

**Minutes of the Roads, Drains, Water, Sewer & Refuse
City of Sheffield Lake, Ohio
January 7, 2019**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, January 7, 2019. Chairman Cizl called the meeting to order at 7:02 PM.

ROLL CALL OF MEMBERS:

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

Absent: Stark (excused)

*Motion by Gee/Second by Kovach to accept the minutes of the December 3, 2018 meeting with any corrections. Yeas All.

CORRESPONDENCE: Chairman Cizl advised we have the bulk rate schedule for 2019 which everyone has received, thank you Councilperson Gee for bringing them for us.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE: None.

870 Lafayette Blvd., request credit in the amount of \$161.55. After a brief review,

*Motion by Kovach/Second by Gee to approve the credit in the amount of \$161.55 for 870 Lafayette Blvd. Yeas All.

769 Maplewood Ave., request credit in the amount of \$294.38. After a brief review,

*Motion by Kovach/Second by Gee to approve the credit in the amount of \$294.38 for 769 Maplewood Ave. Yeas All.

5250 Hawthorne Ave., Building 3, request credit in the amount of \$603.12. After a brief review, *Motion by Kovach/Second by Gee to approve the credit in the amount of \$603.12. Yeas All.

MAYOR/SUPERINTENDENT'S REPORT:

Superintendent Hastings reported I don't have any updates on all of the projects that we have under old business. The city and perhaps Council, the Mayor and I are still working on the updated capital improvement plan for the water/sewer as well as the asset management plan that is required by the Ohio EPA. Ultimately, the goal is to present that to you and consider funding that plan with potential increases we have already realized all three years that the Council voted on. We imposed the last one at the beginning of this year and so, three years has come and gone and we are looking forward to the next five. That is all I have this evening. Councilman Erdei asked Pat, are our new pump stations in the US yet? Superintendent Hastings answered yes and

they are going to be delivered directly here, it was a space issue with North Bay, they are out of Westlake so we recently agreed to have them shipped here. We did a recent change order over there on concrete frost pad at station 1 which reduced our total contract cost by about \$4,398.

OLD BUSINESS:

Pump station's projects – reported above.

Abbe Road/301 – no changes.

Ditch cleanings; Day Ditch by Holl/Shumaker Ditch – north of Richelieu, east side by Buckeye – Superintendent Hastings reported they are surveying now, you should see surveying crews and stakes out there.

\$450,000 grant/retention pond – Superintendent Hastings reported we are still waiting for ODNR to send the Mayor a contract.

Lincoln Blvd; nature trail from Oster to Lake Road proposal/wetland study – Superintendent Hastings advised as I had reported, that project did not get funded. However, I will be submitting the beginning of February another attempt at funding.

Harris Road – Superintendent Hastings reported I have a meeting next week with engineering to determine the location of the water line, currently it is under the curb which is a terrible spot. Most likely, we will match what we did with Lake Breeze and put it in the road.

Mariners Way cross connections – President Rosso asked did you send the letters out? Superintendent Hastings answered I did have the opportunity to speak with everybody involved and they have agreed to the payment plan and so, that is all taken care of. Chairman Cizl asked how long was that payment plan? Superintendent Hastings answered it would involve the total installation plan with a time frame of about 30 months. The residents are both in their 90's but their daughter lives here in the city and she is from New York and so, she is handling their affairs and I did most of the conversation with her. **REMOVE.**

US6 – Superintendent Hastings reported that was submitted for funding to TIP which is NOACA but it is also on the Urban Paving Plan for ODOT and is tentatively marked for 2022.

NEW BUSINESS: Chairman Cizl advised I was driving down Warwick Drive and had to turn around. But is there any way maybe in the future when you are looking at it for maybe something with the streets, can you take a look at the 900 block of Warwick again. Mayor Bring advised it is failing all over. Chairman Cizl continued the curb is coming up and when I was going in a couple of those yards, I was going

boom, boom, boom and I am surprised that I haven't heard more complaints about that. Mayor Bring advised I actually drove there the other day again and it is because they have parked on the grass and everything else over there and that is why that is failing. Part of it, I think, is from the refuge trucks but a lot of it is I saw a lot of people parking over there on the edge, half on the street and half on the lawn and running over that too. Superintendent Hastings advised unfortunately, I have seen it a lot throughout the city, that phenomenon. It is very bad on Warwick and the Mayor and I have been discussing a strategy of doing a storm sewer down Warwick but it has to travel for 900 feet to a surface drain and the city has installed main drains on the Forestlawn Avenue as well as the end of Warwick in the 900 area which goes to East Drive. The problem is the likely fund source is stormwater utility which we will realize the note being paid on a good portion of that here in 2021. So most likely, we will pursue engineering on the project and in 12 to 18 months and go down and excavate the entire curb, put in storms and rebuild. Chairman Cizl advised I am just glad that you are up on it. One more thing, was there something mentioned and I looked in the minutes that a future project, paving or something with curbs with Walker Road? Superintendent Hastings answered yes, that is part of the TIP program through NOACA. So, the city submitted funding for the next five years for their capital improvement plan and that is one of the streets that is federally funded. So, although it is not terribly old but we are looking five years out. But you have to tell them now, you have to have it engineered and stamped now so we did all that. Chairman Cizl asked was that all of Walker or just west or east of Walker? Superintendent Hastings answered it is only between Avon Lake and 301. There was a brief discussion of required forecasting.

Councilperson Gee advised Todd Dunkle, the resident at Alameda and Ferndale. I was over there the other day and there is a real strong sulfur odor but it is not coming out of the one that he normally complains about, it is coming out of the one across the street, the square drain. Superintendent Hastings answered yes, that is the storm and those are connected and that is because of the fill that they used at the time. They did excavate it all out because it was not washed or approved by ODOT but unfortunately it was installed. Councilperson Gee advised it was real strong the other day.

Superintendent Hastings advised the city forced the contractor to move all of that backfill. Councilperson Gee asked is there any way you can drop one of those tablets down it again before he starts calling me? Superintendent Hastings answered yes, I have several of them in stock. Councilperson Gee thanked Superintendent Hastings.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Erdei to adjourn at 7:18 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 January 7, 2019.