

Minutes of the City Council
Sheffield Lake, Ohio
November 25, 2008

The regular meeting of the City Council was held Tuesday, November 25, 2008. Council Pro Tem Richard Rosso called the meeting to order at 7:05 PM.

THE INVOCATION WAS GIVEN BY: Council Chaplin, Kay Fantauzzi, who, then led in the Pledge of Allegiance.

*******ROLL CALL OF MEMBERS*******

Present: Rosso, Bring, Diebold, Huska, Smith, Kovach, Mayor Piskura, Treasurer E Hoenig, Finance Director Smith, Law Director Graves, Safety/Service Director Arendt

Absent: Podmanik, Elliott (excused)

Attending: Concerned Citizens, Zoning: Ebenschweller, Members of the Media: Avon Lake Press

*Motion by Bring to approve the minutes of the City Council meeting of November 11, 2008 with any corrections. Yeas All.

*Motion by Bring to approve the minutes of the City Council Worksession meeting of November 18, 2008 with any corrections. Yeas All.

CORRESPONDENCE/COMMUNICATIONS: None.

PRESENTATIONS: None.

*******CITY COUNCIL REPORTS*******

Roads, Drains, Water, Sewer, Refuse: None./Stormwater Utility: Representative Smith reviewed the minutes of the November 13, 2008 meeting.**/Safety: None./Buildings, Lands, Vehicles & Equipment: None./Ordinance:** Law Director Graves reviewed the minutes of the November 12, 2008 meeting. *Motion by Huska to accept the report. Yeas All.**/Finance & Claims:** Chairman Rosso reviewed the minutes of the November 18, 2008 meeting. *Motion by Huska to accept the report. Yeas All.**/Investment: None./Council Representative to the Community Center: None./Council Representative to the Zoning Board of Appeals: None./Council Representative to the Planning Commission:** Representative Huska reviewed the minutes of the November 20, 2008 meeting.**/Council Representative to the Park Board: None.**

*******ADMINISTRATIVE REPORTS*******

MAYORS REPORT: Mayor Piskura reported about a month or two ago, we started looking into a new phone system for the city. We have an opportunity to get a new phone system and the Finance Director has all the details on and I am sure she will brief you on but it is a very good deal. I would like to brief you on a few

things, so I would request a brief executive session to talk both about the purchase of real estate and the compensation of public employees. Lastly, I have 3 appointments to make for your consideration for confirmation and they are Michael Evans to the Park Board, Mr. Richard Alley to the Civil Service Commission, Lony Bracale to the Planning Commission and Debra Belaska to the Planning Commission. *Motion by Huska to accept the report. Yeas

All./FINANCE DIRECTOR REPORT: Finance Director Smith reported as the Mayor had talked about, he asked us to look into a new phone system. So I contacted Centurytel and it just so happens that they have a new system from Cisco for phones that are programmable that can be upgraded for future use so they can stay more current. Our current phones, they will be nice boat anchors when we are done with them but that is about it. They are all antiquated and we will be needing to fix the system here in a short term, that is why we kind of wanted to see what it would cost us. Well we kind of came on a really great deal because this new system; Cisco – Centurytel is willing to wave all the installation fee on this system because they need to be trained on the system, on how to install it and everything. So we would be inundated with all the Centurytel workers which would be great because we would get undivided attention and it would save the city approximately 10 to \$12,000.00 installation costs. This would include new phones everywhere except certain places like the park building and the Community Center. This is pretty much all the phones in the Service Department, City Hall, Police Department, Fire Department – that would give everybody; these are internet phones but we would still have land lines in the Police Department and the Fire Department for back-up in case of an emergency where the internet went down and/or all the electricity went down, we would still have contact with the public. We have covered all those bases. Cisco has also offered us to buy down to a 0 percent interest rate on a 5-year loan and having this system we can alleviate a lot of the charges that we are currently charged with at Centurytel. So once we have figured it all out, we are going to save about over \$600.00 a month just on what we currently get charged and the new system for 5 years is going to cost us and this is state pricing so we don't have to bid it out – this new phone is going to cost us \$721.00 a month. That also includes and I would recommend; they have 2 different options for maintenance contract on the system – you can go at 3 years or 5 years. Well it is 5 year financing and I would certainly feel better if we had 5 years on the maintenance and we can add that in, that is all included in that payment. It is a phenomenal deal, it is moving us right back into the 21st century and within and we figured it out – 5 years and 10 months, the system will pay for itself. After that, we will still continue to save so really that will not only have just paid for itself – it will save us money after that point. We will work on the details of the contract and everything, we have got some more information coming and I should have that tomorrow and I will make sure Kay gets it to get to you guys. We are going to kind of move a little quick just for the fact that Centurytel has to have a company that is

willing to do this so they can train their people. Instead of sending their people to training, this is going to save them and save us, so that is what the deal is. So we will probably have legislation for you next meeting. Mayor Piskura further explained the total costs of this system is in the neighborhood of \$40,000.00. What we pay right now is for a lot of services and lines that we don't need with this new system. Our payment for not only our services but the loan which they will carry for \$40,000.00 worth of system per month will only be \$100.00 more than what we are paying right now for just the services. So at a little over 5 years, it is \$1200.00 a year for 5 years and that is \$6000.00 and then if we have 5 years and about, we said about 10 months – that system will be completely paid off and it has a capital life of more like 8 years. So in the long run it will save us money, we wanted to try to get that contract as soon as we could but didn't want to spring it on you tonight. We wanted to let you know that it is coming. Finance Director Smith added the other thing too it is upgradeable since it is a computer in itself pretty much, it is upgradeable. So that 8 years is probably even actually a little longer, it won't outdate itself as quickly as conventional phones. *Motion by Huska to accept the report. Yeas All./**TREASURER REPORT:** Treasurer E Hoenig reported Rose and I will have a meeting December 8th at 10 o'clock in the morning./**SAFETY/SERVICE DIRECTOR:** Safety/Service Director Arendt reported I have sent a couple of things to you for your review and I would like to go over them with you. Councilman Bring asked me to bring a Doctor Roy Seitz complaint about his water bill and one of the parts of the complaint was they said that our Water Department would go out there once a year and just look at the thing move around and we would charge them a \$50.00 fee. Looking it up it is actually a \$50.00 fee to inspect a back-flow which is part of the ordinance by the EPA that you have to have once a year. It is done by a licensed plumber and the \$50.00 goes directly to the plumber. I have had some other questions on this by some other citizens and a lot of them don't realize that \$50.00 goes directly to a plumber. In Dr. Seitz's case, they have 6 bathrooms in the home and 2 were leaking and they didn't even look at the other 4. So his bill should be back to normal this current month because when we read it on the 17th of this month, there were no leaks showing whatsoever. Like I said Councilman Bring asked me to bring that to your attention because there is other people out there that don't realize that the EPA requires once a year inspection. The next item that I brought to your attention is the boat launch report and if you go over the report, we are well on our way, I was actually hoping to have it done the first week I was here and the Mayor kind of laughed at me and obviously it isn't done. We had to put up some handrails and there is currently, they are working on them – 60 have to put up and we have only got about 20 more to go and the guys have been great. They have been going out in this cold weather being held up by a bucket and putting in the posts. The light has to be moved, I went through 6 phone calls. The red right return light will have to be moved, we have made the base for it, we have ordered the pole for it

