

**Minutes of the Roads, Drains, Water, Sewer & Refuse
Sheffield Lake, Ohio
January 4, 2010**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Monday, January 4, 2010. Co-Chairman Dennis Bring called the meeting to order at 7:35 PM.

ROLL CALL OF MEMBERS:

Present: Bring, Rosso, Huska, Diebold, Elliott, Kovach

Absent: Podmanik, Smith (excused)

Attending: Law Director Graves, Service Director Arendt

READING OF THE MINUTES:

*Motion by Rosso/Second by Elliott to approve the minutes of the December 7, 2009 meeting as presented. Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

List for tax duplicate – None.

Sewer Credits -

*701 Dunny Ave., for the amount of \$202.86 – after a brief discussion, *Motion by Huska/Second by Elliott for approval of sewer credit in the amount of \$202.86. Yeas All.*

4332 Brockley Ave., – after a brief discussion, RETURN TO LISA.

542 West Shore Blvd., – after a brief discussion, RETURN TO LISA.

OLD BUSINESS:

Projects:

Ferndale II – Service Director Arendt advised waiting for state for final approval, punch list and everything is done.

Walker Road, phase III – Service Director Arendt stated for it ever goes to a bid for another large street, if they come in we should go for another bid. They come late and they leave early and they don't come. They weren't there all last week and we had a couple of good days. There was a brief discussion.

Infiltration:

Flow Monitoring analysis – Service Director Arendt advised nothing until Shoreway.

Future Projects:

Sidewalks – None.

Misc:

Water meters – Service Director Arendt advised what I would like to do at the next

committee meeting that we have, I have 4 different water meter companies and I have all their set-ups and what I would like to do is set-up and show exactly what we have today and what we would look for eventually in the future. They are already for display and stuff like that that I will be able to show you. I would like to do this for the next committee meeting. Mr. Rosso suggested the next Worksession.

Pole for lights on bridge – Service Director Arendt advised Ohio Edison guys still on east coast.

SERVICE DIRECTORS REPORT: Service Director Arendt thanked staff for a great job on plowing. Our roads are 10 times better then surrounding communities. The 4th small truck came back today. Mr. Rosso stated I think we do a great job on the main roads, I don't think we do the greatest job on the side roads. Part of the reason that I think on the side roads is the cars parking on the road. Should we look at putting a parking ban on all roads from October through the end of March? There was a brief discussion.

NEW BUSINESS: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Bring to adjourn at 8:01 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 January 4, 2010.

CHAIRMAN OF COMMITTEE

Alan Smith

and/or

CO-CHAIRMAN OF COMMITTEE

Dennis Bring

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso