

**Minutes of the Buildings, Lands, Vehicles & Equip.
Sheffield Lake, Ohio
October 1, 2009**

The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Thursday, October 1, 2009. Chairman Steve Kovach called the meeting to order at 7:08 PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Bring
Absent: Diebold (excused)

READING OF THE MINUTES: *Motion by Bring/Second by Kovach to accept the minutes of the September 3, 2009 meeting. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

Service Department building – Mr. Bring advised as far as I know they are in there and transferring the rest of the stuff that is over there. They got the offices built and everything else. **REMOVE.**

Shoreway Shopping Center – Mr. Bring advised Rax still hasn't been torn down as I saw this morning. Chairman Kovach advised it sounded like they were going to start either Saturday or Monday because I thought he said the 5th or the 6th. Mr. Bring advised they got the striping down the parking lot, that is done. I know they fixed all the stuff for the bowling alley. I think they are pretty much caught up down there. Chairman Kovach advised it looks like the bowling alley is up running doing business, got their legs going which is good. Like you said the parking lot has been striped, painted and that is finished. Rax I believe will be starting next week. It looks like the Administration has it all under control.

Nature/bike trail, Covered Bridge – Chairman Kovach advised I do see he set the forms, did he pour the concrete or is that still on hold? Mr. Bring answered I think that is on hold but I talked to Bill this morning and they are supposed to have Griffith come in in the next day or 2 and they are going to blacktop that bike trail from Ferndale all the way through from what Bill has told me. Chairman Kovach asked they have cut it? Mr. Bring answered Bill said Griffith is supposed to be over, I don't know if that is the front part or the back part. Sound like he was supposed to get over there and do the whole thing. Covered bridge has been cleaned and stained.

General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank) – Chairman Kovach stated he looks like he is keeping up on things. Mr. Bring advised Kay is still kind of requesting some kind of a hot water thing there for her sink. We may ask Joe if that is possible because they got the water lines running down there and would be much easier to hook up. Chairman Kovach stated we can make that our next project.

Hot water supply for downstairs for Councils sink – **ADD.**

Animal Shelter; refurbishing or rebuilding – Mr. Bring advised something we are probably going to have to look at down the line here is the dog shelter because that is kind of in deplorable condition. That is probably going to be for next year because obviously we don't have any money but we might want to put that on there and just start discussion on that - **ADD.** Chairman Kovach advised attending to the animal shelter – to get it cleaned, painted – inside and outside, roof. Mr. Bring advised we could see about some donations on that and I could probably talk to Amvets on that and if we can get some money, just maybe rebuild that whole thing.

Chairman Kovach advised these new projects are actually much smaller projects then what we have attacked.

NEW BUSINESS: None.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, Motion by Bring/Second by Kovach 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

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 October 1, 2009.

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso