

**Minutes of the Roads, Drains, Water, Sewer & Refuse
Sheffield Lake, Ohio
July 6, 2010**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Tuesday, July 6, 2010. Chairman Dennis Bring called the meeting to order at 8:02 PM.

ROLL CALL OF MEMBERS:

Present: Bring, Huska, Elliott, Kovach, Rosso, Smith, Stark

Absent: Podmanik (excused)

Attending: Service Director Smith

READING OF THE MINUTES:

*Motion by Elliott/Second by Kovach to approve the minutes of the May 3, 2010 meeting with any corrections. Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: *Rob & Carol Uecker, 4333 Lake Road – request attached.*

Chairman Bring advise that has to do with that land that is divided over there off of Lake Road; north of Grantwood and they are still looking to purchase the land 50 X 320 and were denied by the Planning Commission. *Motion by Smith/Second by Stark to deny the request for purchase. Yeas All.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE: None.

OLD BUSINESS:

Projects:

Ferndale II – None.

Walker Road, phase III – Service Director Smith advised they started the other section, the curbs are done. They worked I believe Thursday and Friday. Chairman Bring stated it looks like they are going back pretty far. Service Director Smith stated it is still to that same spot, I think that we are going to have an incurred costs that is additional. From the point they stop – they have to fix that cut-in. That may be up to you guys, I figure that maybe you want to address. With Walker Road though, that section of road that runs from the point the construction stops to the intersection – that got tore up pretty bad. I personally think we should do something with it. Chairman Bring stated I think it is under 100 feet. Service Director Smith stated they cut right on the ditch line, so across there. Councilman Smith stated so they are not going to fix what they tore up? Service Director Smith answered yes they can patch what they tore up. Councilman Smith stated you got to remember they sat that equipment there for all the time, they used that as their loading dock and they tore that road up – not the tax payers, they tore that road up. They used that as their loading stage for everything. They should put it back the way it was and we shouldn't incur any costs because of them using the road like that. They tore it up – we didn't. Chairman Bring stated

see what they say. Service Director Smith stated I will push it as much as I can, I don't have a problem with that. Councilman Smith stated that road wasn't tore up that bad, it wasn't tore up that bad at all. Chairman Bring stated we had just tar and chipped some of that, it was not that bad and they did use it. Service Director Smith stated the problem is you have to stay within the scope of the project, I understand what you are saying and I don't have a problem. Actually I believe I did bring it up and I have had several discussions about that and pushing that point but there is no answer that came out of that. Councilman Rosso stated you have to stay within the scope of the project as far as what we are paying for it but them repairing something outside that scope since they damaged it. Councilwoman Stark asked what is the end date trying to get this road done? Service Director Smith answered there was no date, weather related delays and so on.

Infiltration:

Flow Monitoring analysis – Chairman Smith advised I am purchasing a cutter; a water jet cutter and we are going to be looking at all the Knolls as a target to do it all. I am formulating time lines and stuff. It is just a water jet cutter, a root cutter but it uses water as a cutter. It is new technology, it is quick and it doesn't have broken metal parts that end up clogging the line if you hit something that is a little stronger. That is something that we are going to be doing here coming up and we are going to start in the Knolls from Oster and work our way north. Councilman Rosso asked how much does that costs? Chairman Smith answered about \$2200.00, we currently have an outdated one that doesn't really work. We have borrowed Avon Lake and it is made for the sewer jet truck and is made to go on the end. Chairman Bring advised it actually works very well, like when Rotor Rooter comes out and if they can't cut through they use that and it works fantastic. Chairman Smith continued when I came on scene here as Service Director, one of the things that was not in operation was the policy of driveway culverts – the pipes being put in by the city and I am bringing back that program, it is a must almost because of the simple fact of addressing a lot of the areas that we have issues with drainage such as Buckeye and Maple. I did order a load of pipe and I hope to have the program back up and running where we are putting in the pipe but I would like to get some council-matic action on trying to get the price up on what we charge the resident to a break even price or close to it where we can recoup some of our money on it. I believe the old amount was \$7 or \$10 per foot per 20-foot section and that included gravel and the pipe and I want to try to get it to about total costs \$10 to \$12 per foot. Councilman Rosso stated so you are going to write it up and submit something. Chairman Bring advised Len's thought process is the water still isn't moving through no matter if you got the ditches clean – with the driveways running over them and the pipe in the driveways collapse and the water is getting stopped there. Chairman Smith stated I spent a lot of time immediately after the rains while the ditches were full isolating areas throughout the city and I took advantage of those heavy down pours/rain events that caused minor flooding throughout the city. I logged in all the trouble spots of where we had issues and brought the Road and Water Departments in for several discussions on how to alleviate it. We think that if we go back to the basics we can get some water to flow out of the city

and out of peoples yards. Chairman Bring advised just do a proposal and bring it to us.

Future Projects:

Sidewalks – None.

Misc:

Water meters – Chairman Bring advised I know that the truck has been paid for so we do have that money available, so that is something that we have to think about. We actually have a little bit excess money in there and Tammy was going to get that to me and tell me how much that was. Councilman Rosso asked so the sewer vac is all paid for? Chairman Bring answered yes the sewer vac is all paid for. That raised I think about \$550,000.00 in less then 3 years. Councilman Rosso asked can we pull a copy of that legislation that we passed to put on the water bill, we put that on for how long? Chairman Bring answered 5 years. Councilman Rosso stated but that was 5 years base on to pay off that sewer vac so that should come off.

Pole for lights on bridge – REMOVE - COMPLETE.

SERVICE DIRECTORS REPORT: Service Director Smith reiterated research on alleviation of water in areas. We are not doing the ditch lines, we are just doing the driveway culverts first to alleviate all the trouble spots. Councilman Rosso asked on the road list, do we have a plan/are we going to execute this/are we going to fix these roads. Service Director Smith advised when I came on board this was already done and I was under the understanding that it was going into the next phase which was Roads & Drains was going to look this over/make any adjustments/plan out and then go from there. That is why it was given to you. Chairman Bring advised on Willow Lane there, I actually had some residents down there again and I think we are going to have to address that either tar and chip or whatever but the road is terrible. Even if we do that if they have the garbage trucks going down there – I don't know what is going to happen with that. But we do have to address that. He recalled history on previous proposal of the residents doing it themselves but Bill Gardner stated he did study and said it wasn't going to work. Committee discussed listed options and advised Service Director Smith to do the double tar and chip with the gilsonite as the single just doesn't work. He was advised to get updated costs for Worksession.

Chairman Bring advised water department bills, we spend approximately \$900.00 a month sending them out. Possibly and I don't know what the costs is for the program but if we put that on-line to have people start paying their bills on-line and I obviously know that everybody wouldn't do this but if we could possibly save some money by not doing that or check into a program that is sending the water bills out on-line – people are paying their bills like that a lot. Maybe advertise that and see if it is possible or if the actual program is too much money. Service Director Smith answered I believe the Mayor has been working, his number 1 thing was getting the website up and running and then to address the possibility of paying on-line. We also have other issues such as; permits, applications and stuff like that that we want to make available on-line too. There was a brief discussion on

going paperless.

NEW BUSINESS: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Smith to adjourn at 8:31 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 6, 2010.

CHAIRMAN OF COMMITTEE

Dennis Bring

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso