

**Buildings, Lands, Vehicles and Equipment
Committee meeting
Sheffield Lake, Ohio
October 6, 2016**

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Thursday, October 6, 2016. Chairman Erdei called the meeting to order at 7:02 PM.

ROLL CALL OF MEMBERS:

Present: Erdei, Kovach, Gee

Attending: Mayor Bring, Law Director Graves

MINUTES: September 1, 2016 - *Motion by Gee/Second by Kovach to accept the minutes as presented. Yeas All.

PRESENTATIONS: None.

CORRESPONDENCE: None.

OLD BUSINESS:

- A) *Shoreway Shopping Center* – Mayor Bring advised we have had a few roof leaks. One in particular of Apple’s, we are going to have that repaired and it is a substantial amount, but it has to be fixed and then we have had small leaks periodically through Rite-Aid and I think we have them in Dollar General too. We have been getting them fixed, but that has been a problem and we are going to look at that a little bit more carefully. I actually contacted somebody the other day that does scans on your roof, it is a commercial roofing company. They come out and actually scan it and find out where the wet spots are to determine where it can be repaired. They also do a foam application, so we are going to set up a meeting with them. I think we got the notification that Dollar General was going to be moving out in December and I think they applied to transfer their liquor license from there to the new store. Law Director Graves answered yes, that will be before Council next week. They have applied for their liquor license to transfer to the new location and we have the option to request a hearing if we wanted to oppose that for any reason. Council can just make a motion one way or the other, if you don’t have an issue with it or if you wanted to raise an issue. I didn’t even know Dollar General sold alcohol. Committee was unaware that the old store sold alcohol.
- B) *General Maintenance* – Mayor Bring advised everything is going fine. We had a sump problem down in Council Chambers and they repaired that. I think we are going to do some painting down there, cleaning the carpet and make it a little bit nicer.

Chairman Erdei asked they are moving right along on our Fire Station. Mayor Bring answered the Fire Station, they poured the footer today and you can go over and see that. They are supposedly going to start laying block tomorrow. Mayor Bring advised the Service Department, you saw we tore all of that out of there and got that going. The equipment that we talked about that needed repaired; the backhoe is back together, the one plow truck we are starting to get the maintenance ready for that. We had to get a new starter for one of them. Steve you know how big those starters are for those things, so that was pretty expensive. The other truck is still at Avon Truck and I think they put the new rear-end in there and I believe it is still sitting there. We have to get that back and get that going. The patch truck has worked tremendously well, we have completed the patch for the roads. So I think we returned piece of equipment to them as they were allowing us to use that. The one blue truck, I guess it is an S10 is on its last leg. The other day we all walked in there and there was a pool of oil on the floor about the size of Lake Erie so we had to clean that all up so it wouldn't go down anywhere and fortunately it was on top of concrete. That truck is probably not going any place, that is one of the small trucks and they have had those for quite some time. I think it just turned real close to being 100,000 miles, but it has probably got about 250,000 miles on the engine from sitting and running. Chairman Erdei asked any word on the new plow truck? Mayor Bring answered they are building it. Chairman Erdei asked so we will hopefully get that in January? Mayor Bring answered before that, we are shooting for mid-November I believe. Chairman Erdei stated I see they are working on the Police Station too, the ramp and getting that all done. Mayor Bring answered believe or not it was even worse than we thought because we were going to save a course of the block on the bottom and then rebuild it from there. When they got down to the bottom, all the rebar was rotted and rusted out. One of the Dispatchers said that was 22 years ago that was done, so the foundation of that was worse than what we thought, so they are going to end up tearing the rest of that out. Chairman Erdei asked so will that affect the bid on that job? Mayor Bring answered there was a couple of contingencies just to make sure, I think we are still in good shape.

C) ***Joyce E Hanks Civic Center*** – Mayor Bring advised nothing new over there, I think everything is going pretty well.

Councilperson Gee asked Little Caesar's, any news? Mayor Bring answered we are still moving forward. There was something that we found in one of the decks the other day that I found a little bit amusing, there was a 5-year plan which was to add 2 bays to the Fire Station, to fix the Police Station ramp and add 1 Patrolmen and add 2 Firemen, to fix the parking lot. Everything that we have done was that 5-year plan. Pat showed it to me and said it is unbelievable, it was almost exactly what they had asked for back then. We have actually done everything that was on that list.

NEW BUSINESS: None.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Gee to adjourn at 7:12 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 October 6, 2016.

CHAIRMAN

Mark Erdei

COUNCIL PRESIDENT

Rick Rosso