and the pole should be here tomorrow and weather permitting we will put that in next week. The as-built-in plans have been given to me, basically everything is done except the rest of the handrails and the light being moved which we anticipate if we get a couple of good days next week they will be done. We will be able to call the ODNR to have them come out for re-inspection and hopefully after that we will be able to get the \$86,500.00 back to the city. Mr. Bring asked you were talking about adding an additional light, we are not doing that – we are just moving the one? Safety/Service Director Arendt answered no, we are hoped at first that we would just have to add an additional amber light to put out there which means you know obviously avoid this particular area but after going through the Coast Guard in Buffalo, his recommendation and actually him talking to ODNR is move the existing light and not put anything on the island where the light is. I think if a lot of you have gone out and obviously have seen the boat launch, I think I would like to pursue that a little further because as you are coming in late in the evening if you see the red light where it is on the west section and coming in a little bit to the east – if you don't know that little island is there, it is possibly a damage situation so I am going to pursue it a little further. After we get the \$86,000.00 back, after everything to see if they would recommend or somebody put an amber light there. If somebody hits it and we have no marking, it comes and they are going to sue the city – that is my feeling. This is the same with the Coast Guard in Buffalo but he would not commit to that because of going with the ODNR and talking to them. He said just leave it alone until after everything else is done. He continued the next report that I have is I have been to a lot of meetings here and a lot of concerns about the parking of vehicles off of hard surfaces and some other things that go along with our building ordinances. So the week prior to my being here, they gave out 38 warning violations to move such items, take care of the property, whatever. The first full week I was here, I rode around and we issued 111 violations and getting a lot of calls but they are doing what we are asking them to do – to move their vehicles, to pick up their trash underneath the porch like the propane tank, that type of thing. So that was 111 the first week that I was here and currently this week – today is Tuesday, we have issued 46 additional. So hopefully following the Mayors lead and Councils lead where they want to basically enforce this to make the city more beautiful, this is going to continue. So I hope you are not getting any complaints, I would be glad to take them all if you have them. He continued the next report that I have came out about the ordinance of maintaining property and mowing. Under the city's current ordinance, what happens is if there is a vacant property that people haven't maintained their lawn. We send somebody out there, they mow the lawn and we pay them. We only get the money back on property transfer. Now the city currently, we got \$1500.00 in yesterday but the city is currently owed \$18,500.00 for mowing. My suggestion would be that if we could take this to Ordinance Committee and possibly make some changes where we bill the owner no matter where he is at but that is something we can discuss in

Ordinance. Currently the city is owed \$18,500.00 from mowing and we don't bill the people. Mr. Bring asked how many years has that been? Safety/Service Director Arendt answered I went back to the year 2005. Mr. Rosso asked isn't the concern on that, if we bill a homeowner that has basically left his house anyways – the odds of getting that money is slim and putting it on the tax duplicate ensures us getting paid if that house ever sells. Don't we have a better chance that way? Safety/Service Director Arendt answered we can do them both, we can actually bill the homeowner or the land owner and put it on the tax duplicate at the same time. Law Director Graves advised I think the way the current ordinance reads, it doesn't even say that we bill – it just says it shall be after the city mows it, it shall be attached as a lien on the property. So that could be revised so that we still do that but we start a process of billing and hopefully collect some of that \$18,000.00. Safety/Service Director Arendt advised if we just collect \$3000 or \$5000, it is only taking 10 minutes to print a letter to a current property owner. They may be in another city and just haven't been able to sale or maintain this property or rent it or whatever. So if we get anything back, I think it is positive. With your concern, we are not taking it off the tax duplicate. Mr. Rosso stated that was my only concern. Safety/Service Director Arendt continued the next report that I have is we had some concerns or Council had some concerns about the parking violations too close to corners and stop signs. The Ordinance Committee was changing it to the 30 feet from that, so I went to the Police Department and asked Captain Komlosy to give me a list of the streets that they feel is of great concern. They actually came up with a lot of streets, I asked him to cut it down to the 6 major streets that they have problems with which he did and I would recommend that we put signs up that say “no parking” from here to stop sign or the intersection. It was mentioned about putting paint on the curbs and things like that, that is not a recognized way of doing it by ODOT. So if we put yellow, red, green, whatever and they park there – we could not win that – ODOT said that means nothing. We have to put signs from here to the corner. The 6 major streets that they have Belle, Idlewood, Howell, Lake Breeze – I plan on taking this to the Mayor and asking for this, signs are \$35.00 a piece. The next item we had concerns about the sign on Lake Road, the 25 mile an hour sign being mis-located - that was completed today. The 25 miles in the business district is in the correct spot, on the other side is a corresponding sign 35 miles that way. My next item on the list is the auction for the equipment and the automobiles that we need to get rid of and some items that need disposal – that auction will be held on December 13th at 10 o'clock in the morning (8 o'clock for inspection and 10 o'clock will be the auction). The next item that I have is that I would request, the Mayor already mentioned it – I would request that we go into executive session for the next item that I have. *Motion by Huska to accept the report. Yeas All.

LAW DIRECTOR REPORT: as follows;

Demolition Board: Law Director Graves advised I am going to meet with the Safety/Service Director and I would like to see if we can't schedule a meeting. If not before the end of the year, early next year and get a list of nuisance properties throughout the city and start looking at abating some of those properties.

Civil Service: Law Director Graves advised we have enough members now for a quorum, I anticipate that Commission meeting soon to begin preparations for eligibility testing for the Police and Fire.

