

**Minutes of the Buildings, Lands, Vehicles & Equip.
Sheffield Lake, Ohio
January 6, 2009**

The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Tuesday, January 6, 2009. Chairman Steve Kovach called the meeting to order at 7:07 PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Bring, Diebold

READING OF THE MINUTES: *Motion by Diebold to accept the minutes of the December 4, 2008 meeting. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

Service Department building – Chairman Kovach advised with Joe not being here this evening. Mr. Bring advised they have gotten bids for the electrical/they have gotten bids for putting siding, like a metal siding on the inside for when they are doing washing and stuff/I think they are getting estimates on lifts. I don't know the whole jest of everything but I know that they have been getting bids for all that stuff. Clerk asked do we have heat, utilities in there yet? Mr. Bring answered it is a cold building.

Nature/bike trail – Chairman Kovach advised we will include the covered bridge at this time also. Mr. Diebold asked the bridge is in right? Chairman Kovach answered right. Mr. Diebold asked when the trail is going in and how does that work? Chairman Kovach answered it was at one time in line for a grant for the trail. As I understand, it has been moved off of the top tier of NOACA and it was brought down. It is still in line for that grant but until the grant is passed those monies will not be available which is going to curtail any construction going on back there and without any real funding it would not make any sense to go back there at this time. Mr. Bring advised we are actually getting funding for about a 1000 foot of trail. Mr. Diebold asked where did the funding come from to build that bridge? Chairman Kovach answered that came from the Lorain County Solid Waste Management, the recycle grant. Like I say the NOACA grant was supposed to be working on the trail and I believe there was another one that they were going after – so it was 3 different grants coming from 3 different entities. I won't say that they have completely dried up but they are on hold especially with the economy and everything. Those monies were allocated towards bigger projects that were a

higher priority. I honestly believe what happened, part of the funding was from NOACA and it got bumped back in lieu of the monies that NOACA is going to appropriate to Avon for that Lear Road thing - that is a higher priority then. Mr. Diebold asked so when the whole project was laid out, they were going to put a bridge in and they don't know where the financing is coming from for the path? Chairman Kovach answered no, the monies were applied for for the path. Mr. Diebold asked but you can't get it? Chairman Kovach answered at this moment, no. Mr. Bring advised it has been re-appropriated. Mr. Diebold stated that would be good access for the city we know that right? Chairman Kovach answered right. Mr. Diebold stated I mean Dennis you are over there cutting weeds down by the bridge, that would be nice to get that thing to go through there - that would sort of draw something to the city. Mr. Bring advised technically it is supposed to go all the way to Oberlin is the whole plan. Mr. Diebold asked who appropriates the money? Chairman Kovach answered that depends, part of it came from our county, part of it was from NOACA. Mr. Diebold asked who says where it goes? Clerk advised to whomever you make the application to. Mr. Diebold stated that basically is where the problem is, it hasn't been applied right? Chairman Kovach answered no, the applications were in and it is just like any other application for any grant - just like with the boat launch. It took us 4 applications before we got, well first 3 times we went on the back burner or had to reapply or whatever. It is a matter of playing the game is what it really amounts to. Mr. Diebold advised I am learning, you know that. It would be nice to get that path through so people would like to come here and walk and do the bridge thing. Clerk advised it is going to happen or they will hear Len Smith screaming, he is screaming now. Chairman Kovach advised it took a lot of screaming to get the boat launch. Mr. Bring explained that is one thing you have to understand Ed, things of this nature take a long time to happen. There was a brief discussion of government projects and how much time things take.

Covered Bridge – discussed above.

General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank) – Mr. Bring advised I am going to get with Joe on this thing so he knows what is going on. We should forward that to him probably in an email of what this about and also let him know to attend these meetings. Chairman Kovach stated if nothing else to set up a maintenance plan, as of now you have a person that is doing just service and/or safety and one that is doing grants and not doing both we can probably set up a maintenance program which is what I wanted to do since the day I started on Park Board. Mr. Bring advised actually Pat has got a computer now and everything else so he is keeping track, he is keeping records of stuff which had never been available before.

NEW BUSINESS: Mr. Bring advised we are going to have to add Shoreway to this agenda as it is part of the city. Chairman Kovach add shoreway as b item under OLD BUSINESS and move everything else down. Mr. Diebold advised first

of all it needs to be boarded up and taken care of so that it is not a nuisance. Then we go from there correct? Chairman Kovach answered I think they are in the process of that. Mr. Diebold advised the windows are broken still there at Shoreway Shopping Center, you that right? Mr. Bring advised yes, they have plywood behind them. Mr. Diebold asked they are boarded up so it is not a nuisance right? Mr. Bring answered yes. Chairman Kovach stated that is kind of an oxy-moron, just because they are boarded up does not mean it is not a nuisance. Mr. Diebold asked the Service Department basically keeps this place up so it is not blight right, at this point? Chairman Kovach answered right. I think once the business with moving the grocery in then all their attentions will be directed towards demo, clean-up and sell. Mr. Diebold stated they are doing a good job, I am just watching it. Mr. Bring advised they have actually been in the old part, they have taken down all the fluorescent lights, actually Chemtron is taking care of that so that we don't have to pay for the disposal of that. They are taking down all the ballasts, I think they got all those down. Now they are going to start looking at taking down the sprinkler system, there is interior commercial doors that they want to save. There is all kinds of copper wiring and pipe and stuff like that. Mr. Diebold asked that is all copper in there, we could keep that copper and recycle that. Chairman Kovach stated that is all part of the project. Mr. Bring stated they are actually looking at bringing people in right now to do some demo and in turn get that so it is a trade off.

CITIZEN'S COMMENTARY: **None.**

MEETING ADJOURNED: With no further business before this committee, Motion by Diebold to adjourn at 7:19 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

CHAIRMAN OF COMMITTEE

Steve Kovach

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 6, 2009.

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso