

**Minutes of the Roads, Drains, Water, Sewer & Refuse
Sheffield Lake, Ohio
March 3, 2008**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Monday, March 3, 2008. Chairman Smith called the meeting to order at 7:34 PM.

ROLL CALL OF MEMBERS:

Present: Smith, Rosso, Kovach, Bring, Huska, Elliott, Diebold

Absent: Podmanik, Mayor Piskura, Treasurer E Hoenig, Finance Director Smith,
(all excused)

Attending: Service Director Gardner, Law Director Graves, Concerned Citizens

READING OF THE MINUTES:

*Motion by Bring to approve the minutes of the February 4, 2008 meeting with any corrections. Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS:

716 Lafayette, \$70.56 - *Motion by Elliott to approve the sewer credit. Yeas All.

638 Grantwood, \$185.22 - *Motion by Bring to approve the sewer credit. Yeas All.

Chairman Smith advised there was a sewer credit that we were waiting to address from last meeting but we haven't received a letter yet.

OLD BUSINESS:

Projects:

Ferndale I – remains the same.

Ferndale II – Service Director Gardner advised I defer to Dave but I don't believe the final paperwork had been returned from Levin and I don't know whether the bank has got it. We are holding up waiting to turn in, we should get about \$72,000.00 back from the state as soon as we can turn in the paperwork. But I have to have that done so I can get the official centerline approved by the state and that takes about 2 months after you turn it in. I have to have those finished before I can do the centerline drawings with the state which takes about 2 months for them to approve it and I am running out of time because in June we have to start the electrical move and the sewer move and the water move and we can't do that until the centerline has been officially set. Law Director Graves advised I was contacted by Mr. Levin's attorney this week who said he is possession of the deeds and the checks have been cut and last I heard O R Colin was talking with him and was ready to consummate the deal for the deed and the variances. But I think that Mr. Levin still had a few questions, we do have a signed purchase agreement that was contingent on the variances being approved by the Zoning Board of Appeals which they were so he needs to sale those right of ways to the city.

Walker Road/Phase I – Service Director Gardner reported Walker Road Phase I is complete except for striping the street. Mr. Bring reminded we still haven't cut that drain

down. Service Director Gardner answered but that is in Phase II. The drain still has to be cut down, I have the purchase order and everything else but they haven't come out yet. That is the drain on the north side on Walker. Mr. Rosso asked Service Director Gardner to bring Chairman Smith up to speed on the bike path change. Service Director Gardner advised on the bike trail on Walker Road it is going to be 5-feet on both sides. The bike trail and the crosswalk striping will not be done until the weather is good.

Walker Road/Phase II – remains the same.

Walker Road/Phase III – funding is at Finance.

Infiltration:

Flow Monitoring analysis – Service Director Gardner reported I met with the engineers again. They concur with us, we are going to write you a request to start at the east end of town and do smoke testing and camera-ing of individual lines starting at Lynne, Thelma, Gayle and going west. Probably start that after the rain season. We need to have dry events to really be effective because the footer drains will keep water and that blocks a lot of the observation of any cross connects between the sanitary and the footer drains. That subdivision was done once before by me 10 or 11 years ago but we are going to go through it again and see if we can establish anything. The reason why we want to start at the east end instead of the west end is because the east end has storm sewers and the center and west doesn't. The worst infiltration is coming in Irving Park area but we have three big bad areas and that is one of them, the other one is Lynne and the other one is Sheffield Road. We are putting in the check valves on Sheffield Road, we got 3 I think that went in and that will pretty much take all the deep basements out of play on Sheffield Road.

Future Projects:

Sidewalks – Service Director Gardner advised we are going along on the sidewalks at a pretty fair clip. Actually Lake Road is starting to look like a sidewalk. The sidewalks on Oster are done.

Traffic light @ Lake & Lake Breeze – pending on the boat ramp. There was a brief discussion on lights being taken down and studies going on through other cities -

REMOVE.

Misc:

Water meters – Service Director Gardner reported we have not done any meter installations. All last week we worked on the water break on Alameda and the valves that are associated with it. We had a major water break last week that took the whole week to fix. We finally got the last valve fixed yesterday and I actually have 2 more valves that I want to take apart, they leak a little bit when they shut but we need to work on those to as well. Alameda is probably the worst water line in the city, the part of the line that we are looking at was put in in 1926. The Lake Road line is good but Alameda must have some soil issues and perhaps the fact that it is near the center point of the city. Before I came

here, we used to keep Avon Lake and Lorain on at the same time. So the water hammer would go back and forth across the city depending on which pumps got shut down and Alameda being the center was probably getting hammered from both directions. So that could have been the reason over time that it became weak. We couldn't shut the valves off, we ended up having to shut down about a quarter of the city to get it to shut down. Now we can shut it down. Today officially we were able to shut Alameda down without having any other roads affected. Chairman Smith asked so how are the water meters holding up? Service Director Gardner answered we just haven't had a chance to put them in yet. Chairman Smith rephrased, the water meters that have been in the ground so far this winter that we have been monitoring. Service Director Gardner answered they are fine. Chairman Smith advised we have been waiting on the meters to see how they function. Service Director Gardner advised we haven't had any freeze either that I know of. All the stuff that we got delivered, we have not put in the ground yet. So to replace the old ones, we have not done that yet. Mr. Rosso asked the ones in the ground are working okay? Service Director Gardner answered yes. Mrs. Huska asked what about the ones that were sent to Avon Lake to be tested? Service Director Gardner answered they haven't come back yet, we got 2 of them back and they were fine.

Pole for lights on bridge – Service Director Gardner advised they haven't come back to me on anything. I am going to talk to Mr. Faga tomorrow probably about the potential theoretical connection to the electric if we were to establish a windmill or something like that, whether we could get the ability to connect into lines. Clerk asked are you going to ask him about the light on Queen's Court too? Service Director Gardner answered yes.

Dead trees for Lake Road – **REMOVE.**

Pot holes on Belle – Service Director Gardner advised I talked to Cross Roads today about coming out next week to give us some kind of estimate on what it would cost to do at least half of Belle, half of the west side of Belle – the part that is the worst. I am looking at a couple of ways to do it and one of them is leasing the equipment and the other is having them come in and do the whole thing. I really don't have time to do it. Cross Roads and Underground Utilities will both be coming in to take a look at it. Law Director Graves advised Underground is somewhat involved with the uncured slag that was used in Ferndale Phase I. No matter what we do we are going to have to bid it but I want to get some people who can tell me what they think if they can fix it. It is going to take underground drainage replacement I am fairly certain. Chairman Smith stated that is only common sense, to get rid of the water. Meanwhile, while this is all going on there are some huge holes she says. Service Director Gardner advised we were out patching at least half the day. We have been out all last week and I will this on the guys tomorrow. But we have been out at least half the day yesterday but today we ran out of patch. The second half of the day we went out and shot driveway drains to make sure they were all open because of the rain. Chairman Smith asked you don't know when we are going to be patching again? Service Director Gardner answered we will probably patch tomorrow. If I can patch tomorrow, we will patch tomorrow and if we can't then we can't. That is on the agenda being done virtually every day that we can do it. That is all cold mix and she brought me

some cold mix

SERVICE DIRECTORS REPORT: Service Director Gardner reported there was a tree
NEW BUSINESS:

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach to adjourn at 8:24 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 February 4, 2008.

CHAIRMAN OF COMMITTEE
Alan Smith

and/or

CO-CHAIRMAN OF COMMITTEE
Dennis Bring

PRESIDENT OF COUNCIL
Edward R Podmanik

and/or

COUNCIL PRO TEM
Richard Rosso