communications and will also remain a part-time employee. The Police Department has three part-time officers currently in training. Ptl. Kyle Baker is in his fourth phase of training and will be working on his own soon. Ptl. Tyler Mehalic and Ptl. Robert Wransky are in Phase 3 and 2 respectively and all are doing well.

Chief Gielink advised on Sunday, December 16, 2018, they will be taking twenty children on a shopping trip to Target as part of Santa's Blue Helpers Program that was started by Ptl. Tina Messenger (formerly DiSapri).

Chief Gielink stated the new 2018 patrol car is expected to be here by the end of the year. They also received confirmation that the order for the 2019 was accepted in the Department's color and they saved approximately \$2,900.00 over the base price for 2020.

Fire Chief – Mr. Pechatsko

Chief Pechatsko gave the November Fire Department report. For the month of November, there were a total of 107 calls for service as follows: Rescue/EMS – 59 calls, including one for an overdose where Narcan was administered; Fire/Service – 27 calls; and Invalid Assist – 21 calls.

Chief Pechatsko also gave the November Fire Prevention Report. Semi-annual hood tests were completed at Anderson's Pub, Wing Stop, and Mentor Harbor Yacht Club. Fire Alarm and Sprinkler Tests were conducted at Lake Vistas and Dollar Tree complex. Inspections were completed at Lake Vistas, Aqua Ohio, Chase Bank, Get-Go Gas Station, Quick Change Oil Stop, Burger King, Wendy's, and two Group Home inspections. Plans for a new smoke shop which is going into the old Family Video complete were received.

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (None)

BOARD/COMMITTEE/COMMISSION REPORTS:

Parks & Recreation Board / November 29, 2018 / Mr. Chabut

Council Member Chabut advised the Parks & Recreation Board met on November 29, 2018, at 7:00 P.M. Present were Jennifer Jakosh, Chairperson, Carol Stafinski, Michelle Moore, Dorinda Myers, Council Member Chabut, Council Vice-President Lunder, Council President Thompson, and Meredith Higgins.

The Board discussed that Mayor Eva is still working with Principal Hoynes to start a tutoring program. The Holiday Lighting Contest will be on December 13, 2018. 1st Prize is \$75.00; 2nd Prize is \$50.00; and 3rd Prize is \$25.00. Giant Eagle donated the 2nd Prize which is a \$50.00 Giant Eagle gift card. The Board will discuss the 2019 schedule of events with Mayor Eva early next year. The Board voted to not have a meeting on December 27, 2018. The meeting adjourned at 7:20 P.M.

Board of Zoning Appeals / December 4, 2018 / Mr. Lunder

Council Member Lunder advised the Board of Zoning Appeals met on December 4, 2018, at 7:00 P.M. to discuss a variance request at 5599 Hickory. Present were Al Buescher, Dave Baranski, Ed May, Mary Bell, Secretary, Council Vice President Lunder, Council President Thompson, and resident Tim Payne. The Board discussed the rear variance for 5599 Hickory which was in compliance and was passed by the Board. The meeting adjourned at 7:32 P.M.

OPEN TO THE PUBLIC TO SPEAK: 7:06 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 7:07 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2018-R-27 (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. MORRIS, Seconded by Mr. Johnson, for Passage of Resolution No. 2018-R-27. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

RESOLUTION NO. 2018-R-28 (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. JOHNSON, Seconded by Mr. Morris, for Passage of Resolution No. 2018-R-28. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

RESOLUTION NO. 2018-R-29 (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

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, for Passage of Resolution No. 2018-R-29. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

LEGISLATION BEFORE COUNCIL (Continued):

RESOLUTION NO. 2018-R-31

A RESOLUTION CONFIRMING THE APPOINTMENT OF MEREDITH HIGGINS TO THE PARKS AND RECREATION BOARD

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

MOTION CARRIED: 5/2

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Lunder, for Passage of Resolution No. 2018-R-31. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

RESOLUTION NO. 2018-R-32

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF LAKE COUNTY COMMISSIONERS NECESSARY TO ESTABLISH FUNDING AND REIMBURSEMENT PROCEDURES FOR THE LAKE STREET TRUNK STORM SEWER PROJECT AND THE PINEHURST STREET TRUNK STORM SEWER PROJECT, AND DECLARING AN EMERGENCY

MOTION MADE BY MR. JOHNSON, 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. JOHNSON, Seconded by Mr. Lunder, for Passage of Resolution No. 2018-R-32. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

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

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

MOTION MADE BY MR. MORRIS, Seconded by Mr. Johnson, for Passage of Ordinance No. 2018-O-38. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

ORDINANCE NO. 2018-O-41

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, 2019, AND DECLARING AN EMERGENCY

MOTION MADE BY MR. JOHNSON, 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

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2018-O-41 (Continued):

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Chabut, for Passage of Ordinance No. 2018-O-41. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

ORDINANCE NO. 2018-O-42

AN ORDINANCE TO AMEND THE 2018 APPROPRIATION ORDINANCES AND DECLARING AN EMERGENCY

MOTION MADE BY MR. JOHNSON, 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. JOHNSON, Seconded by Mr. Lunder, for Passage of Ordinance No. 2018-O-42. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

OLD BUSINESS: (None)

NEW BUSINESS:

Council President Thompson advised she wanted to schedule the Organizational Meeting of Council for January since Council will not be here for the last meeting in December. She stated she and the Clerk were discussing this, and were thinking about Thursday, January 3, 2019, after the Agenda Meeting. Not everyone could be here on January 3, 2019. The Organizational Meeting was scheduled for Wednesday, January 2, 2019, at 6:00 P.M. Mr. Lyons suggested having the Agenda Meeting immediately after the Organizational Meeting on January 2, 2019. Council President stated the Agenda Meeting will be moved to Wednesday, January 2, 2019, immediately after the Organizational Meeting.

OPEN TO THE PUBLIC TO SPEAK: 7:18 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 7:19 P.M.

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Holiday Lighting Contest Thursday, December 13, 2018, at 6:30 P.M.
Organizational Meeting of Council Wednesday, January 2, 2019, at 6:00 P.M.
followed immediately by the Regular Agenda Meeting.

Regular Agenda Meeting Wednesday, January 2, 2019, immediately
following the Organizational Meeting of Council
Regular Council Meeting Tuesday, January 8, 2019, at 7:00 P.M.

ADJOURNMENT:

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

MOTION CARRIED: 5/1/1

The Regular Meeting of Council adjourned at 7:20 P.M.

APPROVED:

January 8, 2019
Date

D. Desneat Kemp
President of Council

Attest: Joyce M. Saxe
Clerk of Council