



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 VIRTUAL REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE January 26, 2021

The Virtual Regular Meeting of Council of January 26, 2021, 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

A Moment of Silence was held for former Council Member John Hawkins, who served 23 years on Council.

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 Virtually) |
| Aye: Ward 1: | DAVID CHABUT | (Appeared in Person) |
| Aye: Ward 2: | PAUL MORRIS | (Appeared in Person) |
| Aye: Ward 4: | DESIREA THOMPSON, President | (Appeared Virtually) |

READING OF MINUTES: Virtual Regular Meeting of Council – January 12, 2021

Mrs. Thompson asked to make a Motion to Amend the January 12, 2021, Meeting Minutes. Mr. Morris brought up the fact that some notes were missing from those Minutes regarding Civil Service and the Service Garage as well as the Fire Department. The notes were actually in the November 24, 2020, Meeting Minutes. They were not missing from the previous Meeting Minutes.

MOTION MADE BY MR. LUNDER, Seconded by Mrs. Thompson, to amend the January 12, 2021, Meeting Minutes. **ROLL CALL:** Ayes: Council Member Lunder, Bittner, Wolk, Chabut, Thompson. Nays: None. Abstain: Council Member Johnson, Morris.

MOTION CARRIED: 5/0/2

MOTION MADE BY MR. LUNDER, Seconded by Mr. Bittner, for Approval of the Minutes of the January 12, 2021, Virtual 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: (None)

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor & Safety Director – Mr. Eva

Mayor Eva advised the City has been awarded an \$18,000.00 grant from NOPEC which can be used for energy related projects., such as LED lights and lighting upgrades, insulation of windows, etc. The legislation for this will be on the Agenda for the first meeting in February. Mayor Eva said, if approved, they will probably ask for the funds and if not used this year, can be used next year.

Mayor Eva advised Brent Moore, our Service Director, has notified him he will be retiring effective October 31, 2021. Brent has been a valuable employee of the City for over 32 years.

Mayor Eva stated Steve Stokes has joined the Fire Department as a part-time Firefighter/Paramedic, as of January 13, 2021. Also, the Police Department now has an Intern from Lakeland Community College. Priyanka Dod started her 75 hours of internship on January 19, 2021. She is currently pursuing her Associates Degree in Criminal Justice at Lakeland and will spend the entirety of her internship with the Police Department.

Administrative Director – Mrs. Bartone

Mrs. Bartone said on tonight's Agenda, Resolution No. 2021-R-02 is effective from last July and reappoints the City's representative at the Health Department. She asked that this be approved tonight. Ordinance No. 2021-O-4 is amended tonight. She was having technical problems with Google Drive which was pulling up old versions, and she had to make some corrections to this Ordinance. Ordinance No. 2021-O-05 is the last of the 2020 yard maintenance, both of the parties listed are repeat offenders.

Law Director – Mr. Lyons (No Report)

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (None)

BOARD/COMMITTEE/COMMISSION REPORTS:

Board of Zoning Appeals / January 18 2021 / Mr. Bittner

Mr. Bittner advised the Board of Zoning Appeals met on January 18, 2021, at 7:00 P.M. for election of officers and review of its Rules. Present were Committee Members Ed May, Al Buescher, Ray Gieling, and Mike Sweeney, Council Member Bittner, Council President Thompson (virtual), Council Vice-President Lunder, and Mayor Eva. The election was held and the Committee will stay the same with Mr. Buescher, as Chair, and Mr. May as Co-Chair. The Rules were adopted. The meeting adjourned at 7:35 P.M.

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

CLOSED OPEN TO THE PUBLIC SECTION: 7:09 P.M.

LEGISLATION BEFORE COUNCIL:

ORDINANCE NO. 2020-O-23 (THIRD READING) (TABLED) (REFERRED TO ORDINANCE COMMITTEE)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 232.01 – COMPOSITION OF FIRE DEPARTMENT

Mrs. Thompson asked if this was still in the Ordinance Committee. Mr. Morris stated that was correct.

