

**Minutes of the Roads, Drains, Water, Sewer & Refuse
City of Sheffield Lake, Ohio
November 5, 2018**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, November 5, 2018. Chairman Cizl called the meeting to order at 7:02 PM.

ROLL CALL OF MEMBERS:

Present: Cizl, Rosso, Mayor Bring, Gee, Kovach, Wtulich, Radeff

Absent: Stark, Superintendent Hastings (excused)

*Motion by Gee/Second by Kovach to accept the minutes of the October 1, 2018 meeting with any corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE: None.

509 Cove Beach, in the amount of \$602.64 (TABLED) LEAVE ON AGENDA FOR NEXT MEETING.

MAYOR/SUPERINTENDENT'S REPORT: Mayor Bring reported below.

Pump station's projects – new ones are coming/engineering delayed but going well.

Road paving list – roads are paved except for Pleasantview chip & seal which is delayed due to weather.

Abbe Road – still in the works.

OLD BUSINESS:

Ditch cleanings; Day Ditch by Holl/Shumaker Ditch – north of Richelieu, east side by Buckeye – recent rain event we only had 1 call.

\$450,000 grant/retention pond – to start next year.

Lincoln Blvd; nature trail from Oster to Lake Road proposal/wetland study – nothing new.

Mayor Bring advised of meeting with Republic who we are in discussions with. We are having another meeting as they are talking about a substantial increase (20% over 5 years). Leaf pick-up for brown bags is up to 11/15/18. There were branches from the storms we have had but just small piles at this point. The roads have been paved except for Pleasantview chip & seal which has been delayed due to weather. There have been some complaints over the \$4 on the water bills. Harris is for next year and

we found a couple of leaks which have been corrected. President Rosso asked have the pumps shipped yet? Mayor Bring answered 3 more weeks.

NEW BUSINESS: None.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Wtulich to adjourn at 7:14 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 COMMITTEE

Kay Fantauzzi

CHAIRMAN

Mark Cizl

PRESIDENT OF COUNCIL

Richard Rosso

I, Kay Fantauzzi, duly appointed Clerk of Committee certifies this is a true and exact copy of the Minutes of the Roads & Drains Committee of November 5, 2018.