

**Minutes of the Buildings, Lands, Vehicles & Equip.
Sheffield Lake, Ohio
January 6, 2011**

The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Thursday, January 6, 2011. Chairman Steve Kovach called the meeting to order at 7PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Huska

Attending: Law Director Graves, Service Director Smith

READING OF THE MINUTES: *Motion by Huska/Second by Kovach to accept the minutes of the December 2, 2010 meeting as written. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

Shoreway Shopping Center–Service Director Smith reported we have had issues with several different light timers in the lighting in the parking lot. We have got several parking lights that are out and we have the timers and for some reason we have had problem with the timers not working out right – going on, going off. We have got them tweaked now where we should have that under control. Chairman Kovach advised I attended last night’s Safety meeting and there were complaints about it being dark. Service Director Smith stated we have had the timers all adjusted and then Apples sign went out and blew a ballast or something; we tried to fix it so we don’t know what threw the timers off. I have had several phone calls from the Bar and Dollar General asking about it too and immediately sent people over to adjust them. He advised calling people in on overtime to take care of it. I am going to be checking since we can bill back over at Shoreway of upgrading the walkway lights; under the awning lights that are along the full length of the retail area.

General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank) –**None.**

Community Civic Center – Service Director Smith reported the sign will be coming together over there with the lettering over at the Civic Center according to Lowe’s as of today. Pat will be working with them on the lettering and that and hopefully sometime next week we will be seeing the appearance of a new sign at the Civic Center. We are iced in at the boat launch at the Civic Center so that is on hold until we get some break-away ice out of there and the water moving.

Animal Shelter; refurbishing or rebuilding – **REMOVE.**

Donations for city wide Christmas decorating – Service Director Smith thanked everybody for all their donations and Debbie Belaska for all her hard work and Jerry and Travis for the great job they did. **REMOVE.**

Service Director Smith advised Bill Gardner wanted to advise you that Ford Motor is ready to sale us 3 – 2011 Crown Vic’s pending Council’s approval of the purchase and lease. Estimated lease will total approximately \$20,000.00 for the length of the lease that being the total of all 3. He is also applying for an 80/20 grant for the bathroom at the boat launch due at the end of this month, this is the third try but a different fund of the last two. So this is the third time we have tried this grant. He is also applying for a 75/25 grant for the bike trail connector running from Ferndale Park south across the ditch to Idlewood and this again is the third try and it is out of a different fund. He wants to apply for the \$15,000.00 grant for hose and appliances from Ohio Fire Marshall. Law Director Graves advised he also said I believe they are ready to go with the \$30,000.00 grant for the possible SUV for the Police and also Tammy had estimated the annual costs over 5 years for 3 cars; this would be the lease to own program that we participated in the past would be somewhere between 18,000 and 20,000. I believe the Mayor has expressed his support for that according to Bill. I think in the near future bring some legislation and maybe we can get back to that program, I think we have been 2 years now since we paid off the last ones. Chairman Kovach advised after attending last night’s meeting both Chief’s should be happy because there was a lot of complaints about cars wearing out and that happens and Chief Langin had also stated that the last money in the budget where he was able to buy some gloves and some hose so if we can get additional hose for the trucks that would be outstanding. Law Director Graves stated that also helps the Service Department and Building Department because those police cars with over 100,000 miles end up becoming the Service Department cars or the car I drive to court or Tammy takes to the county. Service Director Smith stated one of the things that we did put off last year in the conversion upgrading of the Service Department’s equipment with the dump trucks but I also put off purchase of a 1 ton dump which I have figured into the budget and the Mayor and the Finance Director and us had agreed that I would be okay to do that search at the beginning of the year. I am not looking at a brand new one, I am looking at a used 1 ton to do the back streets and I will be in the process of looking for that. There was a brief discussion on need.

NEW BUSINESS:None.

CITIZEN’S COMMENTARY:

MEETING ADJOURNED: With no further business before this committee, Motion by Huska/Second by Kovach to adjourn at 7:13PM. 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 SheffieldLake DO HEREBY CERTIFY that this Is a true and exact copy of the Minutes of Committee Of January 6, 2011.

CHAIRMAN OF COMMITTEE

Steve Kovach

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso