

COUNCIL WORK SESSION

DECEMBER 3, 2018

6:00 P.M. PROMPT

- **DISCUSSION OF AGENDA**
- **EXECUTIVE SESSION** – (Personnel / Economic Development / Litigation) (45 mins)

PLEASE TURN OFF ALL CELL PHONES BEFORE MEETING
(Council Minutes and Agendas posted at www.bedfordoh.gov)

Bedford City Council met in a Work Session at Bedford City Hall on Monday, December 3, 2018 at 6:03 p.m.

Present: Council Members: Mayor Stan Koci, Victor Fluharty, Walter Genutis, Paula Mizesak, Donald Saunders, Sandy Spinks and Heather Rhoades. Absent: None. Also Present: Clerk of Council Lorree Villers. Administration: City Manager Michael Mallis, Finance Director Frank Gambosi, Law Director John Montello, Assistant Finance Director Jennifer Howland and City Engineer Joe Ciuni.

Mayor Koci began discussion of the Regular Council Meeting agenda.

There were no changes to the November 19, 2018 Work Session and Regular Council Minutes or the November 26, 2018 Budget Work Session Minutes.

ORDINANCE NO. 9653-18 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2019 AND DECLARING AN EMERGENCY

Mr. Gambosi previously explained there were two methods to approach the annual budget which was mandated by the State of Ohio; finalize by the end of each year or do a temporary budget and pass it early the next year. His forecasts remained the same as previously presented: Grand Total for the General Fund - \$17,061,496.00 and Totals for All Funds - \$37,234,836.00. He requested this be passed this evening.

ORDINANCE NO. 9656-18 AN ORDINANCE AMENDING ORDINANCE NOS. 9450-16 AND 9522-17 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXTENSION OF THE LEASE WITH OPTION TO PURCHASE AGREEMENT WITH MRLM, LLC FOR THE PROPERTY LOCATED AT 600 SOLON ROAD BEDFORD, OHIO (PP NO. 814-30-003) AND DECLARING AN EMERGENCY

Mr. Mallis previously explained the City has been attempting to sell the property at 600 Solon Road to MRLM, LLC for a few years. The Lease with option to Purchase Agreement with the City for this property to operate a landscape material business was extended to December 31, 2018. The City and MRLM, LLC agreed on all terms regarding the property with the exception that the parties need to extend the lease and option for an additional five (5) years, due to unforeseen issues regarding financing. The property value would be the same after the contract expired and the City would continue to utilize the property for yard debris and in addition the City would collect a monthly payment for the next five years.

ORDINANCE NO. 9657-18 AN ORDINANCE AMENDING ORDINANCE NO. 9542-17 PROVIDING FOR A CONTRACT WITH GPD GROUP FOR ENGINEERING SERVICES WITHIN THE CITY OF BEDFORD AND DECLARING AN EMERGENCY

The presence of Mr. Ciuni was requested this evening to satisfy any questions Council may have. Mr. Mallis previously explained Administration determined that an amendment to the contract with the City Engineer was in the best interest of the City for the year 2019. There was a time when GPD Group did not have an increase during a two year period. He also did some comparisons with other surrounding communities and Engineering businesses. Mr. Ciuni explained his father contracted with the City in 1972 and retired in 1992. He personally had been working in this area since 1984. He listed several services their business offered which were competitive with the other Engineering businesses and currently serviced 19 cities. He explained Bedford was a Master Meter community to the newer Council members. It was determined the City was better off maintaining its own water/sewer services instead of the City contracting with the City of Cleveland. The residents would receive a faster response from the City's own Service/Water Department employees instead of waiting days and/or weeks for the City of Cleveland to prioritize their work load and respond. Discussion was held regarding the knowledge GPD Group had of the various Bedford issues. Mr. Saunders felt the pay increase requested by the GPD Group should not exceed what the City of Bedford union/non-union employees were getting.

Mr. Ciuni did not have an issue with a 2 ½% increase if that's what Council and the Administration desired. He would resubmit another memo with the corrections. This ordinance would be read as a second reading this evening.

ORDINANCE NO. 9658-18 AN ORDINANCE AMENDING ORDINANCE NO. 9528-17 ESTABLISHING PAY RANGES AS SUBSEQUENTLY AMENDED AND DECLARING AN EMERGENCY

Mr. Mallis said the amendments were as follows: Level X – Part time Recreation Supervisor / Recreation Coordinator starting range of \$16.00 - \$27.00 and Part-time Building Inspectors starting range of \$15.00 - \$25.00. He explained there were several necessary amendments to the Ellenwood Parks and Recreation in order to allow flexibility as follows:

| | CURRENT START | PROPOSED START | CURRENT MAX | PROPOSED MAX |
|--------------------|------------------|-------------------|----------------|-----------------|
| <u>CAMPS</u> | | | | |
| Director | \$11.00 | \$13.00 | \$16.00 | \$24.00 (1) |
| Assistant Director | \$10.50 | \$12.00 | \$15.00 | \$22.00 |
| Head Counselor | | \$11.00 | | \$20.00 |
| Counselor | MIN | MIN | \$11.00 | \$12.00 |
| Sports Camps | | MIN | | \$16.00 |
| Enrichment Camps | | MIN | | \$16.00 |

SPORTS LEAGUES

Sports leagues include but are not limited to baseball, softball, basketball, soccer, flag football, etc.

| | | | | |
|---|--|-----|---------|---------|
| Field Supervisor | | MIN | | \$16.00 |
| Game Official/Umpire/Referee – Non-certified | | MIN | | \$15.00 |
| Umpire/Referee – Certified | To be paid as an Independent Contractor at the negotiated rate | | | |
| Coach | MIN | MIN | \$10.00 | \$20.00 |
| Scorekeeper | MIN | MIN | \$10.00 | \$10.00 |

POOL

| | | | | |
|--------------------------|---------|---------|---------|-------------|
| Manager | \$13.00 | \$13.00 | \$18.00 | \$18.00 (1) |
| Assistant Manager | \$12.00 | \$12.00 | \$16.00 | \$16.00 |
| Assistant Manager – Sub | | \$10.00 | | \$14.00 |
| Head Lifeguard | MIN | MIN | \$12.00 | \$12.00 |
| Lifeguard | MIN | MIN | \$11.00 | \$11.00 |
| Learn-To-Swim Instructor | | MIN | | \$8.80 |
| Maintenance | MIN | MIN | \$10.00 | \$10.00 |
| Cashier/Concessionaire | MIN | MIN | \$9.00 | \$9.30 (1) |
| Swim Team Coach | | MIN | | \$18.00 (1) |

Note: LGI/WSI Cert + \$0.50 per hour each

GENERAL/PART-TIME/SEASONAL

| | | | | |
|------------------------------|---|-----|---------|-------------|
| Receptionist/Office Clerk | MIN | MIN | \$11.00 | \$16.00 (1) |
| Seasonal Laborer – Unskilled | MIN | MIN | \$11.00 | \$11.00 |
| Season Laborer – Skilled | | MIN | | \$16.00 (1) |
| Independent Contractor | To be paid as an Independent Contractor at the negotiate rate | | | |
| Intern | | MIN | | \$15.00 (1) |

MIN = Minimum Wage

(1) = Starting rate on initial employment

RESOLUTION NO. 2530-18 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH TINKER'S CREEK WATERSHED PARTNERS, INC., (TCWP) FOR STORM WATER DISCHARGE AND DECLARING AN EMERGENCY

Mr. Mallis explained the purpose of the MOU was to acknowledge certain duties undertaken by the City in fulfillment of a permit with the Ohio EPA authorizing discharge of storm water and define the role of TCWP in assisting the City in obtaining a permit for storm water discharge.

