

Minutes of the Buildings and Lands Committee meeting
Sheffield Lake, Ohio
January 3, 2013

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Thursday, January 3, 2013. Chairman Kovach called the meeting to order at 7:03 PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Smith, Service Director Smith, Law Director Graves

Absent: McCullough (excused)

Attending: Zoning Member Rinderknecht

MINUTES: December 6, 2012 - *Motion by Smith/Second by Kovach to accept the minutes with any corrections. Yeas All.

PRESENTATIONS: None.

CORRESPONDENCE: None.

OLD BUSINESS:

Service Director's report:

Service Director Smith reported as you notice the salt fabric structure is up except for the west and the vent and that will be going up. Although we are getting our first order of salt for this season coming in. It is not going in the building; it will be going on the visqueen and under tarp until that wall is up. As soon as that wall is up we will transfer the material into the building.

Service Director Smith reported under vehicles; we are in a final phase of finding a replacement for John McCallie whose last day was December 18, 2012. We have gone through a lot of processes and we are in the final phase. The Building Department jeep which was in the parking lot over by the salt area well off the road up by the building was involved in a hit/skip accident over the Christmas vacation. Evidently somebody lost control and went off the road on Richelieu according to the Police report and into the side and took the window out and crunched the back of the vehicle and then took off. I was notified by the Police Department and I came in the next morning and moved the jeep from its location but in conversations that I had today I believe that we know who the person was. The VFW has a gentleman who plows the parking lot who always pulls into the area there and backs his truck into it and the tracks that were there, the ones that I saw today looked as if they came straight off of Richelieu. That is something that wasn't a big deal but if you hear about a vehicle involved in a hit/skip in the city hall own parking lot – that is what that is about.

Service Director Smith reported the last thing I have is that the Water Department did help the Fire Department pour concrete base for the recently donated oxygen replenishing machine for their tanks. So there is a nice concrete base that was

poured in the bays. Tom from the Water Department went over there while they on call which was very good planning on the part of the Fire Chief because they did get calls while they were pouring the concrete. So our guys kept the process going. Chairman Kovach asked anything going on at the Civic Center? Service Director Smith reported yes the sign is on there, it is not finished yet. There is a programming issue to get the correct script in place and Pat is working on that. He wasn't able to contact the people because they have to have programmers; Lake Erie Electric and they have to be on the same page doing it at the same time. So it is something that will be resolved shortly. Law Director Graves advised all the work and construction was completed by the end of the year as required by the grant and I did talk with the county and they are in the process of closing out the final reports for that grant and we did complete it on time. Service Director Smith advised all this is training.

NEW BUSINESS: Law Director Graves advised the ordinance that is coming for the easements regarding the Speedway project; this is actually on the agenda for the Ordinance Committee but it does pertain to city lands. There is a piece of legislation coming to Council next week for first reading which we have talked about in the past. This is one of the final items prior to the expected and anticipated construction commencing in March. This is an authorizing agreement between the city and Speedway wherein they will grant the city a sanitary sewer easement and we will be granting them an access easement off of the Community Drive.

CITIZEN'S COMMENTARY: **None.**

MEETING ADJOURNED: With no further business before this committee,

*Motion by Smith/Second by Kovach 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.

CLERK OF COUNCIL/COMMITTEES

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 the Buildings & Lands Committee of January 3, 2013.

CHAIRMAN

Steve Kovach

COUNCIL PRESIDENT

Rick Rosso

and/or

COUNCIL PRO TEM

Eric S Elliott