

**Minutes of the Roads, Drains, Water, Sewer & Refuse
Sheffield Lake, Ohio
June 4, 2012**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Monday, June 4, 2012. Chairman Rick Rosso called the meeting to order at 7:02 PM.

ROLL CALL OF MEMBERS:

Present: Rosso, Elliott, McCullough (7:05), Belaska, Kovach, Smith

Absent: President Podmanik, Elliott, Law Director Graves (excused)

Attending: Mayor Bring, Service Director Smith, Planning: Erdei

READING OF THE MINUTES:

*Motion by Kovach/Second by Belaska to approve the minutes of the May 7, 2012 meeting with any corrections. Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE: None.

SERVICE DIRECTORS REPORT: Service Director Smith reported:

Road Evaluations – in process.

Shoemaker Ditch – delayed due to day to day work. Not forgotten.

Pride Day – went well, 7 full 30-yard dumpsters and all on-site dumpsters were filled.

Street Sweeping – beginning shortly.

Patching – on-going process, using asphalt now.

Catch basin; Sunset/Tennyson – completed and patched.

Water Department; fire hydrants – painting and coating. City wide is on-going process for probably several months.

Councilman McCullough asked did you cover signs in the city about no road/street sign names? Service Director Smith advised we have began replacing damaged/faded or stolen signs. Councilman McCullough stated at the end of Ferndale at Dillewood, tree needs trimmed around sign. Service Director Smith advised we will be out trimming along road sides in next 2 weeks – Abbe, Walker, Dillewood, Forestlawn, etc.

OLD BUSINESS:

Ditch cleanings; Day Ditch by Holl/Shoemaker Ditch – north of Richelieu, east side by Buckeye – covered above.

NEW BUSINESS: Chairman Rosso advised of attendance of Law Director at Roads & Drains? Mayor Bring advised unless you want him here than he doesn't need to unless something comes up and you want him here. Councilman McCullough asked we are only doing driveways? Service Director Smith answered piping – yes. Councilman McCullough

asked can a resident do it on their own? Service Director Smith answered absolutely but have to go through the permit process and city sets the grade. He gave past history on process.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Belaska to adjourn at 7:11 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.



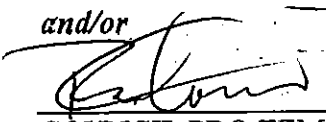
CLERK OF COMMITTEE
Kay Fantauzzi



CHAIRMAN OF COMMITTEE
Richard Rosso

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 4, 2012.

PRESIDENT OF COUNCIL
Edward R Podmanik

and/or


COUNCIL PRO TEM
Richard Rosso