

**Minutes of the Buildings, Lands, Vehicles & Equip.
Sheffield Lake, Ohio
March 4, 2010**

The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Thursday, March 4, 2010. Chairman Steve Kovach called the meeting to order at 7:08 PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Bring

Absent: Diebold (excused)

Attending: Councilman Elliott, Law Director Graves

READING OF THE MINUTES: *Motion by Bring/Second by Kovach to accept the minutes of the February 4, 2010 meeting. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

Shoreway Shopping Center – Law Director Graves advised as you know we passed the wind energy legislation. We are going through the terms of the contract and once we are satisfied with that we will bring an ordinance authorizing the Mayor to enter into that agreement and that will also be going to the Zoning Board of Appeals for their conditional use permit. They are anxious to begin construction, so we should be looking at moving along with the new wind turbine. The Mayor has been in contact with Northcoast Capital Partners, continuing to put some pressure on them but the economy the way it is it is just slow going trying to secure pre-leasing for that. So we continue to work as hard as we can with that. The Bowling Alley, the hearing on the eviction is rescheduled for next Monday which I believe is March 8th. They have made their payments each Monday, if you recall what they did was come in and wrote a series of 10 - \$3500.00 checks and post-dated them weekly. So it was \$35,000.00 in post-dated checks that we told them each Monday Tammy will take them and what he has been doing is every Monday morning he comes in and exchanges those checks for a cashiers check so we know it is good. He says business is going very well and this is their best time of the year and so I fully expect that Monday we will get another good check and I will ask for another 30-day continuance. Chairman Kovach stated he has league's running now. Law Director Graves concurred league's are going now and he has also mentioned to me that – you know it is a double edged sword. He continued there was an issue with the liquor license but I think they have straightened that out for the bar area up there. Like I was about to tell you it is a double edged

sword where, they used to have a 12-month lease but they only paid rent for 8 months out of the year. When we did the new lease we stretched that out over 12 months and it was supposed to be a win/win where by spreading it out over 12 you would actually pay less monthly rent but the city would have income throughout the year rather than go 4 months out of the year without it. Maybe he needs to re-evaluate that because it seems to me that those 4 months are pretty dead up there – summer months are pretty dead at the bowling alley. But he seems to be doing fine now so I anticipate the bowling alley to be okay. Councilman Kovach asked does Joe have a plan on patching/plugging that parking lot? Law Director Graves answered it is very bad right now and everybody is well aware of that, that come spring there is a lot of work that needs to be done up there. Mr. Bring stated it almost needs to be ground down because it is so bad. Law Director Graves advised I don't know why it is so much – it looks to me to be worse this year than other years and I don't why it is so much worse this year but a lot of work needs to be done and the Service Director and the Mayor are definitely aware of it.

Covered Bridge – None.

General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank) – None.

Hot water supply for downstairs for Councils sink – None.

Animal Shelter; refurbishing or rebuilding – Mr. Bring advised probably not for another month I am going to start on it. I have got to talk to the Mayor about it to get his thoughts and make sure that he is going to be okay with this.

NEW BUSINESS:

Roof over bay in Fire Department – Mr. Bring advised I don't believe that that is leaking but the shingles are deteriorating so that is something that is going to have to be looked into.

Chairman Kovach advised Mrs. Belaska called me and requested us to put her on the agenda, she wants to start some fund raising and hopefully form a committee to get donations for Christmas decorations. I don't know what else we want to do with that here. Do we want to refer it to Worksession? I mean technically it is going to end up in Parks. Law Director Graves advised well here is the thing, it wouldn't necessarily go to Parks because she is talking about decorating the whole city not just the parks. It is really this committee which would be the city buildings and city lands and roads and so forth. I know her idea is that the city should have some city wide Christmas decorations that are non-religious in nature, some secular type wintery Christmas decorations and that she would start trying to solicit donations for that. Those donations would come into the city, we would probably need legislation like with any other donations accepting those donations for the designated purpose of city wide Christmas decorating. There had been some discussion of donating, rather than monetary donations – donating actual decorations which I don't think it is a good idea at all. What you are going to end

up getting is a mesh-mash of everybody's stuff. Chairman Kovach advised not only that you are going to get a donation of stuff that doesn't work that we are going to end up throwing out anyways. Law Director Graves stated so I think that if it was limited to monetary donations for this and then sometime in the fall if the committee took a look at what is there and maybe then came up with a bit of a plan. This would be the appropriate committee to discuss it if it is something that you wanted to do and wanted to have her advertise for. Chairman Kovach advised she shall be on our agenda for the sake of committee for soliciting and procuring donations for city wide Christmas decorations. He recalled past events, we used to have a Christmas parade for anybody that remembers it back then. We did it about 4 times, we actually had gotten a guy with a sled and a horse and he would bring Santa Claus from the shopping center down to the Civic Center. There was a brief discussion on Christmas parade days.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, Motion by Bring/Second by Kovach to adjourn at 7:23 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 March 4, 2010.

CHAIRMAN OF COMMITTEE

Steve Kovach

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso