

**MINUTES
REGULAR MEETING OF COUNCIL
CITY OF MENTOR-ON-THE-LAKE
JUNE 8, 2010**

The Regular Meeting of Council of June 8, 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
Vernita L. Savage (excused)
Aye: Troy D. Elam
Aye: John Hawkins
Aye: Andrew M. Rose, President

PUBLIC HEARING:

The Public Hearing for Resolution No. 2010-R-06 was Called to Order at 7:01 p.m. by Council President Rose. Mr. Rose read the title of Resolution No. 2010-R-06.

RESOLUTION NO. 2010-R-06

FIRST READING: 5/25/10 / SECOND READING: 6/08/10

A RESOLUTION APPROVING THE 2011 BUDGET.

Council President Rose asked the Administrative Director to give a brief explanation of the Resolution.

Mr. Molenaar explained that this Resolution is an annual Resolution that is forwarded to the Lake County Budget Commission. It requests the various milage for General Fund, Police Protection Levy, Fire Protection Levy and Safety Forces Levy. This is submitted along with the annual budget that goes to the County Auditor and then to the Budget Commission. This is to show a need and estimate for the tax revenues that will come to the City for 2011. The estimated revenues generated by each of these levies are less than it has been because of the County Auditor's reappraisal that basically reduced everyone's valuation by approximately 10%. The revenues from the real estate taxes will continue to decrease in 2011 and will continue into 2012.

(Public Hearing: Resolution No. 2010-R-06)

Council President Rose asked if there were any questions from the audience on the Resolution.

There were none.

Mr. Rose asked to hear from persons who wished to speak in favor of the Resolution.

There were none.

Mr. Rose asked to hear from persons who wished to speak against the Resolution.

There were none.

Council President Rose asked if any Member of Council wished to comment on the Resolution.

There were none.

The Public Hearing for Resolution No. 2010-R-06 closed at 7:04 p.m.

READING OF MINUTES: May 25, 2010 – Regular Meeting of Council

MOTION MADE BY MR. LANGBEHN, Seconded by Ms. Shirley, to approve the Minutes for the May 25, 2010, Regular Meeting of Council, as submitted by the Clerk.

ROLL CALL: Ayes: Council Member Langbehn, Eva, Shirley, Elam, Hawkins, Rose.
Nays: None.

MOTION CARRIED: 6/0

CORRESPONDENCE: (none)

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director – Mayor Rogers

7:05 p.m.

Swearing in of Jennifer Coughlin as a full-time Communications Officer for the City of Mentor-on-the-Lake, Ohio by Mayor John M. Rogers.

7:08 p.m.

Swearing in of Richard Morgan as a part-time Police Officer for the City of Mentor-on-the-Lake, Ohio by Mayor John M. Rogers.

Mayor Rogers reported that he has received no negative feed back regarding the incident on Walnut Street. Mr. Molenaar said he did receive one e-mail indicating that everything was moving along as anticipated.

Mayor Rogers said a purchase order was issued for the new fencing at McMinn. They have begun tearing down the old fence and some of the new fence is already in. He said it is the privacy fence on the north side of the field that is being replaced. There have also been some issues regarding bees at the park and they have sprayed for this problem.

Mayor Rogers brought to the attention of Council that Cleveland Magazine rated the suburbs and the City of Mentor-on-the-Lake was rated very well in their statistics.

Administrative Director – Mr. Molenaar

Mr. Molenaar reported they set the rates for the \$915,000 note that was approved at the last Council meeting. The coupon rate was 1.625% and the premium was a little of \$3,300 with takes the rate down to a net of 1.24%. Last year's interest rate was 1.78% so it did go down about 1/2% which is about \$5,000 in interest savings.

Law Director – Mr. Lyons (no report)

City Engineer – Mr. Federico (no report)

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:

BOARD/COMMITTEE/COMMISSION REPORTS:

Parks & Recreation Board / Meeting of May 27, 2010 / Mr. Eva

The Parks & Recreation Board met on May 27, 2010, at 7:30 p.m. Present were Suzanne Durachinsky, Jennifer Bittner, Dina Remaley, Recreation Director, John Crocker, and Council Representative, David Eva.

Mr. Crocker discussed the condition of McMinn Park and Lake Overlook Beach Park. Mulch has been added to both park's playground areas along with replacing portions of the fence at McMinn Park. Estimates are needed for repairing and replacing the basketball court a McMinn Park.

Registration for the car show on September 4th will be from 10:00 a.m. to Noon. One hundred and twenty-five dash plates will be ordered for the car show based on last year's participation. Ribbons instead of trophies will be presented to the car show category winners.

The Toys-for-Kids Program was also discussed during the meeting. The Board's concern is the program's demand versus the limited funds available for the Program. This topic will be reviewed again at the Board's June 24th meeting.

The meeting adjourned at 8:27 p.m.

OPEN TO THE PUBLIC TO SPEAK: 7:16 p.m.

CLOSED OPEN TO THE PUBLIC SECTION: 7:17 p.m.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2010-R-06 / SECOND READING

First Reading: May 25, 2010 / Public Hearing Held: June 8, 2010

A RESOLUTION APPROVING THE 2011 BUDGET.

ORDINANCE NO. 2010-O-10 (SECOND READING)

AN ORDINANCE CREATING NEW CHAPTER 1466 "CERTIFICATES OF REGISTRATION AND OCCUPANCY FOR VACANT BUILDINGS" "REGISTRATION OF VACANT BUILDINGS AND CERTIFICATES OF OCCUPANCY FOR VACANT BUILDINGS" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF MENTOR-ON-THE-LAKE, OHIO.

OLD BUSINESS: (none)

NEW BUSINESS: (none)

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Agenda Meeting of Council	June 17, 2010	6:00 p.m.
Regular Meeting of Council	June 22, 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, Elam, Hawkins, Rose.
Nays: None.

MOTION CARRIED: 6/0

The meeting adjourned at 7:17 p.m.

APPROVED:

Date

Andrew M. Rose
President of Council

Attest: _____
Clerk of Council