

**Buildings, Lands, Vehicles and Equipment
Committee meeting
Sheffield Lake, Ohio
March 3, 2016**

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Thursday, March 3, 2016. Chairman Erdei called the meeting to order at 7:04 PM.

ROLL CALL OF MEMBERS:

Present: Erdei, Kovach, Gee

Attending: Mayor Bring, Superintendent Hastings, Police Chief Campo, Fire Chief Card, Concerned Citizens

Absent: Law Director Graves (excused)

MINUTES: February 4, 2016 - *Motion by Gee/Second by Kovach to accept the minutes with any corrections. Yeas All.

PRESENTATIONS: None.

CORRESPONDENCE: None.

OLD BUSINESS:

- A) *Shoreway Shopping Center* – Mayor Bring advised we are continuing to clean out the one unit yet. Other than that we have had some minor repairs for roof leaks. I would imagine that most of you guys know that Dollar Tree bought out Family Dollar and they are going to change the signage out there. The lease and everything remains exactly the same so we got the information that they are going to do that. They did not give a time line. So they are going to change that and make that a little bit nicer out there.
- B) *General Maintenance* – Mayor Bring stated that has all been taken care of and we are looking at changing the lighting inside the Fire Department with LED lights like we have in here. We are getting a quote on that right now. I have pretty much told you about the Service Department the other day. We do have plans to upgrade the front end of the Service Department over there so that is still on-going and that will be weather permitting. Superintendent Hastings advised I am working with a roofing contractor for preventative maintenance. Chairman Erdei asked you were having problems with the International plow truck, is that still holding up okay? Mayor Bring answered no, if it goes out we are probably going to get 3 or 4 more plows out of it and that rear end is going to probably break and we are going to have to fix it. I

think I told you about \$9,000.00 but it is probably going to be a little over \$10,000.00. But that will have to be done.

- C) ***Joyce E Hanks Civic Center*** – Superintendent Hastings stated we are looking at interior paint which was mentioned I think at a Worksession. Mayor Bring stated this is just a thought right now but I would like to add on to the Civic Center and there is a spot over there when it was originally designed that that wall can be taken down. Pat and I have been talking about that and we will be looking to see if there is some kind of a grant out there and using that for maybe Commissioner meeting or if somebody comes into town and they want to have a meeting or something for the elderly to go to some more things like that. Since the Civic Center is always rented this would be part of it but separate so that is just a thought right now. Councilperson Gee asked what about landscaping over at the Civic Center, has there been any more discussion about the Christmas tree and things like that. Mayor Bring answered no I forgot to tell Mr. Hastings about that.

NEW BUSINESS: 500 Cove Beach, request to vacate Madison. Mayor Bring advised that is something that Mr. Graves would have to talk to you guys about. Chairman Erdei asked that is city owned property? Mayor Bring answered apparently. Councilman Kovach advised it is a paper road. Mayor Bring concurred it is small, I don't think it is very long and I think the adjacent property owners are asking for that. I think there might be 2 or 3 people involved.

CITIZEN'S COMMENTARY:

Sharon DiMartinnis, 840 Irving Park stated I just wanted to inform Council that I do have a petition ready to go when the weather breaks to repeal the parking ordinance. Chairman Erdei advised that would be the meeting right after this.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Gee to adjourn at 7:08 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 3, 2016.

CHAIRMAN

Mark Erdei

COUNCIL PRESIDENT

Rick Rosso