

**Buildings, Lands, Vehicles and Equipment
Committee meeting
Sheffield Lake, Ohio
October 1, 2015**

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Thursday, October 1, 2015. Chairman McCullough called the meeting to order at 7:02 PM.

ROLL CALL OF MEMBERS:

Present: McCullough, Erdei, Kovach

Attending: Mayor Bring, Law Director Graves

MINUTES: September 3, 2015 - *Motion by Erdei/Second by Kovach to accept the minutes with any corrections. Yeas All.

PRESENTATIONS: None.

CORRESPONDENCE: None.

OLD BUSINESS:

A) *Shoreway Shopping Center* – Mayor Bring stated the only new at the Shoreway Shopping Center is we are adding one camera over there by the kiosk sign. It will actually be a camera that you can zoom in and out and it will move back and forth so that we can cover all of those stores and everything. We have had some shoplifters and some other problems over there and there are no cameras out there so this will take care of that. It is basically a safety thing and I think it is going to be a good feature that will help out. We have had 2 or 3 shoplifters that walk out of the building and we don't know what they are driving so they get away. Also, if anyone falls in the parking lot it will all be on video. I did inquire one thing, the old bank has the vault still in there. Those doors for vaults are selling for about \$10,000.00 so we are looking into that and we may end up selling that and using that for maintenance over there. Unless you guys want to keep a vault. We checked into it and found out the value of it and they will come in and remove it. Chairman McCullough asked will they remove the whole vault? Mayor Bring answered no just the door, that is all they want. Chairman McCullough stated that is lead isn't it? Member Erdei advised stainless steel and concrete. Mayor Bring advised there is really not much else going on over there right now. Chairman McCullough asked we have a new tenant coming? Mayor Bring answered as long as you guys ok it. Chairman McCullough asked who is coming in? Mayor Bring answered a Barber Shop. Chairman McCullough

asked a chain? Law Director Graves answered he has got one other one. Mayor Bring advised no he closed that, he had another out in Beachwood I think and then moved out here. Actually, his wife is from Sheffield Lake. It will be the Barber Shop in the front and she may do something in the back, which would be totally different for expansion but she is talking about it. There was a brief discussion.

Chairman McCullough stated I brought up at Council last week about protecting that area as a park in case we ever sell that land. I think we got to start here don't we David to give that to the parks. I don't know how you guys think about that, but nobody is ever going to expand that center to make it bigger so it would be nice if the city at least had a footprint over there somehow. Not that we don't own the whole thing right now. Mayor Bring stated, we do own the center right now the problem is if we make that a park and somebody wants to come in there and buy the whole thing. If that would be part of inhibiting the sale, but also if you turn that into a park and then you have Community Days then you have to get permission to park the vehicles on there. Every time you do something you are going to have to ask for permission from the Park Board. I think it is a little bit more involved than just making it into a park and we have already got 11 parks. Member Kovach answered, I guess with West Shore it should be 11. Law Director Graves advised as long as we own it it won't be a formal dedicated park we can still use it for whatever we want to use it for without kind of tying it up if anyone ever did want to develop it. We could in future negotiations, we could include that that portion remain green space or something like that. Chairman McCullough stated because me and Mr. Chandler will be meeting next week to start discussing some things to put together. Mayor Bring stated with the city owning it it is a little bit easier to get permission or do things on it, a lot easier doing that than if you turn it into a park.

- B) **General Maintenance** –Chairman McCullough asked the parking lot, is that still on the agenda to get done? Mayor Bring answered, still on the agenda to get done and we are hoping the second week of October. We are pushing them to get this done before the weather turns to crap because I want to get it done while it is warm, but it is supposed to be nice again in a couple of weeks here. I just don't want it getting into late October or November and it not be done. We have been calling them on a regular basis. Member Erdei asked any luck on the chipper truck? Mayor Bring answered that auction isn't until October 17th. Member Erdei asked so they know we have an interest in it? Mayor Bring answered there is 150 of them that are up for auction. It is Davies Tree Service and they are national so they updated all their trucks and they have 150 of them that they are auctioning off. Member Erdei asked do you have to have a representative from our city or you can do everything on line? Mayor Bring answered it is on line. So we will look at it and see and if it is favorable, we

will bid on it and if it is not then we won't do it. We are making a box for another truck just in case.

C) *The Bike Trail* – **None.**

D) *Joyce E Hanks Civic Center* – Mayor Bring stated, we put the LED lights in the Civic Center at the lamps. We did fire that up so if you go by, you will see those and they look pretty good and we did put the lights in the other pavilion.

NEW BUSINESS: None.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Erdei to adjourn at 7:16 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

CHAIRMAN
Kerry McCullough

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 October 1, 2015.

COUNCIL PRESIDENT
Rick Rosso

and/or

COUNCIL PRO TEM
Alan Smith