

**Minutes of the Buildings, Lands, Vehicles & Equip.
Sheffield Lake, Ohio
March 3, 2011**

The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Thursday, March 3, 2011. Chairman Steve Kovach called the meeting to order at 7:10PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Stark, Huska

Attending: Law Director Graves, Concerned Citizens

READING OF THE MINUTES:*Motion by Stark/Second byHuska to accept the minutes of the February 3, 2011 meeting as written. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

***Shoreway Shopping Center*–None.**

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

Community Civic Center – Councilwoman Stark asked is that the size of the sign we are getting at the Community Center or is that a small temporary sign? Law Director Graves answered I don't know, I drove by and I did see it. It looks a little as cued to me, it looks kind of leaning. Chairman Kovach asked is that the new sign or is that still then removing the old one? Law Director Graves advised no the new sign out by the road says the Joyce E Hanks Community Center. It has got just 2 skinny white posts holding it up, I don't know it didn't look level to me. I don't know if it is the finished product or not. I know very little about it. Chairman Kovach advised Len will not be happy with that until it is set and level and I am going to guess that Pat will have say in the final product.

NEW BUSINESS:Law Director Graves advised I think I might have mentioned this in a past meeting but I was contacted and then she did send a letter to me and/or the Mayor. This individual, a Judith Hunter who has I guess inherited a parcel of land on Richelieu and I believe where it is located is the stretch of Richelieu between Irving Park and I guess it would be Maple because it backs up to the Village border – that is the only part where Richelieu would back up to the Sheffield Village border. It is a 35-foot lot, she wants to donate it to the city in memory of her uncle Tom Jordan. She doesn't want it and she would just like to donate it to the city in honor of Tom Jordan. I said I would bring it to this

committee and see what you thought. If you guys like the idea then maybe we could draft a resolution accepting that donation and then I could prepare the necessary deed and so forth and it could be transferred to the city as a donation. I thought I would bring it to the committee's attention. Chairman Kovach advised I wouldn't have any problem with that, how deep is the lot – is it like a 100-foot lot or a really deep one because depending on how deep those lots go back and actually abuts the schools property? Law Director Graves answered I actually had Steve pull it, I guess 142-feet deep. Councilwoman Stark advised I don't see a problem with it if she is willing to do it. *Motion by Huska/Second by Stark to have the Law Director draw up a resolution accepting this generous donation of property. Yeas All. Law Director Graves advised I could just prepare the legislation sponsored by the Buildings & Lands Committee and set it for 3 readings and the first reading next Tuesday. Chairman Kovach advised if they desire at that point we could always send it to Worksession.

CITIZEN'S COMMENTARY:None.

MEETING ADJOURNED: With no further business before this committee, Motion by Stark/Second by Huskato adjourn at 7:15PM. 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 OfFebruary 3, 2011.

CHAIRMAN OF COMMITTEE

Steve Kovach

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso