



City of Mentor-on-the-Lake

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**MINUTES
REGULAR MEETING OF COUNCIL
CITY OF MENTOR-ON-THE-LAKE
April 11, 2023**

The Regular Meeting of Council for the City of Mentor-on-the-Lake for April 11, 2023, was called to order at 7:00 pm by Council President Rob Johnson.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Roll Call:

Aye: At Large:	Michelle Moore, Vice-President
Ward 4:	Desirea Thompson (Absent)
Aye: Ward 2:	Paul Morris
Aye: At Large:	Kevin Bittner
Aye: Ward 1:	David Chabut
Aye: At Large:	Jim Lunder
Aye: Ward 3:	Rob Johnson, President

READING OF MINUTES: Regular Meeting of Council – March 28, 2023

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, for Approval of the Minutes of the March 28, 2023, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Moore, Morris, Bittner, Chabut, Lunder, Johnson. Nays: None.

MOTION CARRIED: 6/0

CORRESPONDENCE:

The Clerk read an email from Anita Beard regarding collection problems with Republic Services, and the response from Mike Fedor with Republic Services. Copies of these emails are attached.

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director - Mr. Eva

Mayor Eva presented Proclamations to Daniel Coughlin and Anthony Konte in recognition and thanking them for their distinguished years of service on the Mentor-on-the-Lake Fire Department.

Mayor Eva swore in Joshua Sundbom and Daniel Klems as full-time Firefighters for the City of Mentor-on-the-Lake Fire Department.

Mayor Eva read a letter from NOPEC advising City residents will be receiving natural gas and electric enrollment letters which they are required to send by the PUCO. Customers do not need to take any action as they will be automatically enrolled beginning with the June 2023 meter read date.

The Fire Department Report for March 2023 was read by Mayor Eva. During the month of March 2023, there were a total of 129 calls for service as follows: Fire//Rescue – 22 calls; Rescue/EMS – 107 calls, of which there were 22 calls for invalid assist, 1 call for an overdose requiring the use of Narcan. The Year

to Date Report for the First Quarter of 2023 is as follows. For the First Quarter of 2023 there were a total of 366 calls for service as follows: Fire/Service – 50 calls; Rescue/EMS – 316 calls, of which there were 56 calls for invalid assist and 3 calls for an overdose requiring the use of Narcan.

Mayor Eva advised Mr. Lyons had sent out letters to the parking lot owners by Marco's giving them until March 31, 2023, to respond. Guggenheim Real Estate Group responded they will have paving completed by May 31, 2023, and are looking to potentially having it done sometime in the beginning of May.

Administrative Director - Mr. Ness

Mr. Ness advised he is almost finished with the audit. A&J Cement plans to start repairing concrete between Goldenrod and Larkspur starting next week, and doing the same for asphalt between Beech Drive and Thunderbird and Fern Drive by the end of this month. Mr. Ness advised Morton Salt is trying to figure out what they are going to do since everybody did not use enough salt this year for their contracts. 71 Tons is our minimum threshold, and if we got what we ordered, 135 tons, would be what it actually needed. The Administration is waiting to see if Morton Salt is going to let it slide, or if we are going to have to store it, or figure something else out.

Law Director: Mr. Lyons

Mr. Lyons commented as he was sitting here watching the firemen, he thought it was a very, very impressive group of people, and how lucky we have been to have them helping our Community. He thought what a great service the two Lieutenants did from 1989 to 2023, and just how lucky we were.

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (None)

BOARD / COMMITTEE / COMMISSION REPORTS:

Parks and Recreation Board / March 30, 2023 / Mrs. Thompson

There was no report as Mrs. Thompson was not here.

Planning and Zoning Commission / April 3, 2023 / Mr. Chabut

Mr. Chabut stated the Planning and Zoning Commission met on April 3, 2023, at 6:00 P.M. Present were Commission Members Mike Sweeney, Brent Moore, and Al Buescher, Council Members Chabut Lunder, Vice-President of Council Moore and Council President Johnson, Mayor Eva, and some residents. There were three Conditional Use Permits on the Agenda. The Conditional Use Permit for Mentor Harbor Yacht Club was approved after a lengthy discussion; Conditional Use Permits for Pelican's SnoBalls and Wing Stop were approved. The ARTARP Ordinance, 2022-O-24, was tabled until the next Meeting because the Committee did not receive the latest copy of the Ordinance. The next Meeting is scheduled for May 1, 2023, at 6:00 P.M. The Meeting adjourned at 7:05 P.M. Mr. Johnson asked if Mr. Chabut made sure they had the correct copy of the Ordinance for the next Meeting, and Mr. Chabut advised he had given it to them.

Ordinance Committee / April 3, 2023 / Mr. Bittner

Mr. Bittner advised the Ordinance Committee met on April 3, 2023, at 7:00 P.M. Present were Council Members Bittner (Chair), Chabut, Council Vice-President Moore, and Council President Johnson, as well as a couple of residents. The Committee reviewed the right-of-way Ordinance again, and did have some corrections which were sent to Mr. Lyons. They will give it to the third Member of the Committee to

review before they bring it back to Council.. The Committee also reviewed the inspection Ordinance and made corrections. They will again send it to the third Member of the Committee to review before they send it back to Council. The Meeting adjourned at 7:57 P.M.

