



City of Mentor-on-the-Lake

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MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE FEBRUARY 11, 2020

The Regular Meeting of Council of February 11, 2020, 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
At Large: KEVIN BITTNER (Absent/Excused)
At Large: PRESTON WOLK (Absent/Unexcused)
Aye: **Ward 1:** DAVID CHABUT
Aye: **Ward 2:** PAUL MORRIS
Aye: **Ward 4:** DESIREA THOMPSON, President

READING OF MINUTES:

Regular Meeting of Council – January 28, 2020

MOTION MADE BY MR. CHABUT, Seconded by Mr. Lunder, for Approval of the Minutes of the January 28, 2020, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Lunder, Johnson, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 5/0

CORRESPONDENCE:

Mr. Morris advised he has received several phone calls and emails from Skip Grey, Dahlia Drive, asking numerous questions which Mr. Morris has to contact the Police Chief and Mr. Moore to clarify a few things. Mr. Grey's questions had to do with the salt supply for the year and the new venue moving in as well as conditional use permits. Mr. Morris said he would try to get Mr. Grey's questions answered.

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor & Safety Director – Mr. Eva

Mayor Eva stated Council has received the January 2020 Fire Department Report. For the month of January 2020 there were a total of 93 calls for service, broken down as follows: Rescue/EMS – 61 calls, none of which required the use of Narcan; Fire/Service – 12 calls; and Invalid Assist – 20 calls. January's Fire Prevention Report will be combined with February's report. Department training is as follows: the first three Mondays of the month, the EMS drills were presented by Lake Health and the training subject was various EMS topics; on Sunday, January 12, 2020, the training subject was the Department's annual CPR recertification and S.C.B.A. mask fit testing; on Wednesday, January 22, 2020,

the training subject was salvage and overhaul. Department activity for the month is as follows: on January 21 through January 23, 2020, Chief Pechatsko attended a free training course. The Basic Public Information Officer Series was presented by the Ohio Department of Public Safety and was held at the Lake County Emergency Operations Center. In the month of January two members of the Fire Department celebrated work anniversaries: Firefighter Eric Heimberger – 26 years, and Lt. Tim Brown – 25 years.

Mayor Eva stated last month he had mentioned the work done by Officer Cisternino in handling a situation one of the City's residents had in handling a personal crisis. Last Wednesday Officer Cisternino received a Life Saving Award from the Lake County Association of Chiefs of Police at their monthly meeting. Mayor Eva congratulated Officer Cisternino.

Administrative Director – Mrs. Bartone

Mrs. Bartone advised in the next few weeks she will be submitting requests for qualifications and proposals for the engineering and design for the pavilion, since the grant is paying for this, so it can go out for bid. This will be posted shortly and she hopes to get the construction underway by early to mid-summer.

Law Director – Mr. Lyons (No Report)

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:

Mr. Morris asked Mayor Eva if he was planning to have a meeting with all the business people in Mentor-on-the-Lake again this year. Mayor Eva stated he has not set anything up yet but probably would consider it in March or April. Mr. Morris said he would like to be involved with this when something is set up.

BOARD/COMMITTEE/COMMISSION REPORTS:

Parks & Recreation Board / January 30, 2020 / Mr. Chabut

Mr. Chabut advised the Park & Recreation Board met on January 30, 2020, at 7:00 P.M. Present were Chairperson Michelle Moore, Committee Members Jennifer Jakosh, Carol Stafinski, Catherine Roos, Samantha Wolfe, Council Members Chabut and Morris, Council Vice-President Lunder, and Council President Thompson, Mayor Eva, Secretary Nikki Velez, and Dorinda Myers. The Board voted on the Chairperson who will be Michelle Moore. The Board discussed tutoring at Lake Elementary which will be on February 5, February 19, February 26, and March 4, 2020. The Board then discussed tentative events for 2020: Bike Rodeo – May 16, 2020, starting at Noon; City Wide Yard Sale – June 4 to June 6, 2020, from 9:00 A.M. to 3:00 P.M.; Fill the Cruiser – August 8, 2020, from 10:00 A.M. to 2:00 P.M.; City Trunk Sale – August 15, 2020, from 9:00 A.M. to 3:00 P.M.; Fall Festival – September 12, 2020, from Noon to 8:00 P.M.; Boo Bash – October 30, 2020, from 6:00 P.M. to 8:00 P.M.; and the Holiday Lighting Contest – December 10, 2020, with judging from December 11 to December 17, 2020. There was discussion about doing something for the seniors. Mr. Chabut stated he thought it would boil down to possibly an exercise program on the walking path out back and/or an outside family movie night. The meeting adjourned at 7:43 P.M.

