

**Minutes of the Buildings, Lands, Vehicles & Equip.
Sheffield Lake, Ohio
February 4, 2010**

The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Thursday, February 4, 2010. Chairman Steve Kovach called the meeting to order at 7:04 PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Bring

Absent: Diebold (not excused)

Attending: Planning; Belaska, Law Director Graves, Members of the Media;
Avon Lake Press

READING OF THE MINUTES: *Motion by Bring/Second by Kovach to accept the minutes of the December 3, 2009 meeting. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

Shoreway Shopping Center – Law Director Graves advised Northcoast Shoreway Lanes, we are scheduled to be in court on Monday afternoon entering the record for eviction. He had come in last week and assured me that he would pay Monday or Tuesday and as of today which is Thursday I haven't seen him. Still hope that they can come through before Monday but not yet.

Nature/bike trail, Covered Bridge – Chairman Kovach advised I think it is complete at this point. Law Director Graves advised I think their still waiting on a sign that they are going to put up in the front and some minor things. I know Mr. Gardner has a map showing where it is going to be continued south of Ferndale and how it is going to loop ultimately and connect with the Metro Parks trail which will go into the Village. **REMOVE THE NATURE/BIKE TRAIL.**

General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank) – Chairman Kovach stated with the exception of hot water that we are still waiting to get downstairs, pretty much everything else is on track. Law Director Graves stated I know they have been painting and a little bit of renovation over in the Water Department and it looks nice. Mr. Bring stated they put the window in. Law Director Graves stated that wood paneling they are painting that white and it looks good. They are looking at some new carpet or some tile because of the current carpet. Mr. Bring stated they should look at possibly getting some laminate floor because it is cheap and it is easy. Law

Director Graves stated they are looking at different options, they want to find something that is easy to clean.

Hot water supply for downstairs for Councils sink – None.

Animal Shelter; refurbishing or rebuilding – Mr. Bring advised I did ask Amvets and they said they will do something for us, I just have to get all that together and I am probably going to talk to David about possibly advertising too for donations. I know one of the girls that runs one of the Love A Stray very well and I am going to talk to her. I would like to do something nice over here and that way some of the communities if we had to we could do them over here too.

NEW BUSINESS:

Roof over bay in Fire Department – Mr. Bring advised I think Joe is going to look into that, that is not anything happening immediately.

CITIZEN'S COMMENTARY:

Councilman Elliott, 4245 Holl stated 2 years ago Joyce Hanks passed away and I think it is time that we do something and at this time I am asking for your support that we change the name of the Civic Center to the Joyce Hanks Civic Center. I have talked to Dave about and he is pricing changing the marquee over to her name so the ball is rolling. I am just basically asking for your support at this time. Mr. Bring advised I think it is way over due, I think we should have done something a long time ago. She put a tremendous amount of time into this city. Councilman Elliott stated some things have been brought up like planting a tree in her name and I think that is falling short of the type of person that she was and what type of Councilperson she was. In my opinion this is the only route to take. Joyce was that Civic Center and that Civic Center was Joyce. Mr. Bring concurred and stated I have absolutely no problem with that and I think it is a great idea. Councilman Elliott stated it has been 2 years and I think it is long over due. Councilman Elliott stated I will next go to the Civic Center Board and try to get their support, they were lukewarm about it I guess you could say. Mr. Bring stated I know at one time they wanted to do a room or something but I have to agree with you, I don't think it is fair. Law Director Graves stated I have to say the other night I ran into Joanne and Jim McFall who are very active with the Civic Counsel and they both enthusiastically supported it. Councilman Elliott stated I think it is time that we move forward on this. Basically once I get the support I will start drumming stuff up.

Debbie Belaska, 4014 East Lake stated I was coming to your Ordinance meeting for to bring that up to you but now that I am here I am backing him up on that and I was already at the Civic Center and they were all for it; they wanted to put a tree, a bench or something with the gazebo and I think nobody needs to sitting on Joyce Hanks. I think that they will cut down the tree eventually if it grows too big, so I

would like to see something else too. I think the route to go is that. Mr. Bring added I was very disappointed that we didn't do something sooner. Law Director Graves stated this would be the appropriate committee to discuss it and if you wanted I could put something together for discussion at Worksession or whatever you guys would like to see happen. Chairman Kovach advised Worksession sounds good, that would be the next step. Who is on the Board over there now? Mr. Bring advised Pat Hastings and I don't know who else is over there? Law Director Graves stated I don't know if he is on it. He is the Community Center Manager. Mrs. Belaska stated he does sit on the Board, he sits on there with that woman with the glasses. Chairman Kovach advised which would be Silvia Schmidt. Law Director Graves stated isn't Joanne McFall involved with that still? Chairman Kovach answered no. Mrs. Belaska stated well she wanted to honor her too in some way and then the couple that comes here that are friends with the Mayor – the Nicola's; the husband sits on the Board – Bob. Chairman Kovach stated Bob does, Silvia Schmidt and I don't know if Tom Copeland is still on there – he was. Law Director Graves stated well there is Community Civic Counsel which you are part of right? Chairman Kovach answered yes but that has nothing to do with the Civic Center. I can't picture anybody on that Board being lukewarm but I could be wrong.

MEETING ADJOURNED: With no further business before this committee, Motion by Bring/Second by Kovach to adjourn at 7:15 PM. Yeas all.

CLERK OF COMMITTEE AFFIRMATION: This Meeting Of The City Committee Of The City Of Sheffield Lake, Ohio Was Held And Conducted Under All Rules And Regulations Governing The Sunshine Laws Of The State Of Ohio As They May Apply. All meetings are recorded and available in council's office.

CLERK OF COMMITTEE

Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Committee Of Sheffield Lake DO HEREBY CERTIFY that this Is a true and exact copy of the Minutes of Committee Of February 4, 2010.

CHAIRMAN OF COMMITTEE

Steve Kovach

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso