

**Minutes of the Buildings, Lands, Vehicles & Equip.  
Sheffield Lake, Ohio  
April 2, 2009**

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The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Thursday, April 2, 2009. Chairman Steve Kovach called the meeting to order at 7:07 PM.

**ROLL CALL OF MEMBERS:**

Present: Kovach, Bring  
Absent: Diebold (excused)  
Attending: Councilman Elliott

**READING OF THE MINUTES:** \*Motion by Bring to accept the minutes of the March 5, 2009 meeting. Yeas All.

**CORRESPONDENCE: None.**

**PRESENTATIONS: None.**

**OLD BUSINESS:**

***Service Department building*** – Mr. Bring advised done with the office part of it. Chairman Kovach asked what about the bathroom facilities? Mr. Bring answered I don't think so. They did put the gravel down and all that. There was a brief discussion on a workable roadway surface in the complex.

***Shoreway Shopping Center*** – Mr. Bring advised they started today on the inside demo-ing and then probably next week they are going to start the outside.

***Nature/bike trail, Covered Bridge*** – Chairman Kovach advised we haven't heard anything additional on the bike trail or covered bridge. Mr. Bring answered that is fall because they have to put the Ferndale thing and do all that and that is what of where they got all the stuff stored right now. But I understand that it is supposed to be this fall which I don't even want to talk about, I want to see summer and a nice spring.

***General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank)*** – Mr. Bring advised we did put a new sink in upstairs and pumping in the break room. At the boat ramp, they were going to put a new camera up over there so that it does 360 so it will actually be able to keep an eye on shoreway shopping center plus the boat ramp. Chairman Kovach advised they did put the ramps back in the last 30 days, so they did take care of that. Councilman Elliott noted they had a break-in up at the shopping center the day before yesterday. It was in the vacant part – there was a brief discussion. Councilman Kovach advised

that is why they are putting false fronts in I guess, they are starting to board up those windows. The problem is we just don't want anybody to get hurt over there. **NEW BUSINESS:** Councilman Elliott advised on my way downstairs, I noticed there is some junk pile up to the right side as you are going down the stairs. I have actually stated before that I would like to see this cleaned up like that old time clock that is not being used and such other items. I would like to see this area cleaned, polished and painted. Chairman Kovach advised we will put in a requisition to the Service Director and he will put that on his agenda. There was a brief discussion.

**CITIZEN'S COMMENTARY:** **None.**

**MEETING ADJOURNED:** With no further business before this committee, Motion by Bring to adjourn at 7:16 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.

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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 Committee Of April 2, 2009.

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CHAIRMAN OF COMMITTEE

*Steve Kovach*

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PRESIDENT OF COUNCIL

*Edward R Podmanik*

*and/or*

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COUNCIL PRO TEM

*Richard Rosso*