



City of Mentor-on-the-Lake

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MINUTES VIRTUAL REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE JUNE 9, 2020

The Virtual Regular Meeting of Council of June 9, 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 (Appeared in person)
Aye: **Ward 3:** ROB JOHNSON (Appeared in person)
Aye: **At Large:** KEVIN BITTNER (Appeared in person)
Aye: **At Large:** PRESTON WOLK (Appeared in person)
Aye: **Ward 1:** DAVID CHABUT (Appeared in person)
Aye: **Ward 2:** PAUL MORRIS (Appeared in person)
Aye: **Ward 4:** DESIREA THOMPSON, President (Appeared in person)

READING OF MINUTES:

Regular Meeting of Council – May 26, 2020

Mr. Morris advised he had one correction to make. Under “Old Business” it states he asked why the two Resolutions were removed from the Agenda tonight, however, he had asked why they were there and why they were removed, and he asked that this be corrected.

MOTION MADE BY MR. LUNDER, Seconded by Mr. Morris, for Approval of the Minutes of the May 26, 2020, Regular Meeting of Council, As Amended. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

CORRESPONDENCE:

Mr. Johnson advised he had received an email from Richard Acquaviva, 5879 Sequoia Court, regarding the curb. He wanted to get it repaired while they were doing the concrete work on the street. Mr. Johnson talked to the Service Director and that would not be possible at this time but he would add it to the road program for next year.

Mr. Wolk advised he been contacted by Kathy Dohnal by phone. She is not in favor of a restaurant going in at Mentor Beach Park. He let Mrs. Bartone know and she addressed an email to Mrs. Dohnal. He believes she wants to speak about this, possibly tonight, and believes the most appropriate time would be under “Old Business.”

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor & Safety Director – Mr. Eva

Mayor Eva stated we are all aware of the Lake Shore Special Improvement Project. Mrs. Bartone and the Administration sent out letters in the last couple of days to the list of residents they had who were seeking some type of assistance for the shore line project. They are asking the residents to call City Hall if they had questions and to return the form no later than June 26, 2020. The form lists the property ID, Parcel Number, if they have already had previous work done or if they are in the process of thinking about or in the process of having work done along the shore line.

Mayor Eva read the Fire Department Report for May. In May, there were 104 calls for service. The call breakdown is as follows: Rescue/EMS – 69 calls, two of which required Narcan; Fire/Service – 22 calls; Invalid Assist – 13 calls. There are five confirmed COVID-19 cases in the City. There were no Fire Prevention activities in May due to COVID-19, and no training was conducted in May because of COVID-19. During the month of May, the Fire Department participated in many parades. Congratulations were given to those members who had work anniversaries in May: Firefighters Mike Spenser-35 years; Tom Gallagher-5 years, and Lee Santos-5 years.

Administrative Director – Mrs. Bartone

Mrs. Bartone stated letters regarding the shore line project went out this week. They anticipate opening the parks later this week, although they do not have guidance from the State but technically the park restrictions are lifted tomorrow (June 10, 2020). They had the bid openings on the pavilion. There were two bids, the high bid was \$131,000; the low bid was just over \$107,000. The low bidder is qualified and references checked, so she will have this legislation for the next meeting.

Law Director – Mr. Lyons (No Report)

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:

Mr. Morris asked Mayor Eva if he has heard anything from LakeTran about when the route will be established. Mayor Eva said he thought it would be between late August and late September. Mrs. Thompson advised she has not heard anything and did not know if COVID-19 has changed this. This has to be approved by LakeTran's Board and that meeting will not be held until July.

Mrs. Thompson asked Mayor Eva for a copy of the letter sent to the shore line residents.

BOARD/COMMITTEE/COMMISSION REPORTS:

Mrs. Thompson advised no meetings have been held since Council's last virtual meeting. There are two meetings scheduled for June 15, 2020.

OPEN TO THE PUBLIC TO SPEAK: 7:09 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 7:10 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2020-R-08 (SECOND READING)

A RESOLUTION APPROVING THE 2021 BUDGET

Mrs. Thompson stated Resolution No. 2020-R-08 is placed on Third Reading.

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2020-O-09

AN ORDINANCE AUTHORIZING THE MAYOR OF MENTOR ON THE LAKE TO REAFFIRM THEIR COMMITMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED, AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Ordinance No. 2020-O-09 is placed on Second Reading.

ORDINANCE NO. 2020-O-11

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. WOLK, Seconded by Mr. Morris, for Suspension of the Rules. Mr. Johnson stated he would prefer to have some time to actually review what they are to make sure all the corrections are actually in there before they are approved; just to make sure they are correct as we have found errors in the past. Mr. Wolk and Mr. Morris agreed. Mr. Wolk withdrew his Motion for Suspension of the Rules. Mrs. Thompson stated Ordinance No. 2020-O-11 will go on Second Reading.

OLD BUSINESS: (None)

NEW BUSINESS: (None)

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

Mrs. Thompson advised those residents attending through WebEx, there is an icon they can click on, or raise their hand if they wish to speak.

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

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Ordinance Committee	Monday, June 15, 2020, at 6:00 P.M.
Board of Zoning Appeals	Monday, June 15, 2020, at 7:00 P.M.
Public Hearing on Resolution No. 2020-R-08	Tuesday, June 23, 2020, at 7:00 P.M.

Mr. Morris said he knows there are plans to put the BZA Meeting on WebEx. He asked if there any plans to put the Ordinance Meeting on WebEx; they very seldom have any one there, but just in case someone from the public wants to attend, they can come in. Mrs. Thompson and Mrs. Bartone said if there are more than ten people attending. Mrs. Bartone will create the meeting and send him the information which will be put on the website. Mr. Morris requested that the Members of the Committee, Mrs. Thompson, and Mr. Lunder attend this meeting, and if someone does want to attend in person they can accommodate them better. He will send everyone a copy of the Agenda for the Meeting. There was discussion on attending this Meeting in person or dialing in.

Regular Agenda Meeting
Regular Council Meeting

Thursday, June 18, 2020, at 6:00 P.M.
Tuesday, June 23, 2020, at 7:00 P.M.

ADJOURNMENT:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, 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 7:16 P.M.

APPROVED:

June 23, 2020
Date

Desirea Thompson
Desirea Thompson
President of Council

Attest: Joyce M. Daa
Clerk of Council