

**Minutes of the Buildings, Lands, Vehicles & Equip.
Sheffield Lake, Ohio
May 5, 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 7:07 PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Stark, Huska

Attending: Law Director Graves, Service Director Smith

READING OF THE MINUTES: *Motion by Stark/Second by Huska to accept the minutes of the April 7, 2011 meeting with any corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

Shoreway Shopping Center – Service Director Smith advised we have that last leak in the Rite Aid roof. That is in the third roof which is in the back, there was plant material growing underneath the flashing. Pat and crew will be putting in the rest of the ceiling tiles in the beginning of the week. Nothing with pot holes but hopefully towards the middle of next week we will be starting to address them. He explained delays at Kokosing for hot patch due to rain.

General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank) – Service Director Smith advised the lighting I am addressing over at Shoreway under the awning or the walkway and then we are going to have some T111 and I have arrangements made to have any of the new store fronts pressured washed and aluminum frames cleaned by community service through the courts. Mowing will be next week up at Shoreway but it is just too wet to get in there. We should be done with the boat launch tomorrow moving sand. There is a lot of things that we are addressing from the fans that are going to be going in the service building, women's bathroom down the hall here and the 2 down in the basement, the broken stairs over here outside the PD. I am working on getting pricing for repaving the parking lot at Shoreway with a grind out and 2 inch overlay. Councilwoman Stark asked possible landscaping with possible donation of flowers there. Service Director Smith answered up in the air at this time due to unknown with Shoreway at this point.

Community Civic Center – Service Director Smith advised the sign will be removed tomorrow until they make the correct measurements. So it will be down for a short period of time. We have siding that needs to be finished on the west side of that building along the base.

NEW BUSINESS:

Service Director Smith advised I am still actively pursuing a 1 ton 4 wheel drive dump truck for the Service Department and a utility van for the Water Department. Those are on-going and the Mayor did tell me to move ahead and find the right vehicles. Also working on upgrading some of the equipment. We have had to send out our man-hoist for going in manholes to have it re-certified and we should have it back shortly.

CITIZEN’S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, Motion by Stark/Second by Huska 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 May 5, 2011.

CHAIRMAN OF COMMITTEE

Steve Kovach

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso