Buildings, Lands, Vehicles and Equipment Committee

Sheffield Lake, Ohio April 5, 2018

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Thursday, April 5, 2018. Chairman Erdei called the meeting to order at 7:03 PM.

ROLL CALL OF MEMBERS:

Present: Erdei, Gee, Radeff, Mayor Bring, Superintendent Hastings

MINUTES: March 1, 2018 - *Motion by Gee/Second by Gee to accept the minutes with any corrections. Yeas All.

PRESENTATIONS: None. CORRESPONDENCE: None.

OLD BUSINESS:

A) Shoreway Shopping Center — Mayor Bring reported Goodwill has opened and we had a grand opening which was on Tuesday and people were waiting in line to get in there and that was good. I know that Mr. Hastings has had a few problems over there as far as the roof. We have had several people go over there and look at that and he can probably do a follow-up on what is going on. So, we have had some issues on that and Mr. Hastings has had some contractors going over and taking a look at it so he will probably do a quick follow-up on that. We are still working on 2 of the other tenants and that is slowly maybe moving forward and maybe not. We will see how it all works out here. But the drains that we had a problem with in the back of the shopping center have now been fixed. We have had some very heavy rains and the guys did a real nice job of fixing that for that drive-thru. Also, over by the bowling alley they did drainage for that too, we do have a little problem with the roof there.

Community Road rededication behind Shoreway Shopping Center — Superintendent Hastings advised everything is prepared for the Planning Commission this month. It has been surveyed, legal descriptions are drafted and reviewed by the Law Director and reviewed by the Building Inspector and the Mayor and heading to Planning. Law Director Graves stated under the Charter this is a mandatory referral to the Planning Commission and the decision has been made to make that happen sooner

- than later and just have them give thumbs up or thumbs down on it. I am sure they will be favor of it. We won't be able to move forward on the dedication until all the property is acquired by the city necessary to open up that road. Those appraisals I think are still pending but this will necessitate some acquisitions and we will keep you apprised of that.
- B) General Maintenance Mayor Bring reported everybody has been doing good on that. We had a little electrical problem downstairs. Superintendent Hastings answered that is fixed. Mayor Bring stated on the doors, there is still some trim that needs to be done and we are waiting for them to come back. Superintendent Hastings reported I had maintenance inspections done also on this roof at city hall and also the Community Center. There is just a couple of minor things that they recommended that we address which we will be doing. Councilman Radeff asked has anyone tried to use their key on the new door from the outside because my key wouldn't move? The one day we left for Zoning and I was the only one with a key and couldn't get it to work, luckily Kay was downstairs. Mayor Bring asked did you turn it to the left or right? Councilman Radeff answered I tried both and I couldn't get it to move at all. Mayor Bring stated because it goes left, all it does is turn and then you push the handle. Superintendent Hastings concurred you have to turn it and then pull. Mayor Bring advised you have to take the allen key and turn that until the bar comes out.
- C) Joyce E Hanks Civic Center Superintendent Hastings advised the county administration has asked for some vetting of the architect procedure, that is where it is at right now before it goes to the commissioners; their past history, bonding, previous projects, stuff like that. Anything that involves the county with CDBG is very labor intensive with paperwork. Councilperson Gee asked was there any problems with the roof at the Community Center when it was looked at? Superintendent Hastings answered again, just minor preventative things, you know where the seams have shown signs of age. Mayor Bring added leaves on the drains. Superintendent Hastings advised that was cleaned up.

NEW BUSINESS:

L8000; costly repair – Superintendent Hastings stated that has been repaired. We did invest several thousand and it is basically coming to the point where the city needs to make determinations if these expensive cost continue to stop investing into this truck. Mayor Bring advised we use that truck for leaf pick-up and then we use it for the chipper that we use behind it. We thought it would be worthwhile to

getting it fixed one more time. But just like Mr. Hastings, it is getting to the point as we probably have \$60,000.00 into that truck and it is probably worth \$2000.00. **Sewer Vac** – Superintendent Hastings advised I met with a distributor today for filters and is still running good. It is continually getting older which is why I have it on the agenda and why I identified it on the capital improvement plan and hope to strategically move towards replacement over the next couple of years. It is certainly not a crisis but it is the kind of thing you want to keep on the agenda.

CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Gee/Second by Radeff 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	CHAIRMAN
Kay Fantauzzi	Mark Erdei
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 April 5, 2018.	
	COUNCIL PRESIDENT
	Rick Rosso