

**Minutes of the Roads, Drains, Water, Sewer & Refuse  
City of Sheffield Lake, Ohio  
May 13, 2019**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, May 13, 2019. Chairman Cizl called the meeting to order at 7:03 PM.

**ROLL CALL OF MEMBERS:**

Present: Chairman Cizl, President Rosso, Kovach, Wtulich, Radeff, Erdei, Stark

Absent: Mayor Bring, Councilperson Gee, Superintendent Hastings (excused)

\*Motion by Kovach/Second by Erdei to accept the minutes of the April 1, 2019 meeting with any corrections. Yeas All.

**CORRESPONDENCE: None.**

**PRESENTATIONS: None.**

**SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE: None.**

**MAYOR/SUPERINTENDENT'S REPORT: None.**

**OLD BUSINESS:**

*Pump station's projects –*

*Abbe Road/301 –*

*Ditch cleanings; Day Ditch by Holl/Shumaker Ditch – north of Richelieu, east side by Buckeye –*

*Lincoln Blvd; nature trail from Oster to Lake Road proposal/wetland study –*

*Harris Road –*

*4<sup>th</sup> Ward sewer relining –*

**NEW BUSINESS:**

A) Update capital improvement plan for the water/sewer as well as the asset plan.

Goal

**CITIZEN'S COMMENTARY: None.**

**MEETING ADJOURNED:** With no further business before this committee,

\*Motion by Kovach/Second by Erdei to adjourn at 7:05 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.

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CLERK OF COMMITTEE

*Kay Fantauzzi*

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CHAIRMAN

*Mark Cizl*

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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 May 13, 2019.