Records Commission: Law Director Graves advised the Records Commission met tonight prior to Council and passed our records retention disposal schedule. We have already passed the schedule, this would be the form to submit to the State Auditor actually allowing us to dispose of documents as they reach their retention limit.

Legislation: Law Director Graves advised we have got the third reading for the ordinance repealing the negotiating committee. We have got the Finance Director's ordinance for the increases and decreases; the appropriations. We have a first reading of the ordinance which the Safety/Service Director discussed clarifying that there is to be no parking or standing of vehicles within 30-feet of any intersection. We have Council#094 amending the ordinance clarifying Council's approval of contracts and then Council could add to their agenda; Council#095 – this is the ordinance authorizing disposal of obsolete and unfit property. Just to bring Council up to speed again on what the state code says “any personal property of the city which is determined to be obsolete, have no value or unfit for use that we want to dispose of, requires legislative approval. So if you take a look, there is a list of which the Service Department, the Police Department and the Fire Department have put together and this would be property that we would be seeking to dispose of. Council#096 would be asking for authorization to sale certain property of the city's at the public auction, property value in excess of \$1000.00 requires legislative approval, so we have a list here. Some of these items probably do not exceed \$1000.00 in value but since we were coming to you for approval on most of them, we just put everything on here that we anticipate being included in the auction. So once Council would approve that, that would be advertised in the newspaper for a minimum of 2 weeks and not to exceed 4 weeks prior to the auction. This ordinance also would deem any property not sold at the auction to have no value and authorize it to disposal if it doesn't sell at the auction. We are continuing our efforts on moving toward closing the deal on Shoreway. *Motion by Huska to accept the report. Yeas All.

CITIZENS COMMENTARY:

Richard Krebs, 280 Lynne Drive stated I would just like to make a little report on the smut stuff that has been flying out of the power plant so they claim. I haven't had a final report yet because it didn't come through on my computer clear but what they are doing according to the newspaper article that was printed by John (Avon Lake Press) is that Kowalski's, Ford in Avon Lake and they told me the

same thing and it says go down there, they will advise you. You tell them to talk to Bob Lang and if they don't believe you they will him and they will wash your car to clean it they say to get all the acid out which it hasn't happened on my vehicle. So my insurance company just said well we are going to fix yours and then we will go after Reliant about the damages on the car because the car has to be completely repainted. Also, on that same note, I was just wondering our police cars are full of it. I just wondered if anybody ever thinks about taking them down there and getting them cleaned. That is city property, we all paid for them and I think at least we could get a free carwash if nothing else or follow it up if we got a lot of damage. The next thing on my agenda would be to the Building Department, I think they are doing an excellent job what they are coming out with and everything. I was just wondering all the properties that we have in our city, especially repo's – when I usually call down to the city department and ask them how come so and so isn't mowed or fixed up and the first thing they ask me is; is it lived in or is it vacant or what? Well, I tell them it is vacant and they say well, it is probably in repossession which we/at the bank and I work at one and those are called REO. In the City of Lorain when we have an REO and it is going through courts, we have to maintain that property because we got the mortgage on it and if the City of Lorain can do that and if we don't fix them up then they fine us. Is there anyway that our city can go after these banks or find out who has the mortgages on these houses. I don't know, I don't know what the law is but boy, I know the City of Lorain knows us real well. I hate to repossessed houses get like the City of Lorain at north central. Council Pro Tem Rick Rosso advised having some personal experience of living next to a vacant house for quite a few years, the variety of mortgage companies do hire somebody in the summer to maintain it once we started tagging on the \$250.00 the first time. Safety/Service Director Arendt advised Law Director Graves and I plan on getting together and presenting a clearer ordinance that goes along as I said with the mowing process. Part of that ordinance does entail maintaining of the house and we do believe by some of the things that we suggested, we will be able to go after the banks and go after the individuals and yet continue to keep it on the tax duplicate record. Mr. Krebs advised now there is another thing that we just got from the Sheriff's Department, they sent them to our bank. They have a lot of repossessed houses and what they are doing is somebody is coming in with a van and trailer and they back up in the yard and all of a sudden they strip the whole place, load the stuff up and away they go. It happened 2 times already in Avon Lake and they came from the Sheriff's Department. So I would advise you if you could is mention it to your Safety Department or Police Department because we are getting a lot of stripped out houses throughout the City of Lorain, Avon Lake, all of them. We got an alert from the Sheriff's Department because as you know repo's are very heavy now. We normally don't have more then 10 and we got 40 already, so they are getting stripped. Just to help you out, you are doing a great job, you are going right in the right direction as far as I am concerned. Then also I

