

**MINUTES  
REGULAR MEETING OF COUNCIL  
CITY OF MENTOR-ON-THE-LAKE  
JANUARY 26, 2010**

The Regular Meeting of Council of January 26, 2010 for the City of Mentor-on-the-Lake, Ohio, was Called to Order by Council President, Andrew M. Rose, at 7:00 p.m.

**CALL TO ORDER:** PLEDGE OF ALLEGIANCE

**ROLL CALL:** Aye: Dale O. Langbehn, Vice President  
Aye: David R. Eva  
Aye: Susan M. Shirley  
Aye: Vernita L. Savage  
Aye: Troy D. Elam  
John Hawkins (excused)  
Aye: Andrew M. Rose, President

**READING OF MINUTES:** January 12, 2010 – Regular Meeting of Council

**MOTION MADE BY MRS. SAVAGE,** Seconded by Mr. Langbehn, to approve the Minutes for the January 12, 2010, Regular Meeting of Council, as submitted by the Clerk.  
**ROLL CALL:** Ayes: Council Member Langbehn, Eva, Shirley, Savage, Rose. Nays: None. Abstain: Council Member Elam.

**MOTION CARRIED: 5/0/1**

**CORRESPONDENCE:** (none)

**ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:**

**Mayor and Safety Director – Mayor Rogers**

Mayor Rogers said Mr. Gurley is present this evening on behalf of Mr. Lyons who was unable to attend the meeting this evening. Also, Chief Mahoney is present this evening and available should Council have any questions of him.

Mayor Rogers said he felt it was important to hold the meeting this evening even though there is no legislation on the agenda. Mayor Rogers informed Council that the budget is prepared and ready for Members of Council to pick up and that copies of the appropriations are also in the Mayor's office should any Member of Council wish to review them. Mayor Rogers said he would request that at the appropriate time that Council schedule their Finance/Audit Committee meeting to review the proposed budget.

**Administrative Director – Mr. Molenaar** (no report)

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

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

**Fire Chief – Mr. Mahoney**

Chief Mahoney reported they are working on their annual report and it will be posted to the web-site within the next month. They are in line for several grants and the Mayor has graciously agreed to look into funding of the grants. Lake Hospital Foundation has agreed to provide us for the money for a new life-pack monitor which is part of the new EKG program he discussed earlier this year. Chief Mahoney said this is about a \$20,000 machine and the city's portion is going to be approximately \$3,000. Also, Chief Mahoney reported that the SCBA compressor went down and unfortunately this is a fairly expensive piece of equipment. They applied for a grant from the federal government, but in the past they have had no luck in receiving those grants. However, this year, there is a possibility the City will receive this grant and our portion to match will be approximately \$3-4,000.

#### **QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:**

Council Member Elam asked where we stand financially on the new communication equipment upgrade. Chief Mahoney said there will be another meeting Thursday meeting on this matter. The last he heard, the tele-communications department continues to apply for grants, and he believes there is roughly six million dollars available. Chief Mahoney said he has no idea, at this time, what share of this would become available to the City. Mayor Rogers said he received information on this topic at the Mayors and Managers meeting he attended should any Member of Council like a copy of this to review. The City received money from the State the last time there was an upgrade and he is not certain that money will become available again next year.

It was also preliminarily discussed as to whether or not the County entities would look at purchasing the radios in total as one body as opposed to municipalities buying them individually. Chief Mahoney said the cost of the radios will range from \$1,500-\$2,000 each. Mayor Rogers said there is no conclusive dollar amount available for this upgrade. Mr. Molenaar said there has also been some discussion at the Mayors and Managers meeting regarding having a county-wide levy, which would be very small millage, to support the cost for the upgrades. They also discussed the possibility of placing a quarter percent increase on sales tax for a short duration.

Council Member Langbehn said he read in the newspaper that the Federal Highway Funds are seriously lacking and he was wondering how this effects their prior commitments to the city. Mayor Rogers said it is his understanding that Congressman LaTourette is still trying to secure these funds, and they did receive notification they will be receiving approximately \$225,000 towards the cost of Andrews Road. They indicated they will be pursuing the additional funds, as promised, but the City has not heard anything with regards to the additional funding.

**BOARD/COMMITTEE/COMMISSION REPORTS:** (none)

**OPEN TO THE PUBLIC TO SPEAK:** 7:15p.m.

**CLOSED OPEN TO THE PUBLIC SECTION:** 7:16 p.m.

**LEGISLATION BEFORE COUNCIL:**

**OLD BUSINESS:**

**Adoption of Council Rules:**

Council President Rose said that due to the absence of Mr. Hawkins, this matter will remain tabled until all Members of Council are present for this discussion.

**NEW BUSINESS:** (none)

**ANNOUNCEMENTS AND SETTING OF MEETINGS:**

Parks & Recreation Board	January 28, 2010	7:30 p.m.
Agenda Meeting of Council	February 4, 2010	6:00 p.m.
Finance/Audit Committee	February 6, 2010	9:00 a.m.
Regular Meeting of Council	February 9, 2010	7:00 p.m.

**ADJOURNMENT:**

**MOTION MADE BY MR. LANGBEHN**, Seconded by Ms. Shirley for Adjournment.  
ROLL CALL: Ayes: Council Member Langbehn, Eva, Shirley, Savage, Elam, Rose.  
Nays: None.

**MOTION CARRIED: 6/0**

The meeting adjourned at 7:20 p.m.

APPROVED:

\_\_\_\_\_  
Date

\_\_\_\_\_  
**Andrew M. Rose**  
**President of Council**

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