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2020-O-28 (REFERRED TO ORDINANCE COMMITTEE)

AN ORDINANCE AMENDING CRA ORDINANCE 2016-O-28 AND DECLARING AN EMERGENCY

Mrs. Thompson stated this is still in the Ordinance Committee. Mr. Morris stated that was correct.

RESOLUTION NO. 2021-R-01

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

Mrs. Thompson asked if there was anything the City wanted to get rid of right away or what is the plan on this. Mrs. Bartone said this was the annual renewal to allow them to sell things on line, and does not need to be passed tonight.

MOTION MADE BY MR. WOLK, Seconded by Mr. Bittner, 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. MORRIS, Seconded by Mr. Lunder, for Passage of Resolution No. 2021-R-01. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

RESOLUTION NO. 2021-R-02

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARCUS GARLAND TO THE LAKE COUNTY GENERAL HEALTH DISTRICT BOARD, AND DECLARING AN EMERGENCY

MOTION MADE BY MR. MORRIS, 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. LUNDER, Seconded by Mr. Morris, for Passage of Resolution No. 2021-R-02. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

ORDINANCE NO. 2021-O-01 (SECOND READING)

AN ORDINANCE RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FULL-TIME POLICE SERGEANTS AND LIEUTENANTS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO EXECUTE A WRITTEN CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Ordinance No. 2021-O-01 is placed on Third Reading.

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2021-O-02 (SECOND READING)

AN ORDINANCE RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FULL- TIME COMMUNICATIONS OFFICERS AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO EXECUTE A WRITTEN CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Ordinance No. 2021-O-02 is placed on Third Reading.

ORDINANCE NO. 2021-O-03

AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MENTOR-ON-THE-LAKE FOR THE YEAR 2021, REPEALING ANY ORDINANCE PRIOR THERETO, AND DECLARING AN EMERGENCY

Mrs. Thompson asked Mr. Lyons if a vote had to be taken on this since it is automatically going to Second Reading because the Finance Committee Meeting has not been held yet. Mr. Lyons said just reading it is sufficient. If no one makes a motion to suspend the Rules it will go on Second Reading automatically.

There was no Motion for Suspension of the Rules. Ordinance No. 2021-O-03 is placed on Second Reading.

ORDINANCE NO. 2021-O-04

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

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Lunder, to amend Ordinance No. 2021-O-04 as set forth in the last document given to Council by Mrs. Bartone. **ROLL CALL:** Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

Mrs. Thompson asked if this was something Mrs. Bartone needed passed today. Mrs. Bartone said no, it can wait until the budget passes.

There was no Motion for Suspension of the Rules. Ordinance No. 2021-O-04 is placed on Second Reading.

ORDINANCE NO. 2021-O-05

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

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

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2021-O-05 (Continued):

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Morris, for Passage of Ordinance No. 2021-O-05. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

OLD BUSINESS:

Review of Council Committees and Boards. Mrs. Thompson asked if everyone has received a copy of the new list of Committees, and they had. She and Mr. Lunder went over it; they did not want everyone to be stagnant and rotated everyone around. They feel that everyone should be a part of every Committee and see what every Committee is about. Mr. Lunder did have one correction. Under the Fire Dependency Board, he is the Chairperson on that as her name is listed as Chair. Mr. Lunder said he has already signed the papers for this Board.

NEW BUSINESS: (None)

OPEN TO THE PUBLIC TO SPEAK: 7:19 P.M.

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

ANNOUNCEMENTS AND SETTING OF MEETINGS:

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|--------------------------------|--|
| Planning and Zoning Commission | Monday, February 1, 2021, at 7:00 P.M. |
| Finance Committee | Tuesday, February 2, 2021, at 6:00 P.M. |
| Ordinance Committee | Monday, February 15, 2021, at 6:00 P.M. |
| Regular Agenda Meeting | Thursday, February 4, 2021, at 6:00 P.M. |
| Regular Council Meeting | Tuesday, February 9, 2021, 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 Virtual Regular Meeting of Council adjourned at 7:22 P.M.

APPROVED:

February 9, 2021
Date

Attest: Jessie M. Sayer
Clerk of Council

Desiree Thompson Jim Lunder
Vice President of Council