

**Minutes of the Roads, Drains, Water, Sewer & Refuse
City of Sheffield Lake, Ohio
June 5, 2017**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, June 5, 2017. Chairman Cizl called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

Present: Cizl, President Rosso, Mayor Bring, Erdei, Kovach, Smith, Wtulich,
Gee, Superintendent Hastings

Absent: Stark (excused)

Attending: Park Board Gee, Citizens

*Motion by Erdei/Second by Gee to accept the minutes of the April 3, 2017 meeting with any corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

874 Kenilworth, in the amount of \$90.45 – After a brief discussion, *Motion by Kovach/Second by Gee to approve the sewer credit. Yeas All.

MAYOR/SUPERINTENDENT’S REPORT: Mayor Bring reported a little over a week ago, we lost some water pressure and we had several dozen phone calls to the Police Department complaining that they had lost water pressure, 75 calls. It had nothing to do with us, it was from Avon Lake and it took them a little over an hour to fix it. Superintendent Hastings advised it was the generators, they had lost power and the generators did not instantly transfer. The problem was corrected as soon as they could. There was a brief discussion on the amount of calls and the process to bring the pumps back up.

Superintendent Hastings advised updates on projects;

OWDA loans, the Mayor has signed and entered into an agreement for the Lake Breeze water line replacement. Pre-construction meeting to include pre-construction video’s have been had, it is scheduled to start as soon as the 19th.

GIS project, the Mayor entered into an agreement which will probably begin the end of June/first part of July to map all water distribution assets. I did a quick review comparing the water revenues and the lost water revenues, he advised the cost of water over the 5 months of this year versus the 5 months of last is down \$57,000.00 and despite that our revenue is up \$5385.00 in that same time frame. That is purchasing 47,290,000 gallons less in the same 5 month period. So, the saving and loss water is being directed right back into the utility. So 2 of the 4 projects will occur this year.

Leak detection is complete; we have 12 right now of which $\frac{1}{4}$ are on Lake Breeze. So, we have targeted the right street which is reassuring. We are losing about 93,600 gallons a day which is about \$5,000.00 a month. So, we will be getting on that as soon as possible.

Storm sewers, the city did order all necessary supplies for the **Devonshire project** which will be done in house. They will be on site by the end of the week/early next week. I would say the week of the 19th we will be starting on the north end and moving south filling in ditches on both sides. We still have to be in contact with the Postal Service for placement of all mail boxes on one side of the street.

Pot-hole patching – Out currently doing, started on west end of town, moving east and we are in the middle of the city right now.

Roberts Street – has been professionally surveyed, now should be in the hands of the county and by end the June with bidding at the end of July with a target completion date of September for that. (CDBG grant) Councilperson Gee asked will this give relief of flooding in the one neighbor's yard? Superintendent Hastings answered absolutely. Councilman Erdei stated can they still do this and address water main breaks and such? Superintendent Hastings answered yes we can still do it with a 3-man crew and address breaks, etc. Anticipate 4 to 6 weeks in advance of the paving which will be done on the list of 10 to 13 streets this year, Devonshire is one of them. Mayor Bring advised on the refuse end of things, we still have people who are throwing out their household goods to the street before bulk day. We are addressing those situations.

OLD BUSINESS:

Ditch cleanings; Day Ditch by Holl/Shumaker Ditch – north of Richelieu, east side by Buckeye – still working on.

Councilperson Gee asked on cleaning the ditches this year, are you considering doing the fallouts. Superintendent Hastings advised they are 48 to 50, I can walk through them, so I doubt that they clogged.

Councilperson Gee asked any more information on the street sweeping?

Superintendent Hastings answered contracting that out and this week I will start to schedule. New machine – over \$100,000.00.

Councilperson Gee advised speaking with resident reference trash cans along Ferndale. Resident is distressed about trash in his neighborhood on Ferndale, possibly adopt a section. Superintendent Hastings advised adopt a highway has been done in past. Councilman Kovach stated that is an ODOT type project. Councilperson Gee stated would not be an ODOT, maybe a city version of it.

Councilman Erdei stated still see cutting grass and blowing it into the street. Mayor Bring answered haven't caught but is becoming a problem.

NEW BUSINESS: President Rosso asked is there anything you can do about Beach Street, hole after hole. Superintendent Hastings stated very small and probably have in budget if they are in favor of it for chip and seal. Councilman Kovach advised chip and seal would probably be better to give it a base.

Laura Godfrey, 850 Devonshire stated respectfully you are going to be doing all the ditches and I think you said there is 11 streets for paving list and wants Devonshire to be put right on after the ditches are done. She advised of all the mess they have had to contend with and wishes for Devonshire to be paved first. Mayor Bring advised the paving goes out for bid and we don't get to make the schedule of what street gets done first, etc. Mrs. Godfrey also wants sidewalks taken out to the street when the ditches are done. She also has problem cut grass being left on sidewalks and there are also pine branches on sidewalks.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Erdei to adjourn at 7:32 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 June 5, 2017.