

**Buildings, Lands, Vehicles and Equipment
Committee meeting
Sheffield Lake, Ohio
June 1, 2017**

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Thursday, June 1, 2017. Chairman Erdei called the meeting to order at 7:20 PM.

ROLL CALL OF MEMBERS:

Present: Erdei, Kovach, Gee

Absent: Superintendent Hastings (excused)

Attending: Mayor Bring, Law Director Graves, Park Board Gee

MINUTES: May 11, 2017 - *Motion by Gee/Second by Kovach to accept the minutes with any corrections. Yeas All.

PRESENTATIONS:

Dominick Guarino for 4PG LLC, request to vacate portion of Hawthorne as attached. Mr. Guarino introduced himself, owner of National Conference Institute. We are a company here in town and I think most of you know that we purchased the Old Abbe Road Lumber land and buildings and we plan on putting in a new building and tearing down all of the old buildings except for the large pole barn because it is in good shape. We are actually going to use it for a training facility as well. The new building would be roughly 12,000 square foot/2-story comprised of both offices and training facility. We do training for the heating and air conditioning and energy industry with; heating and air conditioning contractors and utilities all around the country. Right now, people come in from all over the country for training here in Sheffield Lake and we are looking to expand that. Also, we are on Lake Road and you have probably seen our sign and we are kind of busting at the seams. We have 19 employees there now and we plan on probably 3 or 4 more in the next 12 months. So, we need to move and we would like to stay in Sheffield Lake. *Motion by Gee/Second by Kovach to recommend to Council for the city to vacate Hawthorne Avenue for the request of Dominick Guarino 4PG LLC and forward this to Council. Yeas All.

CORRESPONDENCE: None.

OLD BUSINESS:

- A) *Shoreway Shopping Center* – Mayor Bring advised working on several things right now. There will be some things coming up but not at this time. Councilperson Gee asked have you heard anything from Goodwill? Mayor Bring answered we are working on all of that.

- B) *General Maintenance* – Mayor Bring advised everything is going well.
- C) *Joyce E Hanks Civic Center* – Mayor Bring advised we are still working on several things with that too. Councilperson Gee asked do you have any information on a new custodian right now? Mayor Bring answered she has already started.

NEW BUSINESS: None.

CITIZEN’S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Gee to adjourn at 7:27 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

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 1, 2017.

CHAIRMAN

Mark Erdei

COUNCIL PRESIDENT

Rick Rosso