

**Minutes of the Roads, Drains, Water, Sewer & Refuse
Sheffield Lake, Ohio
March 2, 2009**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Monday, March 2, 2009. Co-chairman Bring called the meeting to order at 7:35 PM.

ROLL CALL OF MEMBERS:

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

Absent: Podmanik, Mayor Piskura (excused)

Attending: Law Director Graves, Safety/Service Arendt

READING OF THE MINUTES:

*Motion by Elliott to approve the minutes of the February 2, 2009 meeting as presented.

Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS: *Non-paid Utility charges for tax duplicate* – Mr. Kovach advised you have 293 Thelma listed twice. Mr. Diebold asked are these water bills basically homes vacant or are people still living there? Service Director Arendt answered both. *Motion by Huska to approve the list to be sent to the auditor's to be added to the tax duplicate. Yeas All.

OLD BUSINESS:

Projects:

Ferndale I – Service Director Arendt advised completed. Chairman Smith advised the only reason that is on there is we still haven't – it has been in limbo with the money that we are trying to get from the state for recouping the costs on when they had the slag problem. Law Director Graves advised there was some discussion of that and I haven't heard anything, we have never really formally gotten involved in that dispute between the State of Ohio and Underground and Stine. There is a big issue between those entities and I think Stine is no longer on the preferred supplier list. There is also an issue as to how we come up with a dollar figure as to how much actually went down the sewer. Bill went back through the years and came up with an average but there was never a meter put on that.

Ferndale II – Service Director Arendt advised starts in 3 weeks. Mr. Rosso asked when we start Ferndale Phase II and I know you weren't here for Phase I but prior to phase I the city went through and repaved Richelieu out here and I think we did Ivanhoe to provide an access going east and west while Ferndale was being worked on. One of the things that came up when I was going around getting my signatures was on the west side of town for Phase II, the residents are looking to getting South Street fixed up to be that alternate access east and west while Ferndale is being upgraded or redone. As Alan and I first talked, we both thought Forestlawn would be the choice but it was every single person I talked to wanted South Street as using South Street as their access to Lake Breeze and it is in pretty

bad shape. So if there is something we could do there to get that road improved to handle that extra traffic while we are working on Ferndale phase II – that would be great. Service Director Arendt stated I will look into it. There was a brief discussion and no nays were heard.

Walker Road/Phase I – REMOVE.

Walker Road/Phase II – REMOVE.

Walker Road/Phase III – Service Director Arendt advised I would ask this committee to bring to Councils attention that Walker Road III, the grant money is sitting there. The city has to come up with their match of \$220,000.00. The money has been there for 3 years and if it is not used, you know this tends to kind of make these people a little bit upset the next time the city looks for grant money for road projects. So I would suggest that it is discussed and brought up in Council about trying to come up with matching funds. REFER TO FINANCE. Mr. Rosso advised no problem, we will talk about it in Finance but you guys got to come to us and say this is where we want to take it from because nobody up here is going to find it. So it has to come from the Administration.

Infiltration:

Flow Monitoring analysis – Service Director Arendt advised eventually I would like to move it to Lake Road near the shopping center. Also, I would like to possibly send 2 of our people from the Water Department to school learn how to read it rather than hiring K&S or any other company out. I think in the long run we would save a lot of money but that would be toward the spring.

Future Projects:

Sidewalks – None.

Misc:

Water meters - Service Director Arendt advised all the companies of the water meters that we currently use, I have had the representative come in and we have been talking to them. We do have money in one fund to make some changes but we haven't decided to suggest anything to Council yet until I get involved. We are doing a couple testing to run a minute by minute data, we have put some additional equipment on some of the meters that we have to run data throughout the day of when people use maximum usage and stuff. In fact, Mr. Rosso's nephew is one of them. It will tell us in some of the higher bills that we have had, we will find out why it is through this peak thing. So if we see a big spike at 2 o'clock in the morning then obviously something is wrong but that testing takes probably about 3 or 4 weeks before you get all the data.

Pole for lights on bridge – Mr. Bring asked you guys are going to maybe pave that and do some stuff with it later on in the fall right? Service Director Arendt answered that is my understanding.

SERVICE DIRECTORS REPORT: None.

NEW BUSINESS: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach to adjourn at 7:50 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 2, 2009.

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