

Minutes of the Buildings and Lands Committee meeting
Sheffield Lake, Ohio
March 7, 2013

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Thursday, March 7, 2013. Chairman Kovach called the meeting to order at 7:05 PM.

ROLL CALL OF MEMBERS:

Present: Kovach, Smith, Law Director Graves

Absent: McCullough, Mayor Bring, Service Director Smith (excused)

Attending: Councilman Erdei

MINUTES: February 7, 2013 - *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: Chairman Kovach advised I did talk to the Service Director before the meeting as he was going to be unable to attend and he said he had nothing additional since the Worksession. Law Director Graves advised we do have to get an application in for the CDBG grant and we are looking at a number of potential projects to apply for but we have to get with the Mayor and Service Director on that. It could be something at the Civic Center or it could be some road work, we are trying to figure it out.

NEW BUSINESS: Law Director Graves advised we did not proceed with the propane conversion cooperative with Avon Lake. It had to happen very quickly because of the deadline to file for that loan grant and one of the problems was the need to use their refueling station near their Service Building garage but we couldn't come up with an alternative. But we are still very interested in proceeding in that direction with some of the cruisers, either with propane or compressed natural gas. I know that the Mayor had Len looking into it, it wouldn't take too much to get a facility right here. We are still looking into that. Councilman Smith asked anything on the ambulance? Law Director Graves answered things are looking very promising for the grant. We have got the used one that is a very nice ambulance. Councilman Smith asked have we bought that yet? Law Director Graves answered that is supposed to be final by the end of March. The Fire Chief has gotten some very promising correspondence, each letter says things like; this is not an indication of award however we need to know the account that the money could go into and things like that. So we are cautiously very optimistic that we would get funded for at least one new one. I would be shocked if they funded 2 but

if we did then it would be a good problem to have. We will have to figure out maybe we won't proceed with the purchase of the used one.

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 March 7, 2013.

CHAIRMAN

Steve Kovach

COUNCIL PRESIDENT

Rick Rosso

and/or

COUNCIL PRO TEM

Eric S Elliott