OPEN TO THE PUBLIC TO SPEAK: 7:21 P.M.

CLOSED OPEN TO THE PUBLIC TO SPEAK: 7:21 P.M.

LEGISLATION BEFORE COUNCIL

RESOLUTION NO. 2023-R-10

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO PARTICIPATE IN AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) FOR THE 2023-2024 WINTER SEASON AND DECLARING AN EMERGENCY

MOTION MADE BY MR. BITTNER, Seconded by Mr. Lunder, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Moore, Morris, Bittner, Chabut, Lunder, Johnson. Nays: None.
MOTION CARRIED: 6/0

MOTION MADE BY MR. BITTNER, Seconded by Mr. Lunder, for Passage of Resolution No. 2023-R-10. ROLL CALL: Ayes: Council Member Moore, Morris, Bittner, Chabut, Lunder, Johnson. Nays: None.

MOTION CARRIED: 6/0

RESOLUTION NO. 2023-R-11

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

Mr. Bittner asked if there was any plan as to when they were going to have the internet auction. Mayor Eva said this is something they renew every year. Mr. Bittner asked if it could be at any point in time and Mayor Eva said yes.

MOTION MADE BY MR. BITTNER, Seconded by Mr. Lunder, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Moore, Morris, Bittner, Chabut, Lunder, Johnson. Nays: None.
MOTION CARRIED: 6/0

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, for Passage of Resolution No. 2023-R-11. ROLL CALL: Ayes: Council Member Moore, Morris, Bittner, Chabut, Lunder, Johnson. Nays: None.

MOTION CARRIED: 6/0

ORDINANCE NO. 2022-O-25 (THIRD READING) (ASSIGNED TO PLANNING AND ZONING COMMISSION)

AN ORDINANCE AMENDING APPENDIX A TO THE CODIFIED ORDINANCES - ARTARP AREA AND DECLARING AN EMERGENCY.

Mr. Johnson stated this Ordinance is still assigned to the Planning and Zoning Commission and will remain on Third Reading.

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2022-O-25 (Continued):

Mayor Eva said it doesn't look like they have anything for the next Planning and Zoning Commission Meeting. Would it be ok to wait on this until then. Mr. Johnson said it has been waiting this long.

ORDINANCE NO. 2023-O-06 (SECOND READING) (ASSIGNED TO ORDINANCE COMMITTEE)

AN ORDINANCE AMENDING CHAPTER 1462 – RENTAL INSPECTIONS OF THE CODIFIED ORDINANCES

Mr. Johnson said this is still in the Ordinance Committee. Ordinance No. 2023-O-06 goes to Third Reading.

ORDINANCE NO. 2023-O-07 (SECOND READING) (ASSIGNED TO ORDINANCE COMMITTEE)

AN ORDINANCE CREATING NEW ORDINANCE 1022.12 LOCAL TREE LAWN REGULATION NOT INVOLVING UTILITIES AND/OR TELECOMMUNICATION DEVICES

Mr. Johnson said this is still in the Ordinance Committee. Ordinance No. 2023-O-07 goes to Third Reading.

OLD BUSINESS: (None)

NEW BUSINESS:

Mayor Eva said a topic came up at the last Planning and Zoning Commission Meeting, not tied to the Conditional Use Permits. He asked if the Ordinance Committee or another Committee could look at Chapter 1264 which is the Yacht Club District, just to review it. There were some questions about that Chapter that came up during the Meeting. Mr. Morris asked if Mayor Eva could be more specific as to what kind of questions they had. Mayor Eva said what came up was the nuisance of certain boats at the Yacht Club and some of the specific cross-references in the Chapter, such as watercraft, what is the responsibility of the Yacht Club, the structures at the Yacht Club, things like that. Mr. Johnson said he will assign this to the Zoning Committee. Mr. Bittner said the Ordinance Committee will look into it as well.

OPEN TO THE PUBLIC TO SPEAK: 7:26 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 7:26 P.M.

ANNOUNCEMENTS AND SETTINGS OF MEETINGS

Community Development Committee
Zoning Committee

Thursday, April 13, 2023, at 7:00 P.M.
Monday, April 17, 2023, at 7:00 P.M.

Regular Agenda Meeting
Regular Meeting of Council

Thursday, April 20, 2023 at 6:00 P.M.
Tuesday, April 25, 2023 at 7:00 P.M.

ADJOURNMENT:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Chabut, for Adjournment. ROLL CALL:
Ayes: Council Member Moore, Morris, Bittner, Chabut, Lunder, Johnson. Nays: None.
MOTION CARRIED: 6/0

The Regular Meeting of Council adjourned at 7:29 P.M.

APPROVED:

April 25, 2023
Date



ROBERT JOHNSON
President of Council

Attest: Joyce M. Sape
Clerk of Council