Planning & Zoning Commission / February 3, 2020 / Mr. Johnson

Mr. Johnson advised the Planning & Zoning Commission met on February 3, 2020. There was an informal discussion/presentation by Al Buescher regarding the Mentor Harbor Yacht Club's proposal to rezone a parcel of land. The Commission submitted questions to the City Engineer and Law Director, and will be discussing this again at the next meeting.

OPEN TO THE PUBLIC TO SPEAK: 7:07 P.M.

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

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2020-R-01 (THIRD READING)

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

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

MOTION CARRIED: 5/0

RESOLUTION NO. 2020-R-02

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO PERFORM ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT(S) FUNDS

Mrs. Thompson asked if this was time-sensitive. Mrs. Bartone stated it can wait until the next Reading.

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

MOTION FAILED: 4/1

Resolution No. 2020-R-02 is placed on Second Reading.

ORDINANCE NO. 2020-O-01 (SECOND READING)

AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MENTOR-ON-THE-LAKE FOR THE YEAR 2020, REPEALING ANY ORDINANCE PRIOR THERETO, AND DECLARING AN EMERGENCY

Mrs. Thompson again stated that if anyone has any questions on this Ordinance to please get them to the Administration so Council can pass this on Third Reading. Let's get everything ironed out, get it to the Administration, get any questions answered, make any changes that need to be made. Mr. Morris stated he did ask Mrs. Bartone a question which she answered right away. He is wrestling with the 27th pay period and it being the same as any other pay check. He has talked to people with salaried positions in the private sector, and has done research on this as to what other cities are doing. He is struggling with this as it is something he is not used to. He does not intend to vote no on the budget, but is just trying to clarify this in his mind. Mr. Johnson clarified this for Mr. Morris, and there was a short discussion.

There was no Motion for Suspension of the Rules. Ordinance No. 2020-O-01 is placed on Third Reading.

ORDINANCE NO. 2020-O-02

AN ORDINANCE TO AMEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE FULL TIME COMMUNICATIONS OFFICERS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO AMEND THE CONTRACT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Ordinance No. 2020-O-02 is placed on Second Reading.

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2020-O-03

AN ORDINANCE TO AMEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE FULL TIME POLICE SERGEANTS AND LIEUTENANTS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO AMEND THE CONTRACT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Ordinance No. 2020-O-03 is placed on Second Reading.

ORDINANCE NO. 2020-O-04

AN ORDINANCE TO AMEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE FULL TIME PATROL OFFICERS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO AMEND THE CONTRACT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Ordinance No. 2020-O-04 is placed on Second Reading.

ORDINANCE NO. 2020-O-05

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

Mr. Johnson stated he wanted to amend this Ordinance to set the Recreation Director rate of pay to zero.

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Morris, to set the Recreation Director rate of pay at Page 2, Section F, to zero. ROLL CALL: Ayes: Council Member Lunder, Johnson, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 5/0

There was no Motion for Suspension of the Rules. Ordinance No. 2020-O-05 is placed on Second Reading.

OLD BUSINESS:

Adoption of Council Rules.

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, to accept the Council Rules. ROLL CALL: Ayes: Council Member Lunder, Johnson, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 5/0

CRA Application for Walnut Street.

Mrs. Thompson stated Council has the CRA application for Walnut Street, which was tabled so Mr. Lyons could review it. Mr. Lyons stated after the last meeting, he looked at the documentation and talked to Mrs. Bartone about this briefly. He has no questions, and just wanted to make sure the Rules provided for this.

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, to approve the Walnut Street CRA application. ROLL CALL: Ayes: Council Member Lunder, Johnson, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 5/0

NEW BUSINESS: (None)

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

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

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Ordinance Committee	Monday, February 17, 2020, at 6:00 P.M.
Board of Zoning Appeals	Monday, February 17, 2020, at 7:00 P.M.
Planning & Zoning Commission Special Meeting	Wednesday, February 19, 2020, at 7:00 P.M.
Regular Agenda Meeting	Thursday, February 20, 2020, at 6:00 P.M.
Regular Council Meeting	Tuesday, February 25, 2020, at 7:00 P.M.

ADJOURNMENT:

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

MOTION CARRIED: 5/0

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

APPROVED:

February 25, 2020
Date

Desirea Thompson
Desirea Thompson
President of Council

Attest: Joyce M. Day
Clerk of Council