Buildings, Lands, Vehicles and Equipment Committee Sheffield Lake, Ohio July 10, 2018

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Thursday, July 10, 2018. Acting Chairman Radeff called the meeting to order at 7:05 PM.

ROLL CALL OF MEMBERS:

Present: Radeff, Gee, Mayor Bring, Law Director Graves, Superintendent Hastings, Concerned Citizen

<u>MINUTES</u>: June 7, 2018 - *Motion by Gee/Second by Radeff to approve the minutes with any corrections. Yeas All.

PRESENTATIONS: None. CORRESPONDENCE: None.

OLD BUSINESS:

- A) Shoreway Shopping Center None.
- B) *Community Road rededication behind the Shoreway Shopping Center* Superintendent Hastings advised the Law Director found a typographical error and we had the maps redone by our engineer. Law Director Graves advised I have them, we need to obtain all the signatures and then we will get them recorded then we will proceed.
- C) *General Maintenance* Superintendent Hastings advised everything is current. Councilperson Gee asked how is the new pole barn coming? Superintendent Hastings answered excellent. We are at a point now where we are going to reach out for some assistance on sitting the trusses. Our bucket truck is out of commission which was our primary plan, not to mention that we are quite busy and would need quite a few men to bring together. So, the Mayor had provided a couple of company names that I am going to reach out to this week.
- D) *Joyce E Hanks Civic Center* Acting Chairman Radeff asked any news on the addition? Superintendent Hastings answered the architectural design should be done by the end of this month.
- E) Other<u>NEW BUSINESS</u>: None.

CITIZENS COMMENTARY:

MEETING ADJOURNED: With no further business before this committee, *Motion by Gee/Second by Radeff to adjourn at 7:10 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

ACTING CHAIRMAN Rocky Radeff

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 10, 2018.

> COUNCIL PRESIDENT Rick Rosso