would like to thank my number one man over here in ward 1. I will tell you what, usually he gets complaints when there is things going bad but nobody really tells the man when he does a good job and I myself, I have tell him for me and my wife that we appreciate him going over and above board and that is Ed Diebold. I really think that he is doing a super job on this deal that I called him on, he was kind of leery when I called him the first time but then he said Dick I will do as much as I can for you and he has been right on top of it, stopped over to the house and everything else. I think you are doing a great job Ed. Mr. Krebs continued one other thing for the Safety Department, Walker Road they did a beautiful job on the park, they did a beautiful job on the street but crosswalks are great but there is people that drive down that road that don't know what that little green sign is with a person walking across. They go right through and there is somebody trying to walk across. The other day I stopped to let a lady cross with her child and this guy behind me gave me the finger and blew the horn and told me to get going. Now, in Lorain and somewhere else I saw signs that explains why that sign is there. It says something that you have to stop and let the pedestrian cross and I think we ought to look into that because we put a lot of money into that road, park and crosswalks – it is just the safety of the city.

Mark J Erdei, 4015 Tennyson stated I was just wondering on how the city is coming along on acquiring the funds for the purchase of the plaza? Mayor Piskura answered everything is going smoothly according to our schedule that we have laid out. Mr. Erdei asked about the demolition of the actual plaza, where is the funding coming for that? Mayor Piskura answered out of the borrowing. The value of the center is 3.5 million dollars and that is what we are borrowing but we only owe 2.8 million. Mr. Erdei stated next question, now on that demolition once they tear it down are you going to hire somebody to finish off the end of the building or is that going to be in with the demolition? Mayor Piskura answered the what is left, the south side, that fire wall is going to have to be finished off. I don't know exactly what we have in-store for it though Ed – it is all a block wall so it might be just as simple as taking down a few rough edges.

Debra Belaska, 4014 E Lake Road stated to Mr. Arendt, I am glad you are on the payroll, you are doing your job. You are the man, you are awesome, you are going out there. It is what the city needs, you are real positive – I appreciate you, thank you. Safety/Service Director Arendt commented thank you, it was Council and John's effort to be able to help me do what I need to do.

Bob Ebenschweller, 362 Cove Beach asked when is the demolition scheduled to start would you say? Mr. Bring answered we don't even own it. Mr. Ebenschweller stated know that, we are supposed to get control of it. I mean you are not talking within months, it is probably going to be sometime next year – realistically. Mayor Piskura asked for demolition? Mr. Ebenschweller answered yes, for tearing down. Mayor Piskura stated realistically I am shooting for, depending on how the holidays go – I was actually shooting for December if there is a smooth property

transition. The actual demolition is going to take a while, it is not going to be a couple day affair. So I figured we would fence the area off like we did with the boat launch and probably be demo'ing for however long it takes. I am kind of figuring in my head, not having the background – I am thinking it is probably going to take a month I would think at least. I wanted to get started as soon as possible. We have already done the Phase I environmental and we will build an RFP to go out to bid on the project. We will start as soon as we receive bids, we have to go out to bid and I think it is a minimum of 2 weeks right. You are probably talking realistically beginning next year. Mr. Ebenschweller stated the reason I am asking is I was thinking about the material that you are going to be coming up, a lot of block and stone and whatnot. I was wondering if there was any talk at all of trying to remediate that material and use it as an off-shore reef like they did in Lorain. Although not on such a large scale, trying to figure out about how much material you would get out of there and whether the Department of Natural Resources would fund a grant to put a barge in over there and load that stuff in and take it and dump it sequentially along the line and make a reef off shore where fish will inhabit it immediately. Mayor Piskura advised that is a good idea but the structure itself I don't think would be a good candidate, you know the structure itself because most of it is all the steel truce and then roofing material and then of course the walls are all painted and they are never going to let you dump all that. Mr. Ebenschweller stated there is not that much concrete block in it? Mayor Piskura answered no but the concrete floors might be, if we have to bust all that up – that might okay. That is a good idea.

UNFINISHED BUSINESS: *Motion by Kovach to amend tonight's agenda to add Council's number 095 and 096 to the agenda. ROLL CALL TO AMEND THE AGENDA: Yeas All – Smith, Huska, Bring, Rosso, Kovach, Diebold. *Motion by Kovach to approve the appointments as follows: Michael Evans to the Park Board, Richard Alley to the Civil Service, Debra Belaska to Planning, Lony Bracale to Planning Commission. ROLL CALL FOR APPROVAL OF THE MAYORS APPOINTMENTS: Yeas All – Diebold, Huska, Rosso, Bring, Smith, Kovach. Mayor Piskura swore in Debra Belaska and Lony Bracale for the Planning Commission. **NEW BUSINESS: None.**

ORDINANCES AND RESOLUTIONS:

- 1.) Council#084 – THIRD READING – an ordinance repealing section 169.26 of the codified ordinances of the City of Sheffield Lake regarding Negotiating Committee.

*Motion by Huska for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – Rosso, Kovach, Smith, Huska, Diebold, Bring.

Ordinance Passes#88-08

- 2.) Council#092 – EMERGENCY – an ordinance providing for the establishment and increase and decrease of certain funds within the annual

appropriations ordinance of the City of Sheffield Lake, Ohio, and the declaring of an emergency.

*Motion by Huska for SUSPENSION OF RULES:

ROLL CALL FOR SUSPENSION OF RULES: Yeas All – Smith, Huska, Bring, Rosso, Kovach, Diebold.

*Motion by Huska for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – Rosso, Diebold, Bring, Kovach, Huska, Smith.

Ordinance Passes#89-08

- 3.) Council#093 – FIRST READING – an ordinance amending section 351.03(a) of the codified ordinances of Sheffield Lake regarding prohibited standing or parking places.
- 4.) Council#094 – FIRST READING – an ordinance amending section 111.03(b) of the codified ordinances of Sheffield Lake regarding bids and contracts.
- 5.) Council#095 – EMERGENCY – an ordinance determining that municipal personal property of the City of Sheffield Lake is not needed for public use, is obsolete and unfit for the use for which it was acquired, that the property has no value and authorizing the Service Director to appropriately dispose of the property, and the declaring of an emergency.

*Motion by Huska for SUSPENSION OF RULES:

ROLL CALL FOR SUSPENSION OF RULES: Yeas All – Bring, Kovach, Smith, Rosso, Huska, Diebold.

*Motion by Huska for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – Rosso, Huska, Bring, Smith, Kovach, Diebold.

Ordinance Passes#90-08

- 6.) Council#096 – EMERGENCY – an ordinance authorizing the sale of personal property not needed for municipal purposes with a value in excess of one thousand dollars, and the declaring of an emergency.

*Motion by Huska for SUSPENSION OF RULES:

ROLL CALL FOR SUSPENSION OF RULES: Yeas All – Diebold, Huska, Rosso, Smith, Kovach, Bring.

*Motion by Huska for ADOPTION:

ROLL CALL FOR ADOPTION: Yeas All – Smith, Kovach, Diebold, Bring, Huska, Rosso.

Ordinance Passes#91-08

*Motion by Bring to go into executive session for the discussion of compensation for public employees and purchase of property for public use. ROLL CALL FOR EXECUTIVE SESSION: Yeas All – Bring, Smith, Kovach, Diebold, Huska, Rosso.

*Motion by Bring to return to regular session. ROLL CALL TO RETURN TO REGULAR SESSION: Yeas All – Diebold, Kovach, Huska, Smith, Bring, Rosso.

Law Director Graves advised let the record reflect that the City Council of Sheffield Lake did adjourn into executive session for the discussion of the purchase of real property for public purpose and the compensation of public employee pursuant to Sunshine Laws.

COUNCIL PRO TEM: None.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach to adjourn at 8:35 PM. Yeas All.

CLERK OF COUNCIL AFFIRMATION: This Meeting Of The City Council Of The City Of Sheffield Lake, Ohio Was Held And Conducted Under All Rules And Regulations Governing The Sunshine Laws Of The State Of Ohio As They May Apply. All meetings are recorded and available in council offices.

CLERK OF COUNCIL

Kay Fantauzzi

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

I, Kay Fantauzzi, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of the Minutes of Council of November 25, 2008.

COUNCIL PRO TEM

Richard Rosso

MAYOR

John J Piskura