

**Buildings, Lands, Vehicles and Equipment
Committee meeting
Sheffield Lake, Ohio
July 6, 2017**

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Thursday, July 6, 2017. Chairman Erdei called the meeting to order at 7:20 PM.

ROLL CALL OF MEMBERS:

Present: Erdei, Kovach, Gee

Absent: Superintendent Hastings (excused)

Attending: Mayor Bring, Law Director Graves

MINUTES: June 1, 2017 - *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 have the Child Care place moving into the old bank over there. The air conditioning was replaced up on the roof and they are going to do some maintenance inside there. They will be working on some painting and other things in that building to make sure that everything is properly prepared there. Even with the heavy rain I think we fared well. The one unit that we are still working on but we are having a few hiccups because the amount of money is more than we anticipated. The Architect made a little bit of a mistake, so that was not good news. So, we are trying to work that out, we have a meeting on Tuesday. Chairman Erdei asked when does the Child Care business plan on going in? Mayor Bring advised it will probably be a couple of months.
- B) ***General Maintenance*** – Mayor Bring advised everything is going well except for that.
- C) ***Vehicles*** – Mayor Bring advised we took in E61 (engine 61) which is the newer pump truck for maintenance and it was supposed to come back last Friday and they had a little bit of a problem. There is a valve that runs a clutch for the air conditioning but it was the one part that was not working. So, that truck is supposed to come back tomorrow. So, we have the other truck that is functioning E63 (engine 63) and that is the one that the Fire Department gave the presentation on refurbishing it. I hope that you guys are okay with that, I was actually quite pleased with the guys especially nowadays everybody

wants to buy new, buy new. I think these guys realize E63 (engine 63) was a better truck and probably put a fourth or fifth amount of money in it compared to a brand new one. So, to get that one refurbished would save the city a lot of money. I am glad the guys were proactive and spoke up and said that they like that truck. Mayor Bring continued they had the skidsteer go down while they were some concrete work and the front plate went out on it and it is just kind of wearing out. So, Rob went down and got some metal for it and some new schedule 80 pipe that goes on the front of that which is actually what swivels all of the arms on that. So, that is back up and running. Then we had one of the tractors go down, one of the guys hit a stump and it bent the mower unit and Rob was able to fix that. The street sweeper was also down, the one that we use on the skidsteer. He explained there is a hydraulic motor on that and if you don't put the right amount of pressure on that while sweeping that motor seems to burn out. That is fixed but we need to eventually look at a different type of sweeper because when we had the streets swept it was not that much money. So, the amount of money that we spent to have that company come out was obviously far less than what a new sweeper is. We could probably do it several hundred times versus doing that. So, I think that is the process we will do and we will try to keep Lake Road up with the one that we have or some other type of sweeper on the front of one of the tractors. Member Gee advised there is signs all over my neighborhood that have been there. Mayor Bring answered we have to take those down. He advised the sign at the Boat Launch that says no pets on the beach area is actually facing toward the Library so you can't see it and we are going down there telling people you can't have pets on the beach.

- D) **Joyce E Hanks Civic Center** – Mayor Bring advised they have had no real issues with that. Chairman Erdei asked are we having any luck in finding grants for the proposed addition? Mayor Bring answered that is going before the county board next week or the week after.

NEW BUSINESS:

Radojevic donation of 6 lots to the city – Law Director Graves advised it is 2 lots that front on Lafayette that are 30 X 130 and then behind them there is 4 lots on Treadway. So, it is all woods but unlike a lot of the ones that are donated to us these actually front on a finished street. Now, it is only 60 feet total and technically not buildable unless they got a variance but it is up to you. Chairman Erdei asked can we make it a park and Law Director answered no, lots of woods and too small. Member Gee asked is it wet? Law Director answered I didn't get out and walk it. Member Kovach noted owners live in Illinois. After a brief review and discussion, *Motion by Gee/Second by Kovach to have the Law Director draw up the necessary legislation for Worksession for review. Yeas All.

Purchase of a skidsteer equipment details – Chairman Erdei advised I was looking at this skidsteer information and you could get \$5000.00 for that trade-in as of now. Mayor Bring answered correct. Chairman Erdei asked that STS Discount, what is that? Mayor Bring answered the State, when you are dealing with this type of equipment; police cars and everything else, that helps out tremendously. Tractors, lawnmowers and even the zero turn lawnmowers, you get a very good discount. I think that one zero turn that we got was twenty some thousand and we only paid fifteen thousand for it. Mayor Bring the proposal is attached and the one we have right now is a 1996, we bought it used and it is getting to the point where it is worn out. Tammy will put it on the Bond note, so we would probably do the same thing with the last piece of equipment. An additional reason is on the one we have now, there is a low flow and it has to do with the hydraulics. The one we have now is not a high flow and so some of the attachments that are used or even purchased for the skidsteer, some of them won't work at all or will not work to their full potential on this machine due to the low flow. But we have gotten very good use out of that. Member Gee asked do you remember what we did pay for that? Mayor Bring answered \$12,000 or \$15,000, we bought it at an auction from Eckenrode. Member Gee stated we are making half the money back at \$5000. Chairman Erdei concurred yes and it is a good investment because it is used a lot in the city. As long as Tammy has it allotted and can swing it, that would cut down on the man hours a little bit instead of messing around with equipment that isn't performing to its capability. Mayor Bring advised as we have been going along we have been doing that and it has helped out tremendously, I mean things still break and guys still make mistakes but it does help out. Chairman Erdei stated it is nice to have Rob that can pretty well fix anything that gets thrown in front of him, it saves our city a lot of money. Law Director Graves stated what do you want to do with this and this is off the state bid list so it does not have to be competitively bid but because the contract is over fifty thousand Council would still have to authorize the purchase. *Motion by Gee/Second by Kovach for the Law Director to draw up the necessary legislation for the purchase of the 332G skidsteer for Worksession. Yeas All.

Mayor Bring advised being approached by a resident for the purchase of a piece of property behind Shoreway Shopping Center, we have that empty lot back there and he would like to put storage buildings up there. This is the same guy that did it on Pleasantview. So, you can think about that and I don't need an answer right away obviously. He has asked me a couple of times. Member Kovach asked is that the lawn area beside the Bowling Alley there? Mayor Bring answered right. Mayor Bring added if you guys are interested at all, what I would probably have him do is come down and talk to you guys about it. It would have to go through this committee first and then David would get what kind of value it holds. If you are not interested in it then I won't continue with the process. Law Director Graves advised we would have to take an appraisal and confer with Bond Counsel that the residual would have enough value to support our debt. Chairman Erdei clarified that interest would be

behind the shopping center? Mayor Bring answered yes, it is basically behind Speedway right back in there. He has asked me a couple of times and I have told him I have to take it to Buildings & Lands first to at least let them be aware of it. So, you can think about it and we will go from there. Member Gee stated it is ashamed he doesn't want to buy the old Bowling Alley and tear that down.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Gee to adjourn at 7:42 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 July 6, 2017.

CHAIRMAN

Mark Erdei

COUNCIL PRESIDENT

Rick Rosso