Minutes of the Roads, Drains, Water, Sewer & Refuse Sheffield Lake, Ohio July 2, 2012

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Monday, July 2, 2012. Chairman Rick Rosso called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

Present:

Rosso, Elliott, Belaska, Kovach, Smith

Absent:

President Podmanik, Stark, McCullough, (excused)

Attending:

Mayor Bring, Service Director Smith

READING OF THE MINUTES:

*Motion by Kovach/Second by Elliott to approve the minutes of the June 4, 2012 meeting with any corrections. Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE: None.

SERVICE DIRECTORS REPORT: Service Director Smith reported we are working the boom mower and it is working great, today it was on Sheffield clearing back several years of brush that had encroached the roadway and just south of Ivanhoe to Lake Road was handled and then it went over and worked at the covered bridge area on the north side of the river bank. The boom mower is going to be out on a regular basis and we are going to take our time as the Mayor had said because this stuff hasn't been knocked down in years. Road Evaluations – we are currently deciding the street lists for 2012. I will have that by next month but I know that August we don't usually have a Council meeting so what I will do is forward an email when we do get this. We have got a buyer for the 2 green dump trucks and they will be sold shortly. Over at the Police Department a new shower was installed in the jail. This had to do with some plumbing issues, some water issues here at city hall. FYI we will be painting the jail afterwards. SSO discharge points out of the pump stations, it is something that we have not really done anything except for the addition of signs that have printed up and posted we are going to make a requirement of posting our combined sewer outflow discharge points. Those will be at Shell Cove Park, Jordan's Dip and Lakewood Beach Park. The water department is continuing painting the hydrants and it will be a 7 month process. We definitely have some drainage issues and we will be tackling them right after Community Days, such as; the long awaited Buckeye Ditch that we have been putting off and putting off. That will moved to the top of the list. On June 18th the Ohio Division of Soil and Water Resources notified us that we were on the compliant list of communities with 100-year flood plans. Mayor Bring advised we are still looking into those ditches and clearing some of the trees out of there. I told you I would get a quote which I got from John Tomco for that area over there by Mr. Elliott's and he

said he would remove 30 trees for \$2400.00. Service Director Smith explained these are trees that are busted out, leaning over out of the base of the ditch. Chairman Rosso asked are you going to bill back the homeowners? Service Director Smith answered yes we plan on it – land owners, not the homeowners. Mayor Bring advised I still would like to do the stormwater utility because we have a lot more to do and we have no money. Service Director Smith advised I did take the Law Director down again today to verify that I was within the right to the declaring an emergency on loss of property and/or life (the threat of). He explained meaning if the trees or the ones that we are doing if they come down they are going to crush a house. There a dead broken trees leaning on top of trees, he identified some of the selected trees. Councilwoman Belaska asked about the boom truck, are they tying off/are they using waist harnesses? When I drove by it didn't look like it. Service Director Smith answered yes they are.

OLD BUSINESS:

<u>Ditch cleanings; Day Ditch by Holl/Shoemaker Ditch – north of Richelieu, east side by Buckeye</u> – covered above.

NEW BUSINESS: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Belaska to adjourn at 7:14 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 July 2, 2012. CHAIRMAN OF COMMITTEE

Richard Rosso

PRESIDENT OF COUNCIL

and/or

COUNCIL PRO TEM
Richard Rosso