

**Minutes of the Buildings, Lands, Vehicles & Equip.  
Sheffield Lake, Ohio  
December 3, 2009**

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The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Thursday, December 3, 2009. Chairman Steve Kovach called the meeting to order at 7:03 PM.

**ROLL CALL OF MEMBERS:**

Present: Kovach, Bring  
Absent: Diebold (not excused)

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

**CORRESPONDENCE: None.**

**PRESENTATIONS: None.**

**OLD BUSINESS:**

**Shoreway Shopping Center** – Chairman Kovach advised working on wind turbine. Right now we are in a maintenance mode to keep it up and running.

**Nature/bike trail, Covered Bridge** – Chairman Kovach advised per Joe at the last meeting that last section was put in. It is complete from Ferndale to Lake Road. The covered bridge is in and you said the pole is coming for the light. Mr. Bring stated as a matter of fact Joe said last night that they have a night shift and when the night shift is not busy they are talking about doing it at night. Chairman Kovach advised that is actually what they did when they came to put in power over at the center, those poles that we bought last year.

**General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank)** – Chairman Kovach stated still not up to where it belongs. Still waiting on a list but I am going to guess that most of the summer and fall projects out of the way, he will work on that over the next month or two.

**NEW BUSINESS:**

**Hot water supply for downstairs for Councils sink** – **None.**

**Animal Shelter; refurbishing or rebuilding** – Mr. Bring advised I am going to talk to Amvets about getting some type of donation or something. But obviously we aren't going to do anything, because we aren't going to do anything until spring time.

**Roof over bay in Fire Department** – Mr. Bring advised the roof over the top of where the vehicles are will need replaced probably within the next year or two. That is looking pretty poorly. I looked at it yesterday and it is looking pretty bad.

**CITIZEN'S COMMENTARY: None.**

**MEETING ADJOURNED:** With no further business before this committee, Motion by Bring/Second by Kovach to adjourn at 7:08 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 December 3, 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*