

**Minutes of the Buildings, Lands, Vehicles & Equip.  
Sheffield Lake, Ohio  
December 1, 2011**

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The regular meeting of the Buildings, Lands, Vehicles & Equipment was held Thursday, December 1, 2011. Chairman Steve Kovach called the meeting to order at 7:02 PM.

**DUE TO TECHNICAL DIFFICULTIES THIS MEETING DID  
NOT TAPE AND MINUTES WERE PRODUCED FROM  
SERVICE DIRECTOR SMITH'S NOTES.**

**ROLL CALL OF MEMBERS:**

Present: Kovach, Huska, Stark

Attending: Councilman Elliott and daughter, Service Director Smith, Law  
Director Graves, Concerned Citizens

**READING OF THE MINUTES:** \*Motion by Stark/Second by Kovach to accept the minutes of the October 6, 2011 meeting with any corrections. Yeas All.

**CORRESPONDENCE: None.**

**PRESENTATIONS: None.**

**OLD BUSINESS:**

**Shoreway Shopping Center** – Service Director Smith reported the roofer was repairing the walkway roof area at Rite Aid but it had a few small leaks during this last rain. He is continuing with the repair. The plumber is trying to get in Rite Aid to start the drains.

**General maintenance in city buildings (lights, furnace, filters, ceiling tile, hot water tank)** – Service Director Smith reported we are continuing to get estimates on sediment removal from the 3 pump stations, installation of the new stainless steel screens is completed. The electric meters are installed in the 5 vacant Shoreway spaces and we have had lights on in all. We are currently working with Columbia Gas on what needs to be done and options on getting gas meters on those spaces and there is piping that will need to be done also - we will be starting on 1 space. For note; 1980 census – we had 10,498 and 2011 census – we had 9,137 which is 1,341 less.

**Joyce E Hanks Civic Center** – still waiting on pole removal in front of the sign.

**NEW BUSINESS: None.**

**CITIZEN'S COMMENTARY: None.**

**MEETING ADJOURNED:** With no further business before this committee, Motion by Stark/Second by Huska to adjourn at 7:10 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*

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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 December 1, 2011.

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PRESIDENT OF COUNCIL

*Edward R Podmanik*

*and/or*

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COUNCIL PRO TEM

*Richard Rosso*