

**Stormwater Utilities Appeal's Board (SUAB)**

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Sheffield Lake, Ohio

June 10, 2010

The regular meeting of the Stormwater Utility Appeal's Board was held Thursday, June 10, 2010. Chairperson Gee called the meeting to order at 7:12 PM.

**ROLL CALL OF MEMBERS:**

Present: Gee, Koerber, Svoboda, Moore, Brady, Representative Councilman Bring

Absent: Service Director Smith, Grant Administrator Gardner

**MINUTES:** \*Motion by Koerber/Second by Moore to accept the minutes of the May 13, 2010 meeting with any corrections needed. Yeas All.

**PRESENTATIONS:** Mr. Brady advised regarding the mascot, I have a friend who is a sales woman for WEOL and K96 and she said if I emailed her the information about our stormwater booth and context of Community Days that they would put that on the radio on both radio stations and the Chronicle's website. Chairperson Gee advised I think this would be a good idea and we will get the exact information from Kay. She asked for volunteers for the booth at Community Days. She advised Stormwater Utility will be doing the Lorain County fair and also advised new information that the county is giving out and they gave us cases of it for our booth.

**CORRESPONDENCE:** Chairperson Gee advised receiving correspondence from Kerry McCullough in reference to Memorial Park not being maintained for Memorial Day and I forwarded that on to the right departments. Also received an email the other night from a bank that repossessed a home, they couldn't locate anybody else's email for the city or phone number and they sent the stormwater an email in reference to getting some information on what the property was back owed on. I forwarded that on to the Law Director, the Mayor and Len Smith and also the Building Inspector.

**UNFINISHED BUSINESS:** Chairperson Gee advised I still have not heard from that lady that was supposed to get a hold of us in regards to the Young Marines of America. She has not gotten back a hold of us and hasn't sent anything. We do have a woman who is with the State PIPE Board and she is willing to come and do a presentation for us as long as it works with her schedule. She will go over some of the new things that the state is doing. At last months meeting I mentioned that the Mayor and our Service Director Len Smith had said that we would probably have prisoners, they have not gotten back a hold of me yet but I have heard rumors that that has been changed. Mr. Bring stated they are still talking about it. Chairperson Gee stated we really need them for South, a family during Pride Day volunteered for South and that was a big truck load that a family of little kids got out of there and there is still so much over there.

**OLD BUSINESS:**

**SUAB Web-sites** – Chairperson Gee advised I now have 127 friends on the Facebook stormwater site. We have gotten quite a few on the Snappy site on Facebook. We are also

posting in “What is Happening in Lorain”. The Myspace one, I didn’t log onto it and check it today. We have got 2 new friends on it since our last meeting. I spoke with a resident 2 weeks ago and they said that the city website was not supplying any ordinances or anything. I logged on it that day and they were but it might have just been that day. Representative Bring advised they are still having trouble with it.

**PIPE (public information, public education)** – Chairperson Gee advised the last meeting of the Lorain PIPE meeting, we bagged 150 packages to give out for the county. Kay – I need to find out, Nancy is going to let me go back in to put the Sheffield Lake’s Snappy the Turtle coloring book in it so we need 144 of each of page so that we can staple them together and get them. I need them before the next county PIPE meeting which is either the 1<sup>st</sup> or the 6<sup>th</sup>. She advised of materials that go in packages.

**Budget** – Chairperson Gee asked did everyone have a chance to go over the budget? Mr. Koerber stated same as it always is. Chairperson Gee advised we still have our education expense. I asked David during Pride Day about us using that for matching funding and he said he would get back to us on that but hasn’t yet.

**Proper/Improper Expenditures – None.**

**100% completion on projects** – Chairperson Gee advised Walker Road still not completed. Mr. Koerber stated speaking of Walker Road, that building that they are building down there I think it is 5400 or something like that. What is that?

Representative Bring answered Tom Butts from Avon Lake is building a new building over there, it will be a storage for his plumbing supplies there with a little shop in the back..

**Requested update fees for city businesses** – Chairperson Gee advised for Service Director Smith that that will have to added to the stormwater utility – the Tom Butts building.

**Community Days** – Chairperson Gee advised no paperwork on yet. Representative Bring stated Steve Kovach handles all of that.

**Lorain County PIPE:** addressed above.

**MS4 report:** Chairperson Gee advised I will have some information for next meeting. She advised Facebook site and Weebly site were not opened in 2009, they were opened in 2010.

**EPA:** Chairperson Gee advised animal waste issue has been put up on our websites and we also have some of the information on chemicals and weeds on our websites. We have been putting up links, at least 2 links a month on both sites in reference to animal waste. In speaking with Tom, I understand that there is an issue with fertilizers and chemicals coming through from Sheffield Village. I will get further information. Representative Bring stated a long time ago when the outfalls were put in they were supposed to have monitors when that water flowed through into the lake it was actually supposed to be monitored for chemicals, gasoline and diesel and all that stuff. There was supposed to be a unit setup at each one of those outfalls. Chairperson Gee answered that never happened, it went way of not enough funding. There was a brief discussion.

**NEW BUSINESS: None.**

**CITIZENS COMMENTARY: None.**

**MEETING ADJOURNED:** With no further business before this committee, \*Motion by Koerber/Second by Svoboda to adjourn at 7:36 PM. Yeas All.

**CLERK OF COMMITTEE AFFIRMATION:** This Meeting Of The City Committee Of The City Of Sheffield Lake 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.

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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 Board Of June 10, 2010.

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CHAIRMAN OF COMMITTEE

*Rosa Gee*

*and/or*

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CO-CHAIRMAN

*Bruce Koerber*

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PRESIDENT OF COUNCIL

*Edward R Podmanik*

*and/or*

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COUNCIL PRO TEM

*Richard Rosso*