

**Minutes of the Buildings, Lands, Vehicles & Equip.
Sheffield Lake, Ohio
April 7, 2011**

The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Thursday, April 7, 2011. Chairman Steve Kovach called the meeting to order at 7:05 PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Stark, Huska

Attending: Law Director Graves, Concerned Citizens

READING OF THE MINUTES: *Motion by Stark/Second by Huska to accept the minutes of the March 3, 2011 meeting as written. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

Shoreway Shopping Center – Chairman Kovach advised Service Director Smith is unable to attend tonight's meeting but I did speak with him and he did advise that the leak at Rite Aid has been resolved and he is working on getting the appropriate gutters hooked back up in the building.

General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank) – Chairman Kovach advised I believe general maintenance with the exception of maybe a couple of bulbs outside and that is up to date.

Community Civic Center – Chairman Kovach advised Service Director Smith did not have anything additional as far as the Civic Center. Are we rolling with the grant for the solar panels? Law Director Graves answered Mr. Gardner has got that moving along, that is right on track. That new sign that is out front, that is **not** the permanent sign. Lowe's sent the wrong supports or whatever – that is just temporary. It is going to be a lot nicer and straighter when finished. Chairman Kovach asked with the correct phone number? Councilwoman Stark stated didn't they put the correct phone number for now? Law Director Graves answered the whole thing is going to be replaced. So if anybody ask, it is definitely not the finished product.

NEW BUSINESS:

Repair/Maintenance for Shoreway – Chairman Kovach advised Service Director Smith is going to be getting some estimates for the parking lot, he doesn't have anything at this point and time but he is working on it. Law Director Graves advised the plan is that there will be some significant paving done in the very near future. Especially in the areas right in front of the strip. Chairman Kovach added it will be done out by the turbine. Law Director Graves advised all the really bad portions will at least be cut out and patched and then I think the entire first 3 rows in front of the strip will be repaved. At least that is the plan that they are talking about. Along with some other general upkeep as we get into spring.

Law Director Graves advised I am not 100% sure that this belongs on this committee but because of that I am going to bring it to Worksession but we did receive and some of you might be aware, we did receive another significant donation from Lowe's. Lowe's is completely replacing their inventory of cabinets and needed to unload all of their existing inventory and had asked some various non-profits if they would want them donated – Salvation Army and so forth. They had said they couldn't use them and they asked Sheffield Lake if we would like to have these cabinets and we said yes pending approval of that donation by City Council. So that is going to come to Worksession and we can forward that right onto Council for approval of the donation and also authorizing the Service Director to set up a program and implement the program to have those cabinets available to the public who qualify. What we were talking about is maybe using the same standards as qualifying for the CHIPS grant money or if they have suffered some significant storm water damage. So this could be a really good program for people to get some new cabinets. They are in good shape, they are presently being stored at the center. Over 80 units with a value of \$18,000.00 donated to the City of Sheffield Lake for us to make available to our residents.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, Motion by Stark/Second by Huska to adjourn at 7:12 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

CHAIRMAN OF COMMITTEE
Steve Kovach

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 March 3, 2011.

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso