

**Minutes of the Roads, Drains, Water, Sewer & Refuse
Sheffield Lake, Ohio
June 2, 2008**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Monday, June 2, 2008. Chairman Smith called the meeting to order at 7:35 PM.

ROLL CALL OF MEMBERS:

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

Attending: Service Director Gardner, Zoning: Ebenschweller, Concerned Citizens

READING OF THE MINUTES:

*Motion by Elliott to approve the minutes of the May 5, 2008 meeting with any corrections. Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS:

- A) List of unpaid water bills to the auditor – Committee reviewed. Service Director Gardner advised this will not actually be turned over to the auditor until about the 23rd of the month, assuming you approve these. If anyone pays before then they will be taken off otherwise they will go to the auditor. *Motion by Huska to accept this list and send to the auditor for property taxes. Yeas All.
- B) Request for sewer credit Shoreway Shopping Center – Clerk Fantauzzi read into record letter submitted from Service Director Gardner. Service Director Gardner explained the total amount is \$10,935.00 and I find no grounds for this to be given. The requirement is that you guys have to deny or approve it. *Motion by Huska to deny the water/sewer request for credit for Shoreway Shopping Center. Yeas All.

Chairman Smith advised if there is no objection, one of the residents is here. I won't do it under sewer credits but I will right afterwards. He has got a packet, just so he is not going to sit here under the whole thing. I have a bunch of material here.

Councilman Elliott explained this is a similar situation to the resident on Belle. He has several bills there that were paid on estimates and then sometime later he got a bill for more than his average. What was the total bill? Mr. Johnston answered I think the original was like \$1,039.00 or something like that, that was the original I believe. Mr. Elliott advised I didn't know about this. Chairman Smith confirmed you are David Johnston, 740 Sheffield. Mr. Johnston answered yes. Mr. Johnston advised I live at 740 Sheffield Road, we built our house there about 18 or 19 years now. I have been trying to get the road department to come out and do the flow of the ditch at my residence for years. It just has standing water in my ditch. So this particular on June 9th I called the Road Department to come out and find out why the water is standing. I spoke to Mr. Gardner that day, he said that my ditch was pumped out – I told him that I would call him right back. I did – he left the office. My wife said there is still water in the ditch. When I called back for Mr. Gardner I talked to the Road

Department again, or Lisa at the service thing there and I said could you have someone come out from the Road Department and take a look at my ditch. I said I got standing water. At that point, also on June 9th the same day within an hour, Shannon called me back per phone and advised that I had a water leak in my front yard. The Road Department didn't know what was going on, why there was standing water so that he called the Water Department out and Shannon was the one that checked to see if I had a leak. I had a leak and I was informed that it was my problem because it came from the meter to the house. I said okay, fine. On June 14th the leak was fixed, August 3rd of 2007 I was informed of the massive water bill that I had. Now I called and wanted to find out, you know since all this has been done let's get this back to straight, what is my water bill and everything like that. At the time of the water leak I spoke to a guy that built my house and also the plumber that came out and fixed it wanted to know how I knew that I had a water leak? What is the difference in your bill? I said there is no difference in my bill, I said the Water Department tells me I got a leak. Like I said August 3, 2007 I was told to go ahead and send a letter pardoning me of the sewage and water and 90% of the time it will be pardoned. October 10, 2007, I was told they were not going to pardon me by Lisa on the water per Mr. Gardner, they already pardoned me on the sewage but not the water – they are not going to. Chairman Smith advised yes, that is all we can do is do a sewer credit. Mr. Johnston continued October 11, 2007 I spoke to the Mayor about this and he advised he would look into it. On May 19, 2008, now granted there is a time frame here that I was calling the Water Department, stopping in to find out what is going on with my water bill, do I have to pay or don't I have to pay it, I heard it was Avon Lake at one point. I don't know. So then after I was told that it was not going to be pardoned on October 10, 2007 that is when I went to the Mayors Department because I said who do I go to after this and they said the Mayor, so I go to the Mayor. He said he would look into it one day later. On May 19, 2008 now you have to remember time frame I have been trying to get with the Mayor, talking to the Mayor and I dropped off copies to the Mayor, water bills of mine and everything else. On May 19, 2008 the Mayor advised me that he proposed to Council of a Committee to go ahead and try to pardon people because I am not just the only one there is a handful of people as he advised me. But the Council did not go with it, did not want to do this. So at that point on May 19, 2008 I looked in the ordinances to find out just when meters are being read. I contacted Councilman Elliott, he advised to come to the meeting and here I am at the meeting today. I gave Councilman Elliott my bills going back, I should have had 05 in there but 06 and 07 is in there. 05 – you can see every single month my meter was read, in 06 every single month my meter was read. December of 06 I got an estimate which is the prior month which was November I got an estimate. December of 06, January of 07, February, March, April, May, June until I had the water leak was estimates. What I propose to everybody is that and everybody doesn't quite understand why there wasn't a meter read and why it was estimates. How do I know I got a water leak in my front yard, I don't know. When did it start, did it start in December of 06, January of 07 – when did it start? I have meter readings going back to 05 that show that it was readings and actual usage, so how do I know. That is the thing, I don't – when I talked to the Mayor he said I need to show

