

MINUTES
City of Mentor
COUNCIL REGULAR MEETING
April 4, 2017

The meeting was called to order by Council President Dowling at 7:00 p.m.

INVOCATION was given by Councilman Krueger, immediately followed by the Pledge to the Flag.

ROLL CALL:

John A. Krueger, Ward 4 Councilman
Bruce R. Landeg, Ward 3 Councilman
Scott J. Marn, Councilman-at-Large
Sean P. Blake, Ward 1 Councilman
Matthew E. Donovan, Ward 2 Councilman
Janet A. Dowling, Councilwoman-at-Large
Ray Kirchner, Councilman-at-Large

ALSO PRESENT:

Richard A. Hennig, Law Director
Julie A. Schiavoni, Clerk of Council
Kenneth Filipiak, City Manager
Anthony Zampedro, Assistant City Manager
David Swiger, City Engineer
David Malinowski, Finance Director
Matt Schweikert, Public Works Director
Kenn Kaminski, Parks, Recreation & Public Facilities Director
Kevin Knight, Police Chief
Robert Searles, Fire Chief
Ronald M. Traub, Economic & Community Development Director

The Clerk of Council confirmed that notice of the meeting was given in conformity with the Ohio Revised Code Section 121.22.

APPROVAL OF MINUTES:

MOTION by Councilman Kirchner, second by Councilman Marn to approve the minutes of the March 21, 2017 Work Session. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

MINUTES OF MARCH 21, 2017
WORK SESSION APPROVED.

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MOTION by Councilman Kirchner, second by Councilman Krueger to approve the minutes of the March 7, 2017 Regular Meeting. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

MINUTES OF MARCH 21, 2017
REGULAR MEETING APPROVED.

PRESENTATION

Gail Borovic, Mentor Library Deputy Director, reported to Council information related to National Library Week that begins on Sunday and programs they have implemented for it, along with programs for Mentor Play Day on April 8th.

PUBLIC HEARING:

None.

NEW LEGISLATION:

ORDINANCE NO. 17-O-28:

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$700,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING HEISLEY ROAD BY WIDENING, RESURFACING, PAVING, CURBING, TRENCHING, CONSTRUCTING STORM SEWERS AND RELATED DRAINAGE, TRAFFIC SIGNALIZATION, AND INSTALLING SIGNAGE, AND DECLARING AN EMERGENCY.

MOTION by Councilman Marn, second by Councilman Kirchner to suspend the rule requiring the legislation to be read on three different days. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

MOTION by Councilman Marn, second by Councilman Kirchner for passage. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

ORDINANCE NO. 17-O-28 PASSED.

ORDINANCE NO. 17-O-29

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,850,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING MARIGOLD ROAD, INCLUDING

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IMPROVEMENTS TO RELATED SANITARY AND DRAINAGE FACILITIES, AND DECLARING AN EMERGENCY.

Council President Dowling inquired if it is the original road.

Mr. Filipiak affirmed and said, as is the case with all the north south roads in that neighborhood to the west of Corduroy Road. Resurfacings have occurred.

Mr. Swiger added that they were originally constructed in the 1950's and upgraded in the 1970's.

MOTION by Councilman Marn, second by Councilman Krueger to suspend the rule requiring the legislation to be read on three different days. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

MOTION by Councilman Marn, second by Councilman Krueger for passage. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

ORDINANCE NO. 17-O-29 PASSED.

ORDINANCE NO. 17-O-30

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$550,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING MURRAY AVENUE BY CONSTRUCTING STORM SEWERS AND RELATED DRAINAGE FACILITIES, AND DECLARING AN EMERGENCY.

MOTION by Councilman Donovan, second by Councilman Kirchner to suspend the rule requiring the legislation to be read on three different days. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

MOTION by Councilman Donovan, second by Councilman Kirchner for passage. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

ORDINANCE NO. 17-O-30 PASSED.

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ORDINANCE NO. 17-O-31

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,200,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF INSTALLING STREET LIGHTING POLES, ARMS AND LED FIXTURES IN THE CITY'S OLD VILLAGE AREA, AND DECLARING AN EMERGENCY.

MOTION by Councilman Krueger, second by Councilman Kirchner to suspend the rule requiring the legislation to be read on three different days. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

MOTION by Councilman Kirchner, second by Councilman Donovan for passage. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

ORDINANCE NO. 17-O-31 PASSED.

ORDINANCE NO. 17-O-32

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$700,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING AN EXTENSION TO PLAZA BOULEVARD TO INTERSECT WITH ST. CLAIR AVENUE AND CONNECT WITH TYLER BOULEVARD VIA CLOVER AVENUE, AND DECLARING AN EMERGENCY.

Mr. Filipiak updated Council on the progress of the project. JTO is expected to complete their portion of the project by mid-June. CSX is scheduled to begin signal work mid-July that will last approximately 3-weeks; Norfolk Southern plans to begin their signal work immediately, expect that their work will take 2-months. If everything stays on schedule, will be able to open the road somewhere between mid-September and mid-October.

MOTION by Councilman Kirchner, second by Councilman Krueger to suspend the rule requiring the legislation to be read on three different days. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

MOTION by Councilman Kirchner, second by Councilman Donovan for passage. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

ORDINANCE NO. 17-O-32 PASSED.

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ORDINANCE NO. 17-O-33

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING THE REAL ESTATE FORMERLY KNOWN AS SPRINGBROOK GARDENS, INCLUDING THE BUILDINGS AND STRUCTURES THEREON, FIXTURES THERETO AND RELATED FURNISHINGS AND EQUIPMENT, FOR CITY PARK AND RECREATIONAL PURPOSES, AND DECLARING AN EMERGENCY.

MOTION by Councilman Blake, second by Councilman Donovan to suspend the rule requiring the legislation to be read on three different days. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

MOTION by Councilman Blake, second by Councilman Krueger for passage. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

ORDINANCE NO. 17-O-33 PASSED.

ORDINANCE 17-O-34

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DURA-MARK INC. FOR THE 2017 ROAD STRIPING PROGRAM, AND DECLARING AN EMERGENCY.

Councilman Kirchner asked if there is any type of reflective striping or technology to rectify the issue of not being able to see the striping on the pavement in the section of SR-615 between SR-2 and Tyler Boulevard; particularly when there is glare at night and/or when it is raining.

Mr. Schweikert replied that there are different types of striping, but the glare from the ambient lighting is the cause. Could look at other options.

Councilman Krueger suggested fluorescent raised pavement markers.

Mr. Schweikert responded that they have been tried in the past, but, they do not stand up to the plows.

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Mr. Filipiak added the same occurred with florescent tape. Noted that different paint thickness was applied but showed little difference in visibility. Acknowledged the issue; will look at other options.

Mr. Schweikert stated the paint has glass beads in it that give the reflectivity of the headlights; overtime the beads get worn down. Suggested doing the striping twice and then again mid-fall.

MOTION by Councilman Kirchner, second by Councilman Krueger to suspend the rule requiring the legislation to be read on three different days. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

MOTION by Councilman Kirchner, second by Councilman Krueger for passage. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

ORDINANCE NO. 17-O-34 PASSED.

ORDINANCE NO. 17-O-35

AN ORDINANCE DISSOLVING THE GREATER MENTOR PORT AUTHORITY OF THE CITY OF MENTOR, LAKE COUNTY, OHIO, IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 4582.25 OF THE OHIO REVISED CODE.

Councilman Donovan thanked everyone involved in the process.

Councilman Landeg stated that the good of Lake County and Mentor, for greater economic development opportunities is served by joining as 1 body. Approximately half of the 420-acre airport is in his Ward. Has experienced 3 different perspectives of his constituents; vast majority have noise, safety and quality of life concerns; small amount see it as an economic development tool and believe the airport is the best use of the land and others enjoy it as greenspace and, rather than development, would prefer it to be left as is. As stakeholders, the City is better served, particularly with concerns of the past.

Councilman Marn thanked the Administration and Law Director. There are many variables; advised of the people he spoke with about the subject to obtain answers to his questions. Leaves a great deal of proactive ability for the Commissioners regarding economic development. Wanted to pass along that the County's Port Authority legal counsel expressed that he feels the Lake County Port Authority is, if not the best, one of the best he has worked with in his 30-year career.

Councilman Kirchner added that the GMPA was formed for all the right reasons. The reasons why the City did not join the County at the inception of their port authority have gone by the

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wayside. Reiterated the County Commissioners are proactive. It will be a very good economic development tool for the City as well as the County.

Councilman Krueger thanked all the GMPA, members past and present, for taking time to serve the community of Mentor.

MOTION by Councilman Krueger, second by Councilman Marn to suspend the rule requiring the legislation to be read on three different days. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

MOTION by Councilman Krueger, second by Councilman Kirchner for passage. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

ORDINANCE NO. 17-O-35 PASSED.

RESOLUTION NO. 17-R-107:

A RESOLUTION REPEALING RESOLUTION NO. 17-R-103, WHICH APPROVED THE TRANSFER OF A LIQUOR PERMIT.

MOTION by Councilman Kirchner, second by Councilman Marn for passage. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

RESOLUTION NO. 17-R-107 ADOPTED.

SECOND READING

None.

THIRD READING:

None.

MANAGER'S REPORT

Pavement Open Cut

United Survey Inc. – Repair Sanitary Sewer Main and Laterals on Forest Road

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MOTION by Councilman Kirchner, second by Councilman Krueger for approval. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

PAVEMENT OPEN CUT APPROVED.

This is the first week of the City's yard waste collection program, which will run through the second full week of December. There are several special County collections in the next month at the Lake County Fairgrounds. Can dispose of computer and related equipment on April 29th and tires on May 6th.

Police Department is sponsoring a free awareness program for parents and other adults called 'Hidden In Plain Sight' on Wednesday, April 12th at 6:00 p.m. at the Mentor High School Fine Arts Center.

Mentor Public Safety Dispatcher Susie Sitek is conducting the '911 For Kids' program with first grade students throughout the City. It teaches students the correct ways, times and reasons for using 911.

April 9th through 15th is National Public Safety Telecommunicators week.

Welcome to:

Stella's Art Gallery at 8500 Station Street

Well attended grand opening took place last Friday.

CLERK'S CORRESPONDENCE:

New Liquor Permit – Proper Pig Smokehouse LLC at 9560 Diamond Centre Drive.

COMMISSION/COMMITTEE REPORTS:

Meeting Minutes – Municipal Planning Commission, March 2, 2017.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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PERSONS BEFORE COUNCIL:

None.

MOTION by Councilman Kirchner, second by Councilman Donovan to enter into executive session to discuss pending litigation and bargaining agreement with City forces. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

Entered into executive session at 7:38 p.m.

MOTION by Councilman Kirchner, second by Councilman Krueger to reconvene. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

Reconvened at 8:16 p.m.

MOTION by Councilman Kirchner, second by Councilman Marn to adjourn. ROLL CALL: Yeas: Council Members: Krueger, Landeg, Marn, Blake, Donovan, Dowling and Kirchner. Nays: None. Motion Passed 7/0.

Meeting adjourned at 8:17 p.m.

President of Council

ATTEST: _____
Clerk of Council