

The Sheffield City Council Regular Session was called to order at Sheffield City Hall by Mayor Scott Sanders, at 7:00PM on Monday, September 11th, 2023. Council Members in attendance were Julia Showalter, Brad Mulford and Becky Moellers; with Dave Smit absent. Also, in attendance was Pat Nuehring, Public Works Director, Eric Meyer, Public Works Assistant, Andrew O'Connor, Police Chief and Jessica Foreshoe, Library Director.

Mayor Sanders led the Pledge of Allegiance.

Mulford made a motion to approve the agenda. Moellers seconded it; it was approved.

Mayor Sanders announced that it was the time and place for the public comment. There was no public comment.

Mulford motioned to approve the consent agenda, Showalter seconded the motion and it was approved. Those items approved in the consent agenda were: 8/14/23 Regular Session Minutes, September 2023 Bills, and August 2023 Finance Report.

Mayor Sanders asked the department heads to give brief updates to the council. The Public Works Director stated there was two leaks last week. They are working on winterizing the pool. They look to do hydrant flushing the end of this month. They will be working next week to start patchwork. The Police Chief stated that recently there was an educational night out with a total of 52 stop in three hours; six were in Sheffield. With homecoming this week he has been out and also visited the elementary to have lunch. There have been nuisance letters being sent out with good response on taking care of the nuisance. The City Clerk stated doing day to day tasks with working on the last couple fiscal year end reports. The Library Director did weeding through books for People in the Park. They also handed out flyers about all library services. Fall programming will be starting soon with flyers to go to the school to promote them.

New Business

- The library director stated that she had another surgery and would like to look at going to a minimum of 15 work hours not the 30 hours required, to keep benefits, for 6-8 weeks while doing physical therapy. The council would like to verify with the insurance company that this is an option to even do with insurance requirements. After that the cost of the benefits will need to be discussed along with the possibility of 30 day leave of absence. This will come back at the October meeting.
- Mayor Sanders opened the public hearing on to enter into a general obligation loan agreement at 7:50; with no public comment. The public hearing was closed at 7:51.
- Moellers motioned to approve the Resolution authorizing and approving a loan agreement, providing for the issuance of a \$150,000 general obligation street equipment acquisition note, series 2023 and providing for the levy of taxes to pay the same. Showalter seconded it and roll call was as follows, Ayes: Showalter, Mulford, Moellers, Absent: Smit. Mayor Sanders declared the resolution approved, adopted and numbered 24-10.
- Mulford motioned to approve the Resolution authorizing adoption of policies and procedures regarding municipal securities disclosure. Moellers seconded it and roll call was as follows, Ayes: Showalter, Mulford, Moellers, Absent: Smit. Mayor Sanders declared the resolution approved, adopted and numbered 24-9.
- Moellers motioned to approve being a Greater Franklin County Chamber Member. Mulford seconded it, it was approved; with Smit absent.
- Mulford motioned to have the current vacant seat, previously Ryan Kruger, to be filled with the election. Kruger's seat will remain vacant until November. Mulford seconded it, it was approved, with Smit absent.
- Mulford motioned to approve the City Clerk's phone stipend of \$50 a month. Showalter seconded it, it was approved, with Smit absent.
- Mulford motioned to approve the rental cost of \$1485.00 for a rotary mower to clean out 1st street ditch. Showalter seconded it, it was approved, with Smit absent.

- Moellers motioned to approve the purchase of a radar box with wireless remote for \$1400. Mulford seconded it, it was approved, with Smit absent.
- A continued discussion of get cameras from Astra continued. The council would like to know how much an electrician will cost to put in needed equipment. Chief O'Connor is working on a grant that will be applied to help with the purchase of cameras. This will be tabled and come back at the October meeting.
- The gazebo hasn't been fixed due to scheduling issues. When the benches were removed the stability was removed a bit also. The council talked about fixing the gazebo or other options that could be done in place of the gazebo. Moellers motioned to get an estimate to tear off the top two sections gazebo and turn the remainder into a pergola. If the quote comes in up to \$7000 to move forward. Mulford seconded it, it was approved, with Smit absent.
- Mulford motioned to approve 1st Reading & Adopt ordinance #169 Amending the provisions pertaining to Fiscal Management; Moellers seconded it and it was approved. Moellers motioned to waive the 2nd reading; Mulford seconded it and it was approved. Moellers motioned to waive the 3rd reading; Showalter seconded it and it was approved with Smit absent.
- Smit motioned to approve 1st Reading & Adopt ordinance #170 amending the provisions pertaining to liquor licenses and cigarette and tobacco permits; Showalter seconded it and it was approved. Showalter motioned to waive the 2nd reading; Mulford seconded it and it was approved. Showalter motioned to waive the 3rd reading; Mulford seconded it and it was approved with Smit absent.
- Discussion of future city goals: n/a.

Council Comments – n/a

Mulford motioned to adjourn, Showalter seconded the motion and it passed. Adjournment at 8:37p.m.

Ashley L. Francis, City Clerk

Scott Sanders, Mayor