negligence on the part of the Water Department in order for it to pay tax payers money or in order to use tax payers money to pay for the water bill. Well, negligence was not reading my meter. Chairman Smith reviewed the paperwork. Mrs. Huska asked when did you notice the water in the ditch? Mr. Johnston answered there has been water in the ditch for years, I talked to the Road Department and they said Sheffield Road was a new road that was put in I don't know how many years ago and they did not get the ditch the ditch to flow right. It is too low where me and my neighbor are at and it is higher down at Ivanhoe, so the water just collects. Mrs. Huska stated when you originally called you called about the water in the ditch so was it much more then usual? Mr. Johnston answered no my sump pump was running and running and running, it burnt out and I have a battery back-up sump pump. I have seen no water in my yard no nothing that would indicate that I have a water leak and on June 9th is when I called the Road Department to come out and once again take a look at my ditch. Mr. Gardner told me that he pumped my ditch out, I told him I would call him right back. I called my wife because I was an hour and a half away, so she told me there was still water in the ditch. Mrs. Huska stated I am just wondering how much of that water in the ditch was caused by? Mr. Johnston answered I don't know, I have had water in the ditch for years. Mr. Rosso asked Bill are you familiar with this? Service Director Gardner answered yeah but I couldn't describe the case to you without having the stuff. I would recommend if we are going to do this and you want to get a case by case analysis of it I would bring in one of my clerks like Lisa who knows exactly what is going on and have her explain it all to you. Mr. Rosso asked what was the sewer credit that was given to you? Service Director Gardner answered I believe it was over \$2000.00. Mr. Johnston answered I think it was \$800 and some dollars sewer credit. Clerk Fantauzzi printed out sewer credit notice given which was \$1,955.70. Chairman Smith advised we do actual sewer credits not actual the water itself. Actually I don't even think we have the authority to or have anything in ordinance form for water. We talked about the committee but the Law Director said it would be too difficult to put together. Mr. Bring stated there is no facts. Chairman Smith advised I can have Kay make copies for everybody if they want and we can take a look at it. Service Director Gardner stated if you want Lisa to come to the next Committee of the Whole meeting, she can come in and explain. There is 3 of these that I know of. Mr. Johnston advised I don't think I got an actual read until October, that is when I believe I actually got the read. Chairman Smith stated some of these don't even have dates on it. Mr. Johnston answered some of those I did not get a bill on. Service Director Gardner stated if you don't have a date on it, it was blocked so that means that would have been his average given to him. Chairman Smith stated everything has been estimated and then it says reading was \$1442 and then the earliest other non-estimate would have been it looks like here 11 of 06 it was \$582 and Rick was saying it is \$582 and you got estimates all the way up to \$1442 and it says you used 9 units. That is a heck of a lot more then 9 units isn't it, why wouldn't it say you used that many units. Service Director Gardner asked what was the reading before? Chairman Smith answered they are all estimates, 07/07 is an estimate. There was a brief discussion on the units and amounts. Chairman Smith advised we will take this information and look into it and I will bring it up at Worksession. Service

Director Gardner advised there is 3 of them. Mr. Rosso stated if he got a \$2000.00 credit then he should have roughly a \$1000.00 water bill and he is right around a \$1000.00 water bill, he is pretty darn close. Chairman Smith stated I can't get there by the credit because I actually haven't got a bill that says \$3000 some odd dollars. Did you actually get a bill that said \$3000.00? Mr. Johnston answered no I did not, I do not have anything that says \$3000.00. When I insisted for somebody to come out and read my meter and see.

Everybody asked me how do you know you got a water leak, what is your bill like, where is your spike at in your water, what month. I looked back and realized it was all estimates and never really thought of it in any other way – paid my water bill like I am supposed to.

Chairman Smith stated I know how that part of it is supposed to work with the estimates. They estimate your average yearly usage and evidently your average is 13 so they keep taking 13 off. Mr. Johnston stated because that is November of 06. Chairman Smith answered yes those are average units of the whole year that average so they kept subtracting 13, 13, 13, 13 and then when they read it. Mr. Johnston stated they took the November one which was the actual reading of 06 then they just went ahead and estimated all until I had the Road Department come out. My biggest point that I want to propose to Council is that once again how do you know you got a water leak in your front yard. I mean how do you know you got a water leak in your front yard unless you don't have a meter reading, how does anybody know there is a leak? If you go 7 months with an estimate. Mr. Rosso stated if you have a leak in your front yard you are either going to have a wet spot or really green grass. Mr. Johnston stated I have shown in 05 and 06 actual months readings, every single month, I kept my water bills. Chairman Smith stated they read the city in 3 sections, they do a read in one month/estimate/estimate, read/estimate/estimate, read/estimate/estimate.

Service Director Gardner advised if there is a bad weather event in one month they will block it so you can go up to 6 months without an actual. Snow storm where you can't get into the meters or a rain event where it floods everything out. Chairman Smith advised I will investigate and bring it up at Worksession.

OLD BUSINESS:

Projects:

Ferndale I – no change, I have heard nothing.

Ferndale II – Service Director Gardner advised I have all the electrical drawings from the electric company to start their work in June and July and they should start to move poles. The gas company is going to do their thing, there is a protocol as to which goes first between gas, electric, cable and telephone. But that should be done during the summer into the fall and once that is completed we will send the final right-of-way improvement drawing to the state and they take about 2 months to approve that. Then we would be eligible for our money, to bid it probably in December for early January/February kind of beginning and that would be when we would start it. The event that is occurring right now, I have sent the letters out to everybody and said clean up your yards if you don't then we are going to come in and do it and maybe charge you. So this month, the month of June I will go out there and make sure people move their fences and/or their trees or bushes and rocks or we are going to move them. We are on speed to start in the fall and probably finish

in mid-summer.

Walker Road/Phase I – Service Director Gardner reported they did cut down the catch basin today. They still haven't really repainted it to paint out those lines and to re-stripe it. I have a contract with the county to stripe the streets this year. It is \$8500.00 for us to get Lake Road, Walker Road and Ferndale and Abbe and Lake Breeze done. Chairman Smith advised how do they mark that out, do they grind it out? Service Director Gardner answered we will just paint over it, it is going to show but we will paint over it with black paint on the center line. Mr. Bring asked you are going to reseal right? Service Director Gardner answered yes, if the plan goes as I have it now, I am going to do the last 1500 feet of Lake Road with a sealer/all lanes including the bike trail and all of Walker Road with a seal and that is about \$8000.00 to do that. Mr. Kovach asked is that with the Gilsonite? Service Director Gardner answered yes it is a Gilsonite type but actually it is new kind of Gilsonite, it is bio-oil something or other/it is the latest nature friendly asphalt rejuvenator. But that is one of the little steps in our plan to do all this and that has already been in contract. I had the guy come out and give me the estimate, he is ready to go whenever we approve it and that is a part of that maintenance program we got now.

Mr. Robert Ebenschweller, 362 Cove Beach stated I wondered if there have been any changes in the road limits on Walker Road since the new road was put in pertaining to heavy trucks? Service Director Gardner advised they are not allowed. Chairman Smith reiterated they are not allowed through there. Mr. Ebenschweller shared I followed one yesterday, it turned down Abbe onto Oster and went into Old Castle. It was evidently carrying some kind of a pot they maybe would blow around because it would blow around because it had a top on it. Service Director Gardner advised well you should call the police, actually I just saw them nail a sewer vac this morning doing that. Mr. Bring stated I complained about it about 6 months ago. Service Director Gardner advised it was WAID sewer vac, it was a big one. Chairman Smith advised there is a sign that says "no through trucks" but unfortunately our police can't be there 24-7 and you are always going to get certain guys with their trucks that drive down there. So if you ever see them, call the police so that they can go down there and cite them right then and there. Mr. Elliott stated to Mr. Bring didn't we discuss this at the last Safety meeting or maybe the one before that and I think the police stepped up patrol. Mr. Bring answered I brought it up at the Safety meeting and Larry said that he would take that into account but I don't see the Schill's trucks going down there anymore, I see them going down Lake Road so they must have stopped that. Chairman Smith stated you can't be there 24 hours a day. Mr. Rosso stated maybe I am wrong but I don't think a resident can call up and say I just saw a truck with this plate number drive on Walker Road, go give him a ticket. The police have to catch them at it. Mr. Elliott advised the police have to see a minor misdemeanor occur in front of them. It could just occur and all the evidence there could say yea, it happened but a police officer has to see a minor misdemeanor happen before he charges. I will say this though traffic does seem to be an issue in this city and it is something that we will probably discuss at the next meeting. Chairman Smith advised they can't be everywhere, they just can't be. People complain on Ferndale, people complain on Ivanhoe – they can't be everywhere. Mr. Bring

reiterated like I say I have not seen Schill's trucks go down there, I have seen them on Lake Road now so they must have stopped that. Mr. Ebenschweller stated I have another issue, Bill I just wondered if you have had the opportunity to do anything about what we talked about what I first talked to you about a couple of weeks ago and then again this past week with the Mayor on the conditions over on that open ditch, any kind of a resolution or what we can do to correct that. Service Director Gardner answered I know that we are going to enclose the road area. Chairman Smith asked where is this at? Service Director Gardner answered Walker Road, remember that \$14000.00 box culvert that we didn't put in that necked out at the city limits. We are going to build a block culvert there but what Bob's concern was actual direction of water and things like that and I haven't done anything on that. Mr. Ebenschweller stated I took some pictures of it and it looks like an accident ready to happen there because of the proximity of that lane that will be on that one side. Chairman Smith stated I am sure that they are going to do something before they put the bike lane in there, I would assume. Service Director Gardner advised we will work on it but right now it is not where I am working. Mr. Ebenschweller asked what about the water sample? Service Director Gardner advised I haven't got a water sample yet but we will get one.

Walker Road/Phase II – None.

Walker Road/Phase III – None.

Infiltration:

Flow Monitoring analysis – None.

Future Projects:

Sidewalks – Service Director Gardner reported the Law Director wrote an opinion on sidewalks which if I follow his train of thought correctly, it is going to create 2 sidewalk accounts. One of them for sidewalks that we have money identified since 2000 and the other for unknown sidewalk money which we can use for sidewalks wherever that becomes apparent that we need them and also if there were someone who would make a claim against some funds that would be the place it would come from. I won't say it is an exhausted study but I have studied this thing for 13 years trying to find out where this money came from and I wasn't able to do it. The Law Director and I went to the Court House and we actually looked at deeds and records and unless we went through every deed and every caveat on every deed we are never going to find anything but we did look under the years that were of question. If you read the ordinance it said it had to be filed, there is nothing filed. I assume that that money has been forfeited and I believe that is how the Law Director wrote it, so that money is sitting in the sidewalk fund presumable to be used for sidewalks and I am going to guess it is around \$10,000.00. Now I asked Jon to get it down to where we could divvy it up and put one in one pile and one in the other so that we would have it all done. He is working on that but he is on vacation. Chairman Smith stated I am sure that will come up at Finance because we will have to make a few lines. Service Director Gardner advised I believe from what Dave wrote it is going to be in the general fund as opposed to an 800 series. Service Director Gardner shared history of investigation.

Misc:

Water meters – Service Director Gardner reported we put in some touch pads to replace some of the old touch pads out on the west end of town. So those are all up and running and those get read every month so those are a little more reliable. Chairman Smith asked which meters are not getting read? Service Director Gardner answered they are all getting read. Chairman Smith stated no they are not all read which ones are not getting read like 6 months, 7 months in a row. What type of meters are those? Service Director Gardner answered I think you need to discuss that with our people in detail before you say they are not being read because they can be blocked and not read. A blocked read is a number is given to it and that is what they pay. Chairman Smith stated 13 units or 9 units or 10 units or whatever it is. Service Director Gardner stated that doesn't mean that it wasn't read, that means what the bill was. Chairman Smith stated no, that means it wasn't read, it was estimated. If it was blocked, you read it? Service Director Gardner stated it means that it was not billed at anything but that number. Mr. Rosso stated when he says blocked, they can assign a number to a water bill and whether you read it or not they are just getting billed for that number. Service Director Gardner stated yes and there are several of those in the city. Chairman Smith asked how long would that be going on? Service Director Gardner answered until they are reconciled. Those 2 that you have are definitely blocked and there is one other one. Chairman Smith asked how often do the readers read? Service Director Gardner answered we read them every month, Debbie Belaska is read every month. Chairman Smith asked all the meters in the city are read? Service Director Gardner answered no, the meters that you have a concern about are read every month. Chairman Smith asked I am talking about the city meters, what is the longest amount somebody will go not counting these with the blocks? Service Director Gardner answered 6 months. Chairman Smith asked okay how do they get 6 months? Service Director Gardner answered if January you get a snow storm – you don't read the meters so that section doesn't get read until April. Some might have been but some might not have been, it just depends on whether we can read them or not and at some point they say we can't make this read, so we are going to block the read and even though we read some of them they still get blocked. It doesn't mean we made an actual read but they will get blocked at a certain number. Chairman Smith asked how many touch pads do we actually got in the ground where we can start reading them? Service Director Gardner answered I don't know, 1,000 maybe. Chairman Smith asked how many meters do we actually have in the city? Service Director Gardner answered 3500. Chairman Smith stated so we have 3500 but we only got a 1000 meters yet, so we got 2000 more meters to put in or touch pads to put in to read them. Service Director Gardner answered we are not going to put in all touch pads, that is not the goal. Chairman Smith asked so the goal is what? Service Director Gardner answered to make some kind of an electric read and we had 1100 of those. But those are the ones that we stopped reading because we got errors. Chairman Smith asked these are the ones that we have the company coming that so far everything has worked fine. Service Director Gardner answered that is only a small sample of the whole group, the whole group is read every 3

months. They are read now as if they are not electric, they are read as if they were regular meters. Chairman Smith asked on this particular water meter, how close are we to, going back 5 or 6 years, the original concept was to get the electric meters in the ground so our guys can read the whole city every month. Are close are we to accomplishing that? Service Director Gardner answered we have 2000 meters to put in. Chairman Smith asked are we going to put them in? Service Director Gardner answered when we are confident that they work – yes. Chairman Smith stated okay, they have been in the ground, we have waited for winter time and winter time is over with – how are you going to do it, are we going to make a decision or are we going to make this go on through a whole nether year? Service Director Gardner answered we have 200 of them to put in now. Chairman Smith asked they work okay, the software works okay? Service Director Gardner answered we found out they work okay. Chairman Smith stated so there is possibility that we can move ahead on this? Service Director Gardner answered a couple hundred that we can put in plus another couple hundred that are repaired meters that we will put in, the meter we will keep but we will change the head on them. Chairman Smith asked so you are pretty confident that they worked okay? Service Director Gardner advised they worked fine this winter. Chairman Smith asked so are you going to make the decision to start putting them in, is that the understanding that I have gotten? Service Director Gardner answered yes, we haven't put any in yet. Right now it is still behind fixing hydrants, valves and stuff like that. Chairman Smith answered I understand that, have we actually made a decision yet whether or not we are going to move forward with starting to put them in. Service Director Gardner stated we have already got some of them here. Chairman Smith stated okay, so everything is okay then? Service Director Gardner answered yes as far as I know. We are not giving up on the touch reads yet though. The far west end of town that are touch reads – we are not giving up on those touch reads now. Those will be the last ones that we change out because we are very satisfied with the readings that we got on them. Chairman Smith asked and the touch reads are? Service Director Gardner answered they are different, you don't open the pit. Chairman Smith stated all I am asking you is do the winter time and all of the last 4 years we have had the computer problems and we have had the company go out of business. We finally got somebody who came in and said their software can work, we have put them in the ground, we are waiting for winter time, we are waiting to see the results of them in the water pits – the ones that are filled with water. Winter is over, how they performed, are you happy with it and are we moving forward with putting them in? Service Director Gardner answered yes. Chairman Smith so we can start moving with putting these meters in, so you are happy with it? Service Director Gardner answered yes. Chairman Smith clarified the money that we borrowed to put the meters in so that we can read the meters in the city once every month, you are going to start putting those meters in because you are happy with the results and the software company and how they have performed over the spring and the winter? Service Director Gardner answered yes. Mr. Rosso asked while you were talking there, do you have a problem with Belaska's water bill? Do they have a problem with their water bill? You said Belaska's get read every month like there was a issue there and I would like to know? Service Director Gardner answered there are many meters that get

read every month, even though they are only supposed to get read every 3 months. Chairman Smith asked is that at the request of the resident? Service Director Gardner answered either at the request of the resident or my request. There is no issue but I am reading it every month. Chairman Smith advised okay you got roughly 200 of those meters that we are talking that they are going to start putting in? Service Director Gardner answered don't make me quote a number, as soon as I finish putting in hydrants and fixing valves and all that stuff then I am going to do those.

Pole for lights on bridge – Mr. Bring stated obviously it is not up. Service Director Gardner advised but there is hope. I actually have not talked to the electric company about those. I have been talking about our other poles but that pole is in the system. Chairman Smith asked was your whole thinking here was when they come in to pull the poles and stuff for Ferndale, you can swing them over there to do that maybe? Service Director Gardner answered I would be presumptuous to assume that I could make the electric company do anything. If there is something that they need to have done that would require us to do something for them then I would assume that we can get something from them in return. You got to understand that we are asking in reality to do the boat launch poles and that is ahead of, all be it those have been in forever but we have a choice we are going to do those first.

Pot holes on Belle – **REMOVE.** Mr. Bring reminded we were supposed to put down the lines for those people parking to close to Lake Breeze on Belle, Holl and those streets.

SERVICE DIRECTORS REPORT: Service Director Gardner reported sewer charge is back to normal this month. We are still about \$60,000.00 short of sewer pay-offs. If it continues like it does, it will get back to normal and we will be back in the positive by the end of the year. The water usage is pretty consistent, I had an inspection from the EPA. One of the things that they are going to hit us on is back-flow preventors. There is a requirement that everybody have a back-flow preventor that has a store or business and we haven't mandated that as a city. Chairman Smith asked isn't that law though? Service Director Gardner answered it is federal law but we haven't done it as a city. We are probably going to get hit with that, so Snurr's, the liquor store and things like that will have to have one. So those are all going to be required inspection and they will probably be hitting those hard also this summer. So there will be some people complain about that and also back-flow preventors for sprinkling systems – they are going to be strict on that. Chairman Smith asked do we still have somebody doing them? Service Director Gardner answered yes, the same guy is doing them for \$28.00 which is a steal. Normally that is like \$60 to \$70.00. There was a brief discussion on issue.

NEW BUSINESS:

Mr. Elliott advised the Ohio Department of Wildlife was on our street today investigating a possible spill into that ditch by railroad tracks and through Holl. Did you know anything about that? Service Director Gardner was not aware as he had not been contacted. There was a brief discussion as residents were very concerned and jurisdictions. Service Director Gardner to investigate and advise.

Mr. Bring and Mr. Rosso asked are we going to fix the hydrant that was taken down on the corner of Harris and Lake? After a brief discussion, Service Director Gardner was advised to make this hydrant a priority.

Clerk Fantauzzi advised of being asked if we are going to have another Pride Day, so are we going to be able to have a clean-up day in the fall? Service Director Gardner answered we have on our schedule to have another one this year.

Mr. Diebold advised speaking with Planning Commission Jerome Bontempo regarding the proposed rezoning legislation and due to vagueness talking about possibly Planning and Council meeting together for accuracy on the rezoning.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach to adjourn at 8:46 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 2, 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