

**MINUTES  
REGULAR MEETING OF COUNCIL  
CITY OF MENTOR-ON-THE-LAKE  
MARCH 9, 2010**

The Regular Meeting of Council of March 9, 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  
Aye: John Hawkins  
Aye: Andrew M. Rose, President

**READING OF MINUTES:** February 23, 2010 – Regular Meeting of Council

**MOTION MADE BY MR. LANGBEHN,** Seconded by Ms. Shirley, to approve the Minutes for the February 23, 2010, Regular Meeting of Council, as submitted by the Clerk. **ROLL CALL:** Ayes: Council Member Langbehn, Eva, Shirley, Savage, Elam, Hawkins, Rose. Nays: None.

**MOTION CARRIED: 7/0**

**CORRESPONDENCE:** (none)

**ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:**

**Mayor and Safety Director – Mayor Rogers**

Mayor Rogers stated that all Members of Council received a copy of Ordinance No. 2010-O-05. This is the annual codification update ordinance for Council's consideration. He believes Mr. Lyons will be requesting that Council put this on First Reading this evening for further review.

**Administrative Director – Mr. Molenaar**

Mr. Molenaar advised Council that he will be meeting with the Army Corps of Engineers on March 8, 2010. They will be meeting to discuss the details of the funding that was committed to the City for the SR 283 project. Mr. Molenaar anticipates having a resolution for Council's approval on this matter for their next meeting of Council.

**Law Director – Mr. Lyons**

Mr. Lyons said that as the Mayor mentioned in his report, he would like to place Ordinance No. 2010-O-05 on First Reading this evening since he received the packet of information on Thursday at the Agenda meeting and would like to review it so there are no obvious errors in it.

Mr. Lyons received a FMLA alert from the Thomas Publishing Company, which is the legal publishing company, indicating that the U.S. Department of Labor recently issued 702 pages of Family Medical Leave Act regulations, and he will review those before the next meeting of Council.

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

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

**BOARD/COMMITTEE/COMMISSION REPORTS:**

**Planning & Zoning Commission / Meeting of March 1, 2010 / Mr. Langbehn**

The Planning & Zoning Commission meeting was called to order by Chairmen, John Rampe on March 1, 2010 at 7:00 p.m. The first order of business was the election of officers. John Rampe was re-elected at Chairman, Suzanne Cason was elected at Vice-Chair, and Mike Sweeney was elected BZA representative.

Mr. Langbehn stated that he gave a report on the activities that have occurred on Council since the last P & Z Meeting in November stating that Mr. Rose was elected President of Council and Dale Langbehn was elected Vice-President of Council.

Mr. Langbehn reported that the complete overhaul and review of all zoning ordinance is ongoing and they will be meeting with Mr. Lyons in the near future on this matter.

There was no other business and the meeting was adjourned at 7:10 p.m.

**OPEN TO THE PUBLIC TO SPEAK:** 7:07 (no one present)

**CLOSED OPEN TO THE PUBLIC SECTION:**

**LEGISLATION BEFORE COUNCIL:**

**ORDINANCE NO. 2010-O-05 (FIRST READING)**

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

**OLD BUSINESS:**

Council President Rose asked Members of Council to please sign the Council Rules before they leave this evening.

Council President Rose asked that the Ordinance Committee review the sign ordinance to see about amending it so that government/public entities could be waived from any fees that would apply. They would still be required to fill out the necessary paperwork. This would cover the City, the library, and school. He assigned this matter to the Ordinance Committee. Mr. Hawkins said he thought the Committee should also look at the requirement of sign size. Mayor Rogers said if they look at the sign size this would also be a change in the zoning. Council President Rose said that after the Ordinance Committee looks at this matter, then perhaps they would send this to the Planning & Zoning Commission for their review also.

**NEW BUSINESS:**

Council President Rose said he attended the McMinn Baseball League meeting this past Thursday. Mr. Eva, Mr. Post, and the Recreation Director, Mr. Crocker also attended. The League did receive our correspondence and they will review the pavilion letter closer and get back to John Crocker on their thoughts and concerns, if they have any.

As far as the issue of how many children play baseball from Mentor-on-the-Lake and outside of the City, they have agreed to comply with our request and provide that information. First practice is March 31<sup>st</sup>, so registration will be completed by then. Mr. Rose said he would expect by the end of this month, they would receive the information requested and they would be able to proceed from there.

Mr. Eva said he believes they walked away with a better understanding as to where we are at with regards to the budget.

Mr. Hawkins said that perhaps they would consider having a member of the league as part of the Parks & Recreation Board. Mayor Rogers said this has been done in the past, but they have to be a resident of the community and it has not always worked out that way. He has always tried to keep a diverse group from the community on this Board.

**ANNOUNCEMENTS AND SETTING OF MEETINGS:**

Agenda Meeting of Council	March 18, 2010	6:00 p.m.
Ordinance Committee	March 23, 2010	6:30 p.m.
Regular Meeting of Council	March 23, 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, Hawkins, Rose. Nays: None.

**MOTION CARRIED: 7/0**

The meeting adjourned at 7:20 p.m.

**APPROVED:**

\_\_\_\_\_  
**Date**

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

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