

**MINUTES  
REGULAR MEETING OF COUNCIL  
CITY OF MENTOR-ON-THE-LAKE  
FEBRUARY 10, 2009**

The Regular Meeting of Council of February 10, 2009 for the City of Mentor-on-the-Lake, Ohio, was Called to Order by Council President, Dale O. Langbehn, at 7:00 p.m.

**CALL TO ORDER:** PLEDGE OF ALLEGIANCE

**ROLL CALL:**

- Aye: Andrew M. Rose, Vice President
- Aye: David R. Eva
- Aye: Susan M. Shirley
- Aye: Sharleen Connolly
- Troy D. Elam (excused)
- John Hawkins (excused)
- Aye: Dale O. Langbehn, President

**READING OF MINUTES:** January 27, 2009 – Regular Meeting of Council

**MOTION MADE BY MR. EVA,** Seconded by Ms. Shirley, to approve the Minutes for the January 27, 2009, Regular Meeting of Council, as submitted by the Clerk. **ROLL CALL:** Ayes: Council Member Rose, Eva, Shirley, Connolly, Langbehn. Nays: None.  
**MOTION CARRIED: 5/0**

**CORRESPONDENCE:** (none)

**ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:**

**Mayor and Safety Director – Mayor Rogers**

Mayor Rogers reminded Members of Council that the Ethics Commission Disclosure Statement is due by April 15<sup>th</sup>. Mayor Rogers said Members of Council should have received theirs, but they are available on-line where they can be filled out.

Mayor Rogers said that at his direction, Members of Council should have received a memorandum from Mr. Molenaar pertaining to the Stimulus Package. There are a number of projects on this list that have been discussed in the past, and there is \$12,737,100 worth of projects that they are suggesting to our Representatives to be included in the Stimulus Package. Mayor Rogers said he does not know how successful or if they will be successful at all in this matter, but they are a number of projects that have been on their agenda for a number of years. The storm sewer projects represent a continuation of the projects going southbound.

Mayor Rogers said that Pastor David Bill of Victory Lane Assembly of God sent a letter to him indicating that they wish to express their thanks to the City, Police, Fire and Officials by sponsoring a picnic this summer as their way of thanking everyone for their services to the community. Several dates have been given for this event, and Mayor Rogers said he will be sure let all of the department heads aware of them.

The budget has been prepared and given to all Members of Council. Mayor Rogers said the budget is clear cut, and is approximately 1.31% lower than last year which is about \$62,000 with respect to anticipate appropriations and recommended appropriations. He respectfully requested that Council set the Finance Committee meeting for Saturday, February 14<sup>th</sup>.

The Legislation this evening pertains to the salt agreement. Mayor Rogers said that typically we do this in June, but with the ongoing issues with salt pricing, they are requesting passage of this legislation at this time.

**Administrative Director – Mr. Molenaar**

Mr. Molenaar reported that the City has new auditors this year. The auditors started their work yesterday and will be here until this Thursday. The auditors will return late April to early May to begin the audit. Mr. Molenaar said he gave Members of Council a memorandum pertaining to the entrance conference to be held tomorrow at 9:00 a.m. He requested that if Council Members are available at this time, that they please attend this meeting.

While the Auditors were reviewing the audit work papers, they recommended an Audit Committee of Council, which could be the same as the Finance Committee. They are not comfortable with the fact that the name of the Finance Committee does not also say Audit Committee. At the appropriate time, Mr. Molenaar requested that Council make a motion to change the name of Council's Finance Committee to the Finance/Audit Committee, which he believes will satisfy their requirement.

**Asst. Law Director – Mr. Lyons (no report)**

**City Engineer – Mr. Sayles (no report)**

**QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (none)**

**BOARD/COMMITTEE/COMMISSION REPORTS:**

**Parks & Recreation Board / Meeting of January 29, 2009 / Mr. Rose**

The Parks & Recreation Board met on January 29, 2009 at 7:35 p.m. In attendance from the Board were Sue Durachinsky, Nancy Marts, Susan Remaley, and Lynn Hawkins. Also in attendance were John Crocker, Recreation Director, and Andy Rose as Council Representative.

The meeting began with the election of new officers for 2009. Sue Durachinsky was elected as the Chair, and Nancy Marts was elected as Vice-Chair.

The meeting set the dates for the City's 2009 events. The City-wide yard sale is tentatively set for June 11-13 which is the weekend prior to Father's Day; the Labor Day Parade is scheduled for Sept. 5<sup>th</sup> which is the Saturday prior to Labor Day; the Boo-Bash is tentatively set for October 29<sup>th</sup> which will be coordinated with Mr. Lynch who is the Principal at Lake Elementary School; the Toys-for-Kids shopping date is set for December 15<sup>th</sup>; and the Holiday Lighting Contest, as well as the distribution of the toys, is set for December 17<sup>th</sup>.

The meeting of the Parks & Recreation Board concluded at 8:45 p.m.

**Planning & Zoning Commission / Meeting of February 2, 2009 / Mrs. Connolly**

The Planning & Zoning Commission met on February 2, 2009. At 7:19 p.m. Suzanne Cason was sworn in by Mayor John Rogers as a Member of the Planning and Zoning Commission.

The meeting was called to order by John Rampe. Present were John Rampe, Mike Sweeney, Suzanne Cason, Sharleen Connolly, and Mr. Bailey.

The purpose of the meeting was the election of officers. A motion was made and carried 4/0 to nominate John Rampe as Chair. A motion was made and carried 4/0 to nominate Suzanne Cason as Vice-Chair. In the absence of David Brazus, a motion was made to table the nomination for the Representative of BZA. The motion carried 4/0.

Under Old Business, Mr. Bailey reported that Law Director, Mr. Lyons, is partially through the zoning code review and should have his recommendations by our next meeting of March 2, 2009.

**OPEN TO THE PUBLIC TO SPEAK: 7:10 p.m.**

**CLOSED OPEN TO THE PUBLIC SECTION: 7:11 p.m.**

**LEGISLATION BEFORE COUNCIL:**

**RESOLUTION NO. 2009-R-04**

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 2009-2010 WINTER SEASON AND DECLARING AN EMERGENCY.

**MOTION MADE BY MS. SHIRLEY**, Seconded by Mr. Eva for Suspension of the Rules. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Connolly, Langbehn. Nays: None.

**MOTION CARRIED: 5/0**

**MOTION MADE BY MRS. CONNOLLY**, Seconded by Mr. Rose for Passage. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Connolly, Langbehn. Nays: None.

**MOTION CARRIED: 5/0**

**OLD BUSINESS:**

**Adoption of Council Rules:**

Council President Langbehn said they will hold off on the Adoption of Council Rules until such time that all Members of Council are present.

**NEW BUSINESS:**

**MOTION MADE BY MRS. CONNOLLY**, Seconded by Ms. Shirley to change the name of Council's Finance Committee to the Finance/Audit Committee. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Connolly, Langbehn. Nays: None.

**MOTION CARRIED: 5/0**

**ANNOUNCEMENTS AND SETTING OF MEETINGS:**

Finance/Audit Committee	February 14, 2009	9:00 a.m.
Agenda Meeting of Council	February 19, 2009	6:00 p.m.
Regular Meeting of Council	February 24, 2009	7:00 p.m.
Parks & Recreation Board	February 26, 2009	7:30 p.m.
Planning & Zoning Commission	March 2, 2009	7:00 p.m.

**ADJOURNMENT:**

**MOTION MADE BY MS. SHIRLEY.** Seconded by Mr. Rose for Adjournment. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Connolly, Langbehn. Nays: None.  
**MOTION CARRIED: 5/0**

The meeting adjourned at 7:20 p.m.

**APPROVED:**

\_\_\_\_\_  
Date

\_\_\_\_\_  
**Dale O. Langbehn**  
President of Council

Attest: \_\_\_\_\_  
Clerk of Council