ORDINANCE NO. 9659-18 AN ORDINANCE AMENDING ORDINANCE NO. 9538-17 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2018 AND DECLARING AN EMERGENCY

Mr. Gambosi explained the increases/decreases in appropriations to clean up 2018 were as follows: The City Income Tax Department received tax returns demanding refunds and the City was required to increase appropriations in the amount of \$200,000 for this year. The Law Department needs additional funds for payroll in the amount of \$1,500 to pay the 27th pay from Professional Services. The Municipal Court other costs especially Leases and Costs of maintenance required an additional \$15,000, and appropriating an advance for the NOPEC Grant in case the funds do not arrive by year end in the amount of \$49,520. To fund these expenditures it was required to appropriate \$250,000 in transfers from the General Fund Reserves. Fund 201 First Suburbs Fund: Needed funds for Workers Compensation in the amount of \$227.29 and the City would get funds from First Suburbs miscellaneous account. Fund 205 SEALE Fund: This appropriation was to allow for the expenditure of the program income received in the amount of \$36,190.42 under the SEALE Fund – LEF Grant. Fund 209 Street M & R Fund: This fund needed more appropriations for payroll costs (Seasonal Auxiliary) in the amount of \$6,000. Fund 213 Grants Fund: The Police Department received donations for their Gym equipment in the amount of \$2,298.68 and the City authorized appropriations to spend such funds. The Police High Visibility funding for Hospital Overtime for security would need additional funding in line with funds received from the hospital in the amount of \$4,500. The Eagle's Club Fire and Police Department donations of \$5,500 each needed appropriations plus the \$1,000 for the Food Bank. The Juvenile Diversion fees received to date were \$120 and the City authorized the appropriations to allow expenditure of funds. Fund 216 Muni Court Special Programs Fund: This fund needed \$5,000 for equipment & maintenance of equipment. Fund 220 BMC Legal Research Fund: This fund would collect fees in 2018 to start program funding the costs of Legal research in 2019; therefore, the appropriations were reduced to allow a balance to be appropriated in 2019 in the amount of -\$44,505. Fund 221 Refuse Removal Fee Fund: Auditor Fees for Special Assessment Collections were \$7,710 for 2018 and the City needed an appropriation to pay for these costs. Fund 403 Capital Improvements Fund: This appropriation was to account for the increased costs of the Sunoco Station storm drain improvements due to major reconstruction found while digging, creating an emergency situation, and the increase in costs amount to \$68,000. The street project constructed by Ronyak Paving required additional funds appropriated in the amount of \$10,167.50 these funds were already approved per contract by ordinance. The City would obtain a reimbursement from Cuyahoga County in the amount of \$25,000 for Crack Sealing materials in the near future. Fund 501 Waste Water Fund: The Waste Water Fund needed additional funds for City Water Bill Payments in the amount of \$10,000, also due to increased water consumption for clearing the plant from debris and \$1,294 for Engineering Fees to clean the 60' Unit Primary at the Waste Water Plant. Fund 702 Fire Pension Fund: This fund may need an increase up to \$20,000 to allow expenditure of Pension costs unless reimbursement from FEMA arrives before year end.

Motion made by Rhodes seconded by Spinks to go into executive session to discuss Personnel 121.22 (B) (1) / Economic Development / Litigation. The roll was called. Vote – Yeas: Genutis, Fluharty, Rhoades, Spinks, Koci, Mizsak, Saunders. Nays: None. Motion carried unanimously.

At 7:02 p.m., Bedford City Council, City Manager Mike Mallis, Finance Director Frank Gambosi and Law Director John Montello went into an executive session to discuss Personnel 121.22 (B) (1) / Economic Development / Litigation.

Executive Session adjourned at 7:56 p.m.

Work Session adjourned at 7:58 p.m.


Clerk of Council
Mayor - President of Council

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1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**
 4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes of the Work Session of November 19, 2018
 - b. Approval of Minutes of the Regular Meeting of November 19, 2018
 - c. Approval of Minutes of the Budget Work Session of November 26, 2018
 5. **PRESENTATIONS** – Eagles #2122 / Auxiliary – Meals on Wheels – Eagle Scout – Christmas in Bedford Falls
 6. **OLD BUSINESS** –
 - a. Ordinance No. 9653-18 City of Bedford 2019 Appropriation Budget (1st Rdg: 11/5/18 – 2nd Rdg: 11/19/18)
 - b. Ordinance No. 9656-18 amend Ordinance No. 9522-17 MRLM (5 yrs) (1st Rdg: 11/19/18)
 - c. Ordinance No. 9657-18 amend Ord. #9542-17 contract w/GPD Group for Engineering services (1st Rdg: 11/19/18)
 - d. Ordinance No. 9658-18 amend Ordinance No. 9528-17 (Bldg / Recreation) (1st Rdg: 11/19/18)
 7. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
 8. **NEW BUSINESS**
 - a. Resolution No. 2530-18 execute a Memorandum for Understanding w/Tinker's Creek Watershed Partners, Inc.
 - b. Ordinance No. 9659-18 amend Ordinance No. 9538-17 making additional appropriations
 9. **HEARING OF CITIZENS**
 10. **ADJOURNMENT**

PLEASE **TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING**
(Council Minutes and Agendas posted at www.bedfordoh.gov)

Bedford City Council met in Regular Session at Bedford City Hall on Monday, December 3, 2018. Mayor Koci called the meeting to order at 8:03 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Absent: None.

Motion made by Mizsak seconded by Saunders to approve the minutes of the Work Session Meeting of November 19, 2018. The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

Motion made by Genutis seconded by Spinks to approve the minutes of the Regular Meeting of November 19, 2018. The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

Motion made by Mizsak seconded by Rhoades to approve the minutes of the Budget Work Session Meeting of November 26, 2018. The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

Mayor Koci presented Proclamations to: The Eagles #2122 / Auxiliary, Eagle Scout Thomas Cashman, and Christmas in Bedford Falls to Dot Schwende plus two checks to Meals on Wheels totaling \$1,500. Council and the Administration expressed their gratitude and recognized the recipients.

ORDINANCE NO. 9653-18 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2019 PLACED ON FIRST READING NOVEMBER 5, 2018 AND SECOND READING ON NOVEMBER 19, 2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Spinks seconded by Genutis to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Mizsak to place Ordinance No. **9653-18** on third and final reading and passed.

Mr. Gambosi explained the annual budget was mandated by the State of Ohio. His forecasts remained the same as previously presented: Grand Total for the General Fund - \$17,061,496.00 and Totals for All Funds - \$37,234,836.00. He requested this be passed this evening.

The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9656-18 AN ORDINANCE AMENDING ORDINANCE NOS. 9450-16 AND 9522-17 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXTENSION OF THE LEASE WITH OPTION TO PURCHASE AGREEMENT WITH MRLM, LLC FOR THE PROPERTY LOCATED AT 600 SOLON ROAD BEDFORD, OHIO (PP NO. 814-30-003) PLACED ON FIRST READING NOVEMBER 19, 2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Saunders seconded by Mizsak to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

Motion made by Fluharty seconded by Spinks to place Ordinance No. **9656-18** on third and final reading and passed.

Mr. Mallis explained the City has been attempting to sell the property at 600 Solon Road to MRLM, LLC for a few years. The Lease with option to Purchase Agreement with the City for this property to operate a landscape material business was extended to December 31, 2018. The City and MRLM, LLC agreed on all terms regarding the property with the exception that the parties need to extend the lease and option for an additional five (5) years. The City would utilize the property for its yard debris and leaf composting.

The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. . Nays: None. Motion carried unanimously.

ORDINANCE NO. 9657-18 AN ORDINANCE AMENDING ORDINANCE NO. 9542-17 PROVIDING FOR A CONTRACT WITH GPD GROUP FOR ENGINEERING SERVICES WITHIN THE CITY OF BEDFORD PLACED ON FIRST READING NOVEMBER 19, 2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Fluharty seconded by Genutis to place Ordinance No. **9657-18** on second reading.

The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9658-18 AN ORDINANCE AMENDING ORDINANCE NO. 9528-17 ESTABLISHING PAY RANGES AS SUBSEQUENTLY AMENDED PLACED ON FIRST READING NOVEMBER 19, 2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Rhoades seconded by Mizsak to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Genutis to place Ordinance No. **9658-18** on third and final reading and passed.

Mr. Mallis explained the amendments were for the part time Building Inspectors and the Recreation Supervisor/Recreation Coordinator starting range and other program leaders/coaches. The amendments allowed flexibility for new programs.

The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

City Manager Michael Mallis reported the Service Department continued to make several rounds throughout the City collecting leaves; the recent rains and snow slowed down the collection process and he asked the residents to be patient and for the residents not to rake their leaves into the street as it caused other issues. He announced: Christmas in Bedford Falls was December 8th, Shop with a Cop was December 15th at Target and Lights Out for Hunger was December 19th. He explained the CDBG and CDSG grants that would be put toward new consistent signage throughout the City.

No reports from Law Director John Montello, Mayor Koci and Councilman Genutis.

Finance Director Frank Gambosi explained he would be doing the Tax Department demonstrations regarding the new Tax Program on December 12th and January 9th from 6:00 p.m. to 7:00 p.m. at City Hall. Councilwoman Rhoades would post a video of the presentation/demonstration.

Councilwoman Mizesak told a story about a person who stopped to help her husband who had fallen on the sidewalk recently and appreciated their kindness.

Councilman Fluharty realized he had been a Council member for a year and thanked Ms. Villers, Mr. Gambosi, Mr. Montello and Mr. Mallis for their help over the past year.

Councilman Saunders explained to the residents why they should not park on the streets during the winter season and the issues it causes for the snowplow operators and residents/visitors. He felt some residents/people didn't use common sense. He announced Barbara McDaniel was the Citizen of the Year.

Councilwoman Rhoades thanked those who attended Small Business Saturday and urged them to shop downtown all year. She announced the Garden Club was selling its famous bean soup and honey and there was a GoFundMe posted for the Dunham House and so far they had collected \$1,200.

Councilwoman Spinks explained how the Meals on Wheels recipients were appreciative of their meals, treats and presents. She thanked Mr. Masetta owner of Nature Stone for welcoming Santa in their showroom this season. Mr. Masetta and Nature Stone were a great corporate partners to have in the City.

RESOLUTION NO. 2530-18 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH TINKER'S CREEK WATERSHED PARTNERS, INC., (TCWP) FOR STORM WATER DISCHARGE AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Spinks seconded by Fluharty to suspend the rule requiring the reading of said resolution three different days.

The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Rhoades to place Resolution No. **2530-18** on third and final reading and passed.

Mr. Mallis explained the purpose of the MOU was to acknowledge certain duties undertaken by the City in fulfillment of a permit with the Ohio EPA authorizing discharge of storm water and define the role of TCWP in assisting the City in obtaining a permit for storm water discharge. He was impressed with the expertise of TCWP.

The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9659-18 AN ORDINANCE AMENDING ORDINANCE NO. 9538-17 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Saunders seconded by Rhoades to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

Motion made by Genutis seconded by Spinks to place Ordinance No. **9659-18** on third and final reading and passed.

Mr. Gambosi explained the increases/decreases in appropriations to clean up 2018 were as follows: The City Income Tax Department received tax returns demanding refunds and the City was required to increase appropriations in the amount of \$200,000 for this year. The Law Department needs additional funds for payroll in the amount of \$1,500 to pay the 27th pay from Professional Services. The Municipal Court other costs especially Leases and Costs of maintenance required an additional \$15,000, and appropriating an advance for the NOPEC Grant in case the funds do not arrive by year end in the amount of \$49,520. To fund these expenditures it was required to appropriate \$250,000 in transfers from the General Fund Reserves. Fund 201 First Suburbs Fund: Needed funds for Workers Compensation in the amount of \$227.29 and the City would get funds from First Suburbs miscellaneous account. Fund 205 SEALE Fund: This appropriation was to allow for the expenditure of the program income received in the amount of \$36,190.42 under the SEALE Fund – LEF Grant. Fund 209 Street M & R Fund: This fund needed more appropriations for payroll costs (Seasonal Auxiliary) in the amount of \$6,000. Fund 213 Grants Fund: The Police Department received donations for their Gym equipment in the amount of \$2,298.68 and the City authorized appropriations to spend such funds. The Police High Visibility funding for Hospital Overtime for security would need additional funding in line with funds received from the hospital in the amount of \$4,500. The Eagle's Club Fire and Police Department donations of \$5,500 each needed appropriations plus the \$1,000 for the Food Bank. The Juvenile Diversion fees received to date were \$120 and the City authorized the appropriations to allow expenditure of funds. Fund 216 Muni Court Special Programs Fund: This fund needed \$5,000 for equipment & maintenance of equipment. Fund 220 BMC Legal Research Fund: This fund would collect fees in 2018 to start program funding the costs of Legal research in 2019; therefore, the appropriations were reduced to allow a balance to be appropriated in 2019 in the amount of -\$44,505. Fund 221 Refuse Removal Fee Fund: Auditor Fees for Special Assessment Collections were \$7,710 for 2018 and the City needed an appropriation to pay for these costs. Fund 403 Capital Improvements Fund: This appropriation was to account for the increased costs of the Sunoco Station storm drain improvements due to major reconstruction found while digging, creating an emergency situation, and the increase in costs amount to \$68,000. The street project constructed by Ronyak Paving required additional funds appropriated in the amount of \$10,167.50 these funds were already approved per contract by ordinance. The City would obtain a reimbursement from Cuyahoga County in the amount of \$25,000 for Crack Sealing materials in the near future. Fund 501 Waste Water Fund: The Waste Water Fund needed additional funds for City Water Bill Payments in the amount of \$10,000, also due to increased water consumption for clearing the plant from debris and \$1,294 for Engineering Fees to clean the 60' Unit Primary at the Waste Water Plant. Fund 702 Fire Pension Fund: This fund may need an increase up to \$20,000 to allow expenditure of Pension costs unless reimbursement from FEMA arrives before year end.

The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

Mayor Koci said that concluded the business portion of the meeting and asked if anyone in the audience had any comments.


Beth Housiaux-Stewart, 93 Avalon, explained the money donated for the Lights Out for Hunger efforts went to the local Food Bank and February and July were the months that experienced limited foods to pass out.

Jeff Duber, 134 Harriman, asked if the water bill could list the prior month's information. Mr. Gambosi would check and inform him of his findings. Mr. Duber gave kudos to the part time season hires who painted the fire hydrants; they did a very good job. He suggest a non-lit sign be posted on the City Square explaining the reason the lights were out on December 19th for the Lights Out for Hunger donations.

Kimberly King-Chapman, 51 Santin Circle, said she had previously contacted the Mayor about the recent incident with her neighbor's dog who "attacked" her autistic son. She reviewed the Codified Ordinance Section 505 and felt the situation should have been handled in a different manner. A citation should have been issued, the dogs should be registered and insured, the "vicious" dogs should be behind a six foot fence, the dogs should be on a leash outside the fence, the owner should be made to pick up the dogs defecation and the owner should only be allowed to have two animals. It was unclear if the third dog was full grown or a puppy. She asked for clarification as to why the Police Officer/Dog Warden reacted in the manner in which they did. Mr. Mallis and Mayor Koci explained the reasons for the Officer's and Dog Warden's actions which could not be reversed. She needed to have pictures and/or videos of her allegations so the City was 100% sure. Mr. Mallis explained some of the duties/procedures of the Animal Control Board and would find out what needed to be done to set up a possible meeting. She offered a video she took of the dogs unleashed on December 2nd; Mr. Mallis asked her to email him a copy. Councilwoman Mizesak introduced herself as her Ward 4 Council person and explained some of the neighbors had invisible fencing; however, she too had seen the dogs unleashed. Mr. Mallis would check into the situation with the Police Department and get back to her.

Mayor Koci asked if there were any further comments. There being no reply, motion made by Mizesak seconded by Rhoades to adjourn. The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Fluharty, Saunders, Rhoades, Spinks. Nays: None. Motion carried unanimously.

Meeting adjourned at 9:23 P.M.


Clerk of Council
Mayor - President of Council