

**Minutes of the Roads, Drains, Water, Sewer & Refuse
City of Sheffield Lake, Ohio
January 9, 2017**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, January 9, 2017. Chairman Cizl called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

Present: Cizl, President Rosso, Mayor Bring, Wtulich, Kovach, Smith, Stark, Gee

Absent: Erdei (excused)

Attending: Park Board Gee, Concerned Citizens

*Motion by Wtulich/Second by Stark to accept the minutes of the December 5, 2016 meeting with any corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE: None.

SUPERINTENDENT'S REPORT:

Superintendent Hastings advised the Mayor asked me to begin putting together the annual bid for both aggregate used in roads and so forth as well as the 2017 road list which can finally include Devonshire now that that sanitary force main is completed. We will be sending our final payment less retainage on that this week. Certainly, if anybody has any input into that road list as we are getting it finalized from your constituents I would like to know so I can forward that to the Mayor on a final list.

This storm sewer work although it is not necessarily road related we are finishing up installation of the storm sewer along Guenther Park and that is to eliminate the ditch as the guest use the parking lot, they have to use a couple of foot bridges and it has long been requested by soccer and so forth and the Mayor had us move forward. He has me entertaining some quotes for fencing along there as well. We are also putting together the material list for our next storm sewer project which will be at Robinwood at Lake and another target on the road list is we need to improve on the drainage there as I am sure that everybody has seen the flooding that occurs on the southwest corner of Robinwood and Lake. So, we are going to install a series of catch basins and pipes and fill in the ditch at Hawthorne where it will eventually make its way to the outfall at Harris.

Mayor Bring advised as you know the one backhoe is down so that kind of pertains to water and sewer, we are going to bring to you guys a proposal tomorrow as we have some equipment over there that is kind of outdated. So, we would like to sell all that stuff and then possibly purchase a newer backhoe. President Rosso stated we all got a copy and it is on tomorrow night's agenda. We are in a little bit of a crisis mode

because we only have one backhoe right now that is operating as the other one is down.

OLD BUSINESS: *Ditch cleanings; Day Ditch by Holl/Shumaker Ditch – north of Richelieu, east side by Buckeye – None.*

NEW BUSINESS: Kerry McCullough requested two minutes to speak as there is no citizen's commentary on Roads & Drains. Chairman Cizl checked with committee for consent to allow and no nays were heard. Mr. McCullough approached the podium and stated I am sorry I haven't been able to make it on Tuesday nights as I have been in class. First off, wonderful job on the leaf pickup, I put mine out late and they got picked up and I had another go around and they came after it even snowed, so tremendous job. Number 2 taking care of that tree the other day and I don't know if anybody knows this a tree got knocked down by one of the trash trucks and Pat had a crew out there right after lunch and it happened right before lunch and after lunch they were out there and they actually cleaned up the street and cleaned up so it didn't happen again. Number 3 rumor has it on actually very good authority that the county is going to redo Roberts Street, is there any time and I would like for Council to look into this and I will go door to door for you guys I don't care, do we have any time to maybe get the people together on Roberts Street and maybe with the city's help since they are putting all that money into that street that maybe the residents will step-up and put in new mains, new sewers, curbs since everything else is being done. I would hate to see this good money being put down a street and God forbid because I go anywhere anymore I see the backhoe out fixing water main breaks. You know when I was on Council for 4 years I said infrastructure, infrastructure, infrastructure and I am willing to put up right here since somebody is going to do something for the street, I think and the residents may say no but I think maybe a good concerted effort of getting that street fixed correctly and doing everything right. I mean they are not just patching that street, they are taking it down and restarting so it would be crazy for the residents not to at least consider, so is it too late? Mayor Bring stated we had to bid that out and it is already been allocated for the money and for the residents then you would have to go back and see if any of the residents will do that and by the time they make up their mind it is going to be over. So unfortunately, yes. Mr. McCullough stated I didn't think they would get started on until April or May for the freeze to go. Superintendent Hastings advised I haven't bid it out yet. Mr. McCullough stated I don't know if we have a window or not. Superintendent Hastings stated I can call the county and find out the details. Mayor Bring stated it is obviously a good idea. Mr. McCullough stated I have to apologize, I have had class every Tuesday for nine months now, just haven't been able to get here and haven't picked up a phone and thank you for your time. Again, a great job on that tree especially, that's incredible.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Stark to adjourn at 7:09 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 Offices.

CLERK OF COUNCIL

Kay Fantauzzi

COMMITTEE CHAIRMAN

Mark Cizl

COUNCIL PRESIDENT

Rick Rosso

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 Roads & Drains Committee of January 9, 2017.