

**Minutes of the Roads, Drains, Water, Sewer & Refuse
Sheffield Lake, Ohio
September 1, 2010**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Wednesday, September 1, 2010. Chairman Dennis Bring called the meeting to order at 7:34 PM.

ROLL CALL OF MEMBERS:

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

Absent: Smith (excused)

Attending: Acting Fire Chief Langin, Law Director Graves, Service Director Smith

READING OF THE MINUTES:

*Motion by Elliott/Second by Rosso to approve the minutes of the July 6, 2010 meeting with any corrections. Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

Unpaid charges for tax duplicate; #090110 unpaid water bills – amount \$3978.60.

**Motion by Elliott/Second by Rosso to approve unpaid charges to county. Yeas All.*

4252 Belle, amount of \$323.30 – after a brief discussion, further investigation needed.

Questions – is there a drain in utility room, if water went down drain – no credit. Also, when was it repaired.

612 Pasadena, amount of \$71.55 – after a brief discussion, further investigation needed.

Question – was a new lawn actually installed.

785 Sunset, amount of \$190.80 – after a brief discussion, further investigation needed.

Question – after a brief discussion, when repair was actually done (December 2009 to July 2010) and how amount was determined in that time framed.

OLD BUSINESS:

Projects:

Ferndale II – Service Director Smith advised I believe the process is pretty well done, I think the money came back. Law Director Graves stated I think the project was over a million dollars less than what it was originally. Chairman Bring asked weren't we waiting to get back a certain amount of money? Service Director Smith answered correct and I believe Tammy got that but I don't have the figures on that. Chairman Bring stated we will leave it on for one more month to make sure we get the figures and all.

Walker Road, phase III – Service Director Smith advised Tammy is putting the figures together on Walker Road III. Chairman Bring stated actually where that meets at the end there they actually didn't do a bad job, they dressed that up and it is not terrible. I looked at that, I walked over there. Service Director Smith stated I had them go back and put more of

a radius on that north/east corner because it wasn't adequate.

Infiltration:

Flow Monitoring analysis – Councilman Rosso advised we probably don't have the software to do anything with those. Service Director Smith stated you know we did get the new jet cutter that we have on the truck and later on this week Shannon had said that they are scheduled to actually start camera-ing and running it through the testing and we are going to start in the Knolls which is one of our major things. Then of course the comparison for the meters and the labor comparison which she is doing but it is not done.

Future Projects:

Sidewalks – **None.**

Misc:

Water meters – **None.**

SERVICE DIRECTORS REPORT: Service Director Smith advised as of yesterday all the asphalt patching was done on the job list. All of Richelieu is crack sealed and all the asphalt patches on the list were done. Tomorrow and Friday they are going to be doing the first 3 streets and Monday and Tuesday they will do the other ones and then they are going to go back and do the coating in the same order and hopefully by the middle or the end of next week weather dependent they will be out of here with that and that will be done. We looked at a 2002 International 2554 plow truck; another one for the Service Department. It is used and has 89000 miles on it and I think we are going to get it. It is loaded with the plow and with a spreader. Chairman Bring advised it is a tremendous upgrade from what we have. Service Director Smith advised our 1989 and 1990's are sitting in the back. Councilman Rosso asked we just bought one and we are buying another one? Did somebody ever look at those accounts and see where that money is coming from? Chairman Bring answered yes, he knows. Councilman Elliott asked how many trucks will that give us? Service Director Smith answered it will give us 2 good ones. Well last year John spent a lot of time repairing the 1989 and the 1990 and let's not forget about the big blue one though. It can't really turn in the back streets and has problems with the intersections. Although it is an important and it is a 1993. So they are using a 1989, 1990 and 1993. The one we just got is a 2004 and this truck is 2002. It is a used truck and it is spec'd out the same way as the other one that we looked at. Councilman Rosso asked how much did the 2004 costs? Service Director Smith answered the 2004 I got for \$21,000.00. Councilman Rosso asked how much is this one going to costs? Service Director Smith answered \$23,000.00. President Podmanik asked are we buying these from the state pool? Service Director Smith answered no, we bought the first one from Geauga County; city to city and government to government which was below whole sale. This truck we got down well below retail, just barely above whole sale. President Podmanik asked where did we get it from? Service Director Smith answered from a truck sales company in Mount Vernon Ohio. They drove the truck up here Monday at their expense and let us inspect it and let the

mechanic go over it. John spent about an hour going over it checking it all out. Took it out and tested all the equipment on it, tested it and road tested it and everything. It has got a bed shaker in it, it has got a in-bed conveyor for feeding the salt to the back spinner assembly. The conveyor is counter sunk-in into the center of the bed, the full length of it so you don't have to have the bed way up when you are going down the streets or anything. I have been hunting now over a month and a half, I have been hunting on the internet, through trade magazines and everything. I have looked as far as Wisconsin, Minnesota, upper New York, Vermont, Kentucky and this one just happened to be from Ohio. It is spec'd right and it is in great shape. Councilman Kovach asked does it have a stainless steel bed like the other one? Service Director Smith answered no it does not have a stainless steel bed but we are going to paint the bed gray, it has got a steel bed; just a regular steel bed. I actually have a picture of the truck before the bed was painted. It kind of looks like our green ones but it is not – it is a 2002, the heavy duty Internationals didn't change cabs very much. They did on the light duty trucks; the 4400 and the 4700 series which they have an aero dynamic front-end on it but they are lighter duty. This truck is spec'd out like a truck that we need and there is a spec sheet attached. Councilman Elliott asked so these are just replacing old trucks? Service Director Smith answered the stuff that is rotting inside the building and I am not trying to over-emphasize how bad it is to have a big truck with bad brake lines and bad fuel lines and once you activate rust from salt – it just doesn't stop. Those green trucks are 1989 and 1990, the miles aren't like a car – they are 100 and some, I don't have the exact miles on them but you can put your finger through the bed and actually if we keep them around past the auction we are actually going to buy steel plate to weld into the beds because the corners are all rotted out of them. Chairman Bring asked are we having any water breaks? Service Director Smith answered we had a run of water breaks, I think our total was 6 in that 2 week period or 2-1/2 week period. We did have a run of breaks, they were like 3 service lines and 3 others. One of them on Walker Road was real lengthy and has been there for a while, I was unaware that has been an issue for a while and then we had several others that just popped up that were just issues. Chairman Bring stated we had somebody that dug up a sewer down by Lake Road and they took a chunk out of the bike path, are they going to repair that? Service Director Smith answered yes we are, as soon as that premium fill settles. Pat is going to be cutting that out and squaring it off and re-doing it but we need the premium fill to settle because that hole had ate beneath that corner section of the road. That is why it is coned. We got the sand blaster and we are going to be blasting all the plows and putting on a fresh coat of paint and letting them dry for 2-1/2 months. We are also painting equipment in the back so that separates the stuff we are using from the stuff that we are going to auction off.

NEW BUSINESS: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Rosso to adjourn at 8:06 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 September 1, 2010.

CHAIRMAN OF COMMITTEE

Dennis Bring

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso