Minutes of the Roads, Drains, Water, Sewer & Refuse Sheffield Lake, Ohio May 4, 2009

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Monday, May 4, 2009. Chairman Smith called the meeting to order at 7:35 PM.

ROLL CALL OF MEMBERS:

Present: Smith, Kovach, Bring, Elliott, Diebold Absent: Podmanik, Rosso, Huska (excused)

Attending: Grant Administrator Gardner, Concerned Citizens

READING OF THE MINUTES:

*Motion by Bring to approve the minutes of the March 2, 2009 meeting as presented. Yeas all.

CORRESPONDENCE: None. PRESENTATIONS: None.

SEWER CREDITS: 4458 Edgewater, \$70.56 – after a brief discussion, *Motion by

Elliott to approve the credit. Yeas All.

OLD BUSINESS:

Projects:

Ferndale I - **None.**

Ferndale II - Grant Administrator Gardner advised Ferndale Phase II is under construction. Last night we finished off connecting Apples/reconnecting Apples so the major water shut-off issue for the time being is over. We have one more house I believe unless they got it this afternoon, in which case we will be all done with water all the way to Lake Breeze. The next phase will be to start with the storm sewer that starts at Community and goes to Lake Breeze and that will be the next thing that they will be doing, I think you have seen the pipe down there. They may start that tomorrow unless it rains. That ends at Lake Breeze and actually goes back to the creek to the east. On the other side of Lake Breeze is much smaller pipe and it just actually there is a little break in there and some of it goes West to East Drive and the rest of it goes back towards Lake Breeze but it is not a big pipe, not any bigger then 1-inch I don't think. Chairman Smith asked are they going to kind of get all that done right up to Lake Breeze and then move? Grant Administrator Gardner answered yes and then they will go on the other side. Chairman Smith asked they are not going to do it all, they are just going to do the piping up to there and then cross over and do the rest of the piping right? Grant Administrator Gardner answered right, they are doing the piping first. The last thing that will happen is the road and that is going to be dug down but you won't see that until August. Councilman Elliott asked so that is going to be closed all the way up to August then? Grant Administrator Gardner answered it is going to be closed until October. Now that area that we just did in theory, once you see the pipe it is 36-inch some of it – that is going to go in the road right away. You are not going to be able to go

down some of those sections for a time but during the day you can run it. I ran it this afternoon, it is pretty rugged but you can run it. They all have the ability to come out in back so it shouldn't be a problem. Chairman Smith asked everything pretty much on schedule? Grant Administrator Gardner answered I would say we are about a week behind already from what I wanted but he has told me he may bring a second crew in, in which case we might catch up. There has only been one complaint that I have heard about and that is from the lady who we will have connected if we didn't get her today and she is complained about the fact that we have had that letter to her for a month and she hasn't gotten her water changed over yet. She experiences because of the way the old lines are in there, she gets shut off every time we do one of these connection deals – she ends up with her water shut off. Now hopefully that will all be gone when she gets connected she will be on the line, so she won't get that experience ever again. Debbie Belaska stated a woman that lives on Community contacted to me today and she said a couple of weeks ago on a Monday at 3 o'clock that they put a note on her door that they wanted to shut off her water on Tuesday from 7 am to 4 pm. They never did but at 3:30, they posted on that Tuesday a note to turn the water off for Wednesday. The water did get turned off from 10 to 3 pm on Wednesday. She was asking if there could be more notice because she has 5 children at the house, if there could be instead of 12-hour notice perhaps a 24-hour notice would be more appreciative. Grant Administrator Gardner answered I have given her a notice, I gave everybody in that area that this could happen. A lot of it as you well know from being in the construction business is weather related and part piece related and what happened in the last part of it whether you are caught up and in reality it failed the tests. So when you fail the tests you got to start it over again. If anyone wants to know, we flunked one tests on the first line that we tried to fix which is off of Community, well I won't let anybody do anything until they pass the tests so they spent half a week because when you have Avon Lake involved this is a 48-hour tests and if they go over into the weekend you can't do anything. So in reality we had to wait over the weekend to get the thing done and that is one of the problems. Chairman Smith stated her water and everything is back on. Grant Administrator Gardner advised her water may have been off today, I don't know. Mrs. **Belaska** advised she said her water was off yesterday or a couple of days too. Grant Administrator Gardner advised this is the lady that was telling you about, there is one person. Mrs. Belaska stated well this I believe could be possibly the young lady he is talking about and she called me this morning at 8:30 with other issues and this was of these issues she is talking about. She would appreciate when she has 5 children, she has to do laundry, etc. Chairman Smith asked has she talked to Joe at all, called the Service Department. Mrs. Belaska answered I just brought this up because she has got so many issues going on. Chairman Smith advised tell her the best thing for her to do being that she is pretty much on a one to one because of the water thing would be to call and talk to Joe and give her concerns to Joe then Joe can try to relay to the guys. I think that would probably get her more. Grant Administrator Gardner advised I believe she will be out of the loop virtually from now on and she is the last one to be connected and it is partly because of how the system was laid out originally. Chairman Smith stated I would have her call Joe

because it would probably work quicker that way. There was a brief discussion. Councilman Bring asked when they cut the road down Bill, are they going to let those people have access to their driveways because the last time they did that nobody could get in their driveways for about 2 weeks, especially on the corner lots? It was down about 2-feet. Grant Administrator Gardner answered in some sections it will be cut down more then it was on Phase I. Councilman Bring advised those people in those corner lots were out of their houses for quite a few days. Grant Administrator Gardner advised it will be weather driven, once you cut it down there is no way. If you get a depth into this, even if you put gravel down it is still going to be a significant ramp up to get there. Chairman Smith stated you still got to have some sort of access to their house. Councilman Bring added in case of an emergency because it happened right after the last. Councilman Elliott stated when they put Holl in I was cut off from my house for 2-weeks because they dug the curbs out and everything. There was a brief discussion on the various processes and possible inconveniences of such. Chairman Smith stated I would probably suggest getting a list from Joe and have Joe at least contact the people and let them know.

Walker Road/Phase III — Grant Administrator Gardner advised Walker Road is in Finance, we have put in the newspapers for the bid. We should have a bid in a couple of weeks and when we do that should line up hopefully with the Finance meeting and at that point we have already talked to the Auditor and Tammy can give you the information on that but we feel there is going to be money. At that point, we would like to get it in because it takes about 2-weeks for the state to give us a go-ahead after we get the low bid and at that point, we have to hustle if we are not going to lose our money. I am still going to have to ask for extensions and everything else but I think if we got that part done and we are sitting there, I think we are probably going to get our money. Chairman Smith advised I think everybody is kind of waiting for Tammy to come back, so we will wait and see on that. Grant Administrator Gardner advised Tammy and I talked to our Auditor and she talked to the Bond Counsel and I think she is happy but she will tell you what it is. Chairman Smith advised LEAVE ON AGENDA.

Grant Administrator Gardner advised Joe only said to mention that we have a plan for streets depending on how much money is actually available, that is what we are going to spend it on. He is looking to do gilsoniting over the road so there is not as much dust issue this time. The roads that were initially looked at include and will be limited by the amount of money that we have but doing some kind of a coating over the Gayle and Thelma area, doing probably a single tar and chip with gilsonite coating over Buckeye and Maple, doing a single tar and chip gilsonite coating over all the Knoll streets (off of Irving Park), doing Mapleview, Kenilworth, part of Hollywood and doing some major repair work on South that includes the city digging out the ditches and cutting down some trees in the ditch line. Chairman Smith stated I think the Mayor, myself and Joe are still going to take a little walk. Grant Administrator Gardner advised you will run out of money before you run out of all the streets. The city patching crew, I was with Joe today when he told them to start doing the next thing so they will be doing that for probably 2 or 3 weeks I would assume. *Resident* asked I have one question before you leave and it is not the reason I came but last

summer, we live on Willow – you guys came and chip and tar and we were all happy as clams because it was actually nice and then one morning we wake up and somebody is ripping it all off. Councilman Bring advised they scraped the gravel off because of the dust. Chairman Smith advised they were scraping the excess gravel. **Resident** stated we are a street with 6 crummy houses and now we got 4-foot pot holes again. Chairman Smith advised we had complaints, complaints about the dust, the dust, the dust and there was so much gravel – they came back and pulled just some of the gravel, the excess gravel up is what they did. Resident stated creating holes. Grant Administrator Gardner advised it does defeat some of the purpose of putting it down but most of that will work in and that is one of the reasons why they want to go to the gilsonite which is a sealer – that is the latest technique to cut down on the dust and still give you the aggregate there and that gives you the base. So that is what they are going to try this time and see if it improves, less dust and it should also by leaving the aggregate there you should also cut down the amount of oil that bleeds through, at least that is the plan. I have not seen it ever done before but they say that it will work. We had a company in here that makes the stuff and claims that it does it so we will see. Chairman Smith advised I did talk to Joe today and he has really nothing new on our agenda. As far as the flow monitoring, the sidewalks, our water meters – there was really nothing new to report on.

Infiltration:

Flow Monitoring analysis – **None.**

Future Projects: Sidewalks – None.

Misc:

Water meters - None.

Pole for lights on bridge - None.

SERVICE DIRECTORS REPORT: None. NEW BUSINESS:

To make mandatory driveway aprons to done on projects/part of bid process – Mr. Ebenschweller stated I brought that up because of the condition of Walker Road and a lot of gravel being deposited in the street especially from the park. We are in the middle of soccer season right now and they are dragging a lot of gravel out into the street. I think it is a safety hazard and it is also a possible maintenance problem with that gravel getting down into the catch basins and have to send out crews to clean them out and/or send out the sweeper all the time and I thought that as long as we were going to do a project, the easiest way to do it is by assessment. The costs over whatever it is, a 20-year period would only amount to a few dollars every half and they will be paying for it with no interest. So when they wind up after 20-years, I mean it is a really cheap loan and at the end of 20-years you will be paying for it with inflated money really; the dollar won't be worth as much but you

are locked in at that costs because I understand but I would figure that people would jump on it like they did on Cove Beach for getting our driveway aprons put in. You could have asphalt or concrete and everybody went with concrete because we knew that if you couldn't pay for it upfront you could spread it out over time. Chairman Smith advised I think pretty much most of the projects/major projects that we have done, we have done that with. Ferndale was done like that, I think this Ferndale is going to be done like that but as far – you are just talking major projects which it is pretty much done but as far as assessments go - that is a long, drawn-out process. I think you have to have like 75% of the people on that street wanting to do it and you have to pass ordinances. There was a whole thing that we did with Cove Beach because that was incorporated with the matching funds to go for the whole project. But it is something I guess, I don't know if there is an issue with that or not. Mr. Ebenschweller stated well the one house on Walker Road right now might be taken care of because there is a for rent on it, it is vacant and as I understand our law it used to be point of sale that you had to comply with all the sidewalk and all this kind of stuff. Chairman Smith stated just the sidewalks, I don't think there is anything on driveways. Mr. Ebenschweller stated it is in our ordinance that you must have aprons in, so in order to get an occupancy permit you have to comply with all this. So maybe that one house would take care of itself. Chairman Smith stated I don't think the driveway apron is part of that but I would have to look into it. Just the sidewalk has to be. That is a fine line though because once the city starts paying for stuff then you are going to have everybody in the city wanting theirs done free of costs. Mr. Ebenschweller stated I am not saying that the city should pay for it but I am saying it ought to be put into the contract where it will be done. Chairman Smith stated I understand what you are saying as far as the assessment process but I am sure that is something that could be looked at but if you are going to go that far it is not going to be just for sidewalks. When we did Cove Beach and it has been a while so I am trying to recall but we had go through a whole process for assessments. Mr. Ebenschweller stated I was there, I sat in on it and it was only going to costs I forgot what it was, probably less then a thousand dollars to do my apron in concrete. Chairman Smith advised it is something we could look into I am sure. Councilman Bring stated I think it is a good idea. Councilman Elliott concurred. Chairman Smith advised we have pretty much done it though, that is the thing. When we just asphalt the street, we don't take care of their aprons but now something like Cove Beach which was unique because we incorporated the assessments not only for the sidewalks but the curb, the gutters and the sidewalks and the aprons. So it wasn't just sidewalks. Ferndale it was included and there was a whole process as far as if you wanted to put it in yourself, the city gave the option to put it in yourself by a certain time and people either opted in or opted out. So it was kind of a community together. But like on Belle, Brockley, Knickerbocker, Holl – when they kind of redid those, they fixed the curbs and gutters and stuff. That was put back exactly what they had; if they had gravel – they got gravel, if they had asphalt – they got asphalt, if they had concrete – the got concrete and that is to keep down. Councilman Kovach advised I think what you are leaning at is the major projects which would be Ferndale, Walker or Cove Beach/should another street be done like Cove Beach was. Chairman Smith stated I don't see a problem

with that, as far as I know it has been deemed done. Councilman Bring stated aesthetically I think it is better and I think it is better for the city. Mr. Ebenschweller stated it is the way the law as I read, because Walker Road is asphalt you could get away with asphalt. But if it were concrete you would have to put concrete in, so these streets that we are putting in are going to be asphalt streets so you could do them in asphalt to cut the costs back. Councilman Bring stated right now the asphalt is almost as much as the concrete with the oil and stuff like that, it was very expensive. Chairman Smith stated if I am not mistaken on Ferndale, they did the concrete with concrete and the people they didn't do then they did with asphalt. I mean it is duly noted, we have pretty much done that. We will keep an eye on that. Mr. Ebenschweller stated it looks sort of trashy, I mean you want a project when you are done to look at it and it would be like perfect. Councilman Elliott concurred absolutely, especially as much money as we spend on now. Mr. Ebenschweller stated the other issue I wanted to bring up on Cove Beach, I did a kind of cursory look at the street and it is getting worse. Anywhere or not everywhere but where there is a manhole in the street, there is a crack that runs from curb to curb in that asphalt and also the separation between the concrete curbing gutter and the asphalt has gaps in it and water gets down in there and pretty soon we are going to start losing it and there was a big investment made in that and I think an ounce of prevention here might be want to look at. Councilman Bring advised I took Bill down there twice and showed him that exact thing that you are talking about and we have a machine that was supposed to go down there and do it and for some reason it is broke. Chairman Smith corrected no, they sold it. Councilman Bring stated so we don't have it anymore. Councilman Elliott advised Holl is like that too and so is Knickerbocker. Chairman Smith stated you are talking seam sealer, you are talking about seams. Councilman Elliott stated yes and everybody was supposed to get trained in that. Chairman Smith stated they sold the machine. Councilman Bring advised I had Bill down there twice for that right on Cove Beach just to show him that because I said why did we just spent all that money when that crack is going to go and it is going to frost and freeze and then start chipping away. Mr. Ebenschweller advised it is not just one anymore, there is 3 of them on my side and I haven't been up the other way to look and see how it is. Councilman Bring stated when I was walking everyday I looked at that every day. Councilman Elliott stated that is one thing, I think we need to look at all the streets we have done here recently, I mean within the 5 or 6 years to make sure that we are keeping on that. Mr. Ebenschweller stated see it is unique because you got the pipe that goes across there, so evidently it is sagging and the pipe is acting like a saddle and it is straddling on both sides. Councilman Bring stated that pipe went right down the middle of the road didn't it? Chairman Smith advised you have to have some sort of preventative maintenance but again the issue comes down to money. I mean you can prepare them but then the gentleman on Willow, you are going to back and do your road but then he is going to be left out. So it on money. So that is duly noted because it should be done but at the same time you have got to try to keep everybody else in the same context. But I will bring it up to Joe and have Joe go down and take a look at it. Mr. Ebenschweller stated even if it gives every homeowner one pots to spout on, let them go out there and fill the crack. If it is hot it will go down in there.

Councilman Bring stated now is the time to do it because if you wait to long. Mr. Ebenschweller stated I was told a year and a half ago well we are going to do it in December because it is better to do when it is cold. I said wait a minute don't you want that to flow down in the crack. Councilman Bring advised you want it to shrink so that the crack would there – I told you that, I took him down there twice. Chairman Smith stated that should have been done when they did it. Councilman Bring stated they did. Resident asked doesn't the city try to use the same group of contractors. Chairman Smith answered it is the bidding to bidding process. Resident stated if it would be me running my business, if I was to buy something from him again I would say you know you did this 5-years ago and if you would like to be on any more bid projects for the city, you are going to come back and repair some these areas. Councilman Elliott stated we are pretty much strapped to the lowest bid, by state law we have to go with the lowest bid. Councilman Bring advised even like towards the dip down there and where it was cracked and 2 years ago where I took Bill down there and showed it to him and we went back to the company that did it and they said there is no warranty on that. If you go down there and look at that. Mrs. Belaska stated it was Kokosing did all of that and they do a wonderful job, they have a fantastic reputation. Chairman Smith advised there is cracks all down Lake Road. Mrs. Belaska stated they do have a wonderful reputation, I don't know what happened there but I am saying in our industry they are well known for doing a good job. Chairman Smith stated the problem, I know a lot of it in this job is the water getting under and freezing and thawing/freezing and thawing and everything lifting up. Asphalt is going to crack no matter what you do just like concrete, it is going to crack. You just got to try to keep on it. Mr. Ebenschweller advised of K&S Engineering using the project on their website and advised they should put the cracks in the street too. Then maybe they would come and say let's go down look it. Chairman Smith advised I don't think it is their fault because they did it, originally they did it so I don't think you can fault them. I think if anything I think you could probably fault the city for not going back and keeping up and seam-sealing the corners. Councilman Kovach advised those roads have a life span to them too. Mr. Ebenschweller answered it is 5-eyars now isn't it. Chairman Smith explained you have got the expansion and the contraction and lifting and thawing. Mrs. Belaska stated it is like everything else, if you don't take care of it you car will break – you have maintenance on everything. Councilman Elliott stated you guys have to admit, this city hasn't had the best reputation as far as keeping up on things, especially on equipment and roadways and that kind of stuff. I am not talking about now, I am talking about in the past. You know as well as I do this Administration and this Council has pretty much said whatever we get now, we want to maintain and we have made efforts in basically all areas as far as Police, Fire and streets. It doesn't happen over night. Chairman Smith stated duly noted and I will let Joe know to take a look at it. Mr. Ebenschweller stated I have got one other thing, you have sidewalks on the agenda here and I don't know what issue? Chairman Smith answered that is just mainly for them to keep us up on how many sidewalks they are putting in, how long, where - to keep an idea. Mr. Ebenschweller asked are you thinking about maintenance of existing? Chairman Smith answered nothing to do with that. It is as far as how many they

are putting in because there is so many feet of it they put in each year so we keep it on there so we got a good idea of how many they are doing. Mr. Ebenschweller stated a couple of ladies, one of them my wife doing walking because she said Lynne Drive, she said why does the city allow the sidewalks to be so horrendous on Lynne Drive – they are up and down, up and down, up and down. I said well because I guess they just aren't inspected, you know the Building Inspector doesn't see them and they don't get done. I was at the Home and Garden show here a couple of months ago and I was talking to an outfit that does that slab-jacking and it seems like a pretty simple job to do that and I wondered if they ever considered rather then the homeowners ripping it out and putting new if we couldn't get a consortium or something together of people that want it fixed and have this slabjacking company come down and look at it and give a price. Maybe they can get a price break for each resident that wants to have it done, it is a cheaper way out then have to tear it all out. Mrs. Belaska stated for like so many feet or something you know. Councilman Bring advised when they do it in the dips they drill a hole through it and they shoot this stuff down there that actually brings it up. Mr. Ebenschweller stated I thought about that and some of these existing sidewalks. Chairman Smith advised I will be honest with you, Bob I don't know what the ordinance is on sidewalk leveling. Councilman Bring advised we did it 15 years ago we cited all the people down Irving Park and everything else but they put all the concrete patch and everything in and a year later it all popped up because of the frost and freeze. Chairman Smith advised tree roots and all that. Councilman Bring stated you remember all that, John Trubach was out there citing everybody and everybody was patching sidewalks and all was ruined within the first year – everyone of them. There was a brief discussion on sidewalk issues and possible fixes. Chairman Smith advised I will pass it on to the Building Department but I think there is people out there that have lost their jobs and looking everything else and then we are going to go crack down on sidewalks. Right now, I will pass it on to the Building Department and leave it up to the Administrative side. Mr. Ebenschweller stated I am looking at it as a safety issue. Chairman Smith stated well at some point it has to be a safety issue for the homeowner, the homeowner is going to have to be responsible at some point. There was a brief discussion on possibilities and legalities.

Mark Conron, 5301 Willow Lane advised back in mid-March we tried to get a hold of Mr. Arendt relative to a back-flow valve issue that is required at the street. We were able to make contact with Mr. Tom Erwin and we requested and had our general contractor Dave Masters contact him on March 26th and what we are requesting at our home that the proper back-flow valve be installed at the street to prevent any further back-up of sewage into our house. It is our understanding and we have a signed letter to that affect that this has been done and you mentioned before for at least one other resident at 740 Sheffield Road in Sheffield Lake. So we are asking that a back-flow valve be installed at the street. Chairman Smith asked do you have one now? Mr. Conron answered we have one in our basement. Councilman Bring asked not by the street? Mr. Conron answered no, nothing. Chairman Smith asked as far as your line, you don't have nothing on your line? Mr. Conron answered there is nothing. Chairman Smith asked have you contacted, did you get a hold of Mr.

Arendt? Mr. Conron answered we sent a letter dated March 26th to him. Councilman Bring advised I will stop tomorrow morning. Chairman Smith advised that is what I was going to do, I will stop tomorrow. If I can get your number, I will pass the number onto him if he has it but I am sure that you have it on your letter. Mr. Conron submitted the letter to Chairman Smith who stated I will stop in the morning and give that to him and I am sure he will contact you. Councilman Bring asked have you had issues of sewer backing up? Mr. Conron answered yes. Councilman Bring asked have they gone down with a new vac truck and cleaned any of that? Mr. Conron asked the city? Councilman Bring answered yes. Mr. Conron advised the only truck that we ever get into our street is occasionally a garbage truck, we don't get any plowing or whatever. Chairman Smith asked what do mean occasionally a garbage truck? Mr. Conron answered we don't even get that, in the winter time we don't get any snow-plowing – we have residents that plow our own street. Chairman Smith asked Willow is not a private street though is it? Councilman Bring advised they were talking about getting it paved and they were all going to get together to do it. Chairman Smith advised I will see that Joe gets this. Councilman Bring advised you might want to ask him to see if they can clean that line out too? Chairman Smith answered yes. Mr. Conron asked is there any way of getting an answer in relatively short order? Chairman Smith answered I would hate to talk for him, I will let him know that you were here and I will give him this letter and in fact he might even have the letter and I will let him know that you were here and have some concerns on it. I am sure that he will call you back. Councilman Bring stated just let him know that he needs some kind of an answer. Mr. Conron stated we have been waiting patiently since March 26th. Councilman Bring asked was there anything from last year or this just came up that you just asked for this with Tom going down there and stuff. Mr. Conron answered this is the first time that we have really noticed this back-up and had it pretty bad. Councilman Bring asked that was in the spring? Mr. Conron answered yes, it was about mid-March when it poured down rain after a couple of days. Councilman Bring asked did you recently install the back-flow in your thing after that? Mr. Conron answered no, that has been in the basement since the house was built. Chairman Smith advised I will definitely stop in the morning and give this to him and I will make sure he gets back with you. There was a brief discussion on location.

Debbie Belaska asked a couple of people about the water bill, can you tell me why the water bill was like almost cut in half this month? Councilman Bring advised maybe it was estimated high and then they came and it was lower bill. There was a brief discussion on billing cycles; estimates and actuals. Mrs. Belaska continued my other concern is my neighbors to the east of me at 4018 East Lake Road, you know how it constantly floods over there. Why has that never been repaired and what I kind of want to say is no wonder why those people moved in with such an attitude. I mean it is always flooding over there, they were mad because they thought it was us flooding them out, I mean they were walking around taking pictures, water is all in their front yard. That young girl that bought the house, she is like 25 at the time and all the kids living in that house. I shouldn't say kids, their not, they are adults in their 20's. That house to the east of me on the corner and they were upset right from the get-go because when you buy a house you are thinking of

buying a house and the owner was her first cousin and apparently didn't tell them that it flooded. But then they ended up doing a lot of tie-in's and everything, they did a lot of work and they ended up having to pay half that amount. To me I look back now on how they moved in, how the whole situation overall and they still get flooding and that. It is no wonder why they kind of copped an attitude about it. You know what I mean, it wasn't my fault I am not saying that. But why does it keep flooding over there, that whole street over there – the whole corner? Chairman Smith answered I don't know for sure but you know what I think, I think that our fore fathers who were way before us didn't have the common sense to take a look at a little bit of future planning because I don't think it can handle enough water. The drain – there is just not enough capacity. There was a brief discussion on the situation; the storm sewer on Lake Road not big enough to handle everybody's water.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach to adjourn at 8:25 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 May 4, 2009.

CHAIRMAN OF COMMITTEE

Alan Smith

and/or

CO-CHAIRMAN OF COMMITTEE *Dennis Bring*

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM Richard Rosso