

**Minutes of the Buildings, Lands, Vehicles & Equip.
Sheffield Lake, Ohio
June 4, 2009**

The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Thursday, June 4, 2009. Chairman Steve Kovach called the meeting to order at 7:02 PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Bring

Absent: Diebold (excused)

Attending: Safety/Service Director Arendt, Councilman Elliott

READING OF THE MINUTES: *Motion by Bring to accept the minutes of the April 2, 2009 meeting. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

Service Department building – Safety/Service Director Arendt advised moving along quite nicely. We got a lot of work done this week. The rain days helped us to get inside there last week and this week so we are in good shape there. It is still behind schedule obviously I mean because of all the other projects but it is going good.

Shoreway Shopping Center – Safety/Service Director Arendt advised Shoreway Shopping Center is again moving along real well. I think if you went out there you saw it. We are removing some additional blacktop and grading areas down and we are taking one last corner of the facade down. Mr. Bring asked did we extend that green space out a little bit? Safety/Service Director Arendt answered yes we did, a lot. It is going to be absolutely beautiful, the plans are going to be real nice. Chairman Kovach asked I have a question on the shopping center as long as you are here this evening. A gentleman that I am involved with with Community Civic Counsel was called tonight by the engineer from Ohio Edison – we were wanting to put some poles in the back and they said that you and John had concerns with it where they were going? Safety/Service Director Arendt answered yes, you want to put 2 poles in the back and there at the southern end of the shopping center and 1 on the furthest east side and the west side of the grassy area there. The problem that we have is we are not looking for overhead wiring. That back area we hope in the near future will be built up for like a grassy stage type area and we are just very concerned with the overhead wiring that would be there. Now they said they

can do some other things for you, do you want me to go into more detail?

Chairman Kovach answered yes it would be a help because that is what I was asking John about what was the potential for any development in the near future and the census was that in the near future there wasn't going to be too much done. Now is there a problem if those poles and those wires would be there for just the interim of about 3 to 4 years? Safety/Service Director Arendt answered yes.

Chairman Kovach asked okay then what were the other options? Safety/Service Director Arendt answered he could put the 3 cans on the one pole which would help but it would amp and voltage as it went over that 300 feet to the other side and then towards the northern end they could put up something possibly on a temporary position. Mr. Bring asked what do they need lights there for anyways? Chairman Kovach answered no what it is we are supplying a better power supply to the camp grounds on the carnival because they have a severe power draw. Okay, so there are some options to work with? I think the gentleman that called on this issue was left with the idea that we couldn't put anything back there.

Safety/Service Director Arendt answered no we agree that the one pole on the south-eastern end would be fine. It is just that to take another pole over to the west end is not an idealistic situation for now or the near future. Chairman Kovach advised well at least that clarifies you know what is going on there. I am glad that you were here this evening, as I said I got the call just before I came that one of the reasons I am running a minutes late. The bottom line on that one is like I say we are putting a power supply in there and we realize that there is the potential for the development could happen in 6 months/might not happen for 6 years. The only thing we didn't want to do was put it in and it be have to do redo everything next year. Safety/Service Director Arendt advised again the south-eastern one will have probably no bearing on any future development, so that one can stay there.

Chairman Kovach confirmed so we are looking at 3 cans on the one pole though? Safety/Service Director Arendt answered possibly 3 cans on the one pole, there will be voltage drop for about 300 feet so there will have to be some temporary wiring that goes on the ground just like they do in situations like that. Chairman Kovach advised well at least I have an explanation and I can talk to the gentleman tonight. Mr. Elliott asked you are talking like you are in the planning stages for up there, are we in the near future going to see plans for the shopping center.

Safety/Service Director Arendt answered no I don't mean to come across that way. That is not it – I think the Mayor would be best to explain what his full reasoning is, I don't want to speak for the Mayor. It really isn't for immediate plans and without going into talking for him. Mr. Elliott stated I was just wondering because I knew that we were talking about a development planning for up there, the way the Mayor I think talked before that we were going to see a plan in the near future. Safety/Service Director Arendt advised definitely, you are definitely going to see a plan in the near future but it doesn't address that specific area – you are definitely going to see a plan very soon.

Nature/bike trail, Covered Bridge – Safety/Service Director Arendt advised we did the stone work and digging out for south of Ferndale, that section is done. We were hoping to start at the northern part where the bridge is today but Ohio Edison is putting in a pole some place drove through our main sewer. So we will be there all day tomorrow fixing that. So that became a problem so we probably won't get to the bike trail on the northern end until next week. He continued the covered bridge was stained today and it will be finished stained tomorrow to refresh the wood that has been sitting there for that number of years – that will be finished tomorrow.

General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank) – Safety/Service Director Arendt advised general maintenance in the city buildings. We are doing everything whenever it breaks, we fix it – it is all taken care of. **Mr. Ralph Huffman, 735 Roberts Street** advised the city building at the Water Department when we come in to pay our bills, the parking right there at that point is there going to be something done so we will have a place to park when we come in. Safety/Service Director Arendt asked have you been there lately? Mr. Huffman answered yes. Safety/Service Director Arendt asked today? Mr. Huffman answered yes. Safety/Service Director Arendt answered oh so you saw that section I cleaned out? Mr. Huffman answered I saw that section that is over there, I didn't know if that was parking area because it is part of the roadway going in. Safety/Service Director Arendt stated no, if you go to the roadway in there is enough for 2 Lincoln Continentals to back up to each other. I moved the bricks to the west, cleaned out that area and we will put stone in where it is not black-top and literally you could put 2 Lincoln's back to back so that is parking for the people who come into the Water Department. Mr. Huffman stated I wasn't sure, it didn't look like it was level enough. Safety/Service Director Arendt stated we will finish grading that probably, depending on when they get that sewer line fixed. It will either be tomorrow or Monday but if you look it will be a nice parking area now.

NEW BUSINESS: None.

CITIZEN'S COMMENTARY: Ralph Huffman, 735 Roberts stated they are doing that Ferndale Phase II now, they are down there and I live on Roberts Street. Safety/Service Director Arendt stated I could probably answer your question now, I was down Roberts Street yesterday and it is in serious need of repair and I have got to get a price on Roberts Street. Mr. Huffman stated yes the water is getting shut off and yes the street does have a lot of holes and the ditches was a problem too. The street seems to be a little bit high over all the years, I don't know if they are going to level that street and lower the roadway? Safety/Service Director Arendt answered the bid I hope to get on it will be a chip and seal with a re-grade, to re-grade to peak in the middle and a slight slope to each side. So to answer your question it will be leveled off. Mr. Huffman asked will be lowering it more?

Safety/Service Director Arendt answered well probably not because Ferndale is higher now so it will actually probably be built up. Mr. Huffman stated that will be a problem with some of the houses, you know driveways coming in.

Safety/Service Director Arendt stated no that will be addressed at each situation because if you notice certain sections of Ferndale the grade that is there that is going in if you look down it is this much of a drop, that will gradually go out a very long way to be a very non-noticeable grade. Same thing as the driveway go if we have to when we get the bid on that because of the slope we may have to build that area up and driveways as well if we take it up but that will be what ever the estimate comes out to be. Mr. Huffman stated right now my driveway is always washing in off of my sidewalk because the road is so much higher and I thought you might be working in the area soon so I thought I would bring it up now. I don't know you can correct that situation. Safety/Service Director Arendt answered the hardest thing is when the contractor comes in to make the bid is how it enters Ferndale, that is going to determine whether the road gets raised or lowered.

MEETING ADJOURNED: With no further business before this committee, Motion by Bring to adjourn at 7:15 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 June 4, 2009.

CHAIRMAN OF COMMITTEE

Steve Kovach

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso