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Minutes of the Buildings and Lands Committee meeting

Sheffield Lake, Ohio June 6, 2013

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Thursday, June 6, 2013. Chairman Kovach called the meeting to order at 7:10 PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Smith

Absent: McCullough (excused)

Attending: Service Director Smith, Law Director Graves

MINUTES: April 4, 2013 - *Motion by Smith/Second by Kovach to accept the minutes with any corrections. Yeas All.

PRESENTATIONS: None. CORRESPONDENCE: None.

OLD BUSINESS:

Service Director's report: Service Director Smith reported I have only a few things tonight. We only had 1 bid on the ambulance and we had no bids on the old cruisers or the S10. The bid close was this week at the end of business on Monday. Chemtron Corporation acquired the ambulance and their bid was \$7650.00. We are continuing with the overgrowth control in the city right of ways where visibility and walks are an issue and that has been on-going and will be on-going. Currently Rob is fabricating a steel mesh for the skid-steer, a steel mesh door for the skid-steer for use with the mulcher attachment because when we tested the mulcher attachment out over on Irving Park and it tore it up but when it is up grinding trees it shoots back stuff so we had to make a protective door. That will be done if not done today will be done tomorrow. The Patch Machine is out and it is working, we are using it and we need a 2-man crew running it. So if someone is off then it won't be run like today. Chairman Kovach stated from what I understand last night when I attended the Safety meeting, we will be scrapping old cruisers? Service Director Smith answered I am going to get prices on them first, scrap prices on them and go from there. At least we will know what we can get for them. Chairman Kovach advised well from the Mayor they would more then likely be scrapped out. Any maintenance issues in the city? Service Director Smith answered at this point and time no. Chairman Kovach asked anything going on at the Civic Center? Service Director Smith answered just like I reported at Worksession about they will be doing the pole this month. Law Director Graves advised I have been in touch with Jim at the Board of Elections and they do have a grant and they will be doing some repairs for the threshold as it is a polling place and that will make it more handicap accessible. The value on that grant I think he said I thought he said like \$2500.00 or \$2700.00 so I told him that that would require Council approval as a donation to the city so he is going to get me that paperwork and we will get some legislation together but that should be happening soon too.

NEW BUSINESS: None.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Smith/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 COUNCIL/COMMITTEES Kay Fantauzzi	CHAIRMAN 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 the	
Buildings & Lands Committee of June 6, 2013.	
	COUNCIL PRESIDENT
	Rick Rosso
	and/or
	COUNCIL PRO TEM
	Eric S Elliott