

**Minutes of the Roads, Drains, Water, Sewer & Refuse
City of Sheffield Lake, Ohio
July 1, 2019**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, July 1, 2019. President Rosso called the meeting to order at 6:41 PM.

ROLL CALL OF MEMBERS:

Present: President Rosso, Gee, Kovach, Wtulich, Radeff, Erdei, Stark

Attending: Mayor Bring and Superintendent Hastings

Absent: Chairman Cizl

*Motion by Erdei/Second by Gee to accept the minutes of the June 3, 2019 meeting with any corrections noted. Motion by Kovach/ Second by Gee to accept the minutes. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS:

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

4286 Brockley Ave requesting sewer credit of \$365.54, after a brief discussion from Superintendent Hastings, *Motion by Kovach/Second by Gee to approve the credit. Yeas All.

613 Grantwood Ave requesting sewer credit of \$499.82, after a brief explanation from Superintendent Hastings, *Motion by Kovach/Second by Gee to approve the credit. Yeas All.

MAYOR/SUPERINTENDENT'S REPORT:

OLD BUSINESS:

Mayor Bring states as a note, with all the rain, the leaf pickup program and new pump stations, we have slowed down a lot of the calls as far as flooding. I think it is working. Alameda maybe suffering a little until we figure out the pumps. The gas tax we are all paying that went up 10.8 cents a gallon. That will give us a little extra money next year for roads. This year most of the money went towards the 2 big projects. We should get about \$110,000 extra for our city. Some of the projects Pat has been coming up with, I'll let him explain, but the guys have been lining some sewers and water stuff. They have been doing a lot of proactive work. We have 2 part-time guys in the service dept., one said if only people realized how much work is being done in the city, they would be shocked.

Pump station's projects – Superintendent Hastings states they had their final training so they can control the equipment electronically. We are getting close to being comfortable with the fine tuning of the functions. It is wrapping up nicely.

Abbe Road/301 – Superintendent Hastings states they posted signs for a start date of July 12. I'm going to ODOT for a pre-construction meeting with Fechko. We have a meeting Monday for Harris Rd. I don't have a firm date but should start second or third week of July. The sewer lining project is complete in the 4th ward. It did come in under budget, so we will recycle that money for more lining work after inspection. I was hoping to have a capital improvement guide to you for our water company. As you know, those rates concluded with the increases internally in 2019. The holdup is Irving Park Blvd where we are submitting an application, which will come to you for a resolution of support for paving. However, I would like to potentially include the water line on that. Engineering does not have a firm number for me yet and I need that to finish my math. The water main is in the sidewalk area, we could pave the road in 2020 and come back and do the water line in the future. However, it is heavily populated with underground utilities, I would like to put it in the road like Harrison. Every one of the 13 dead ends has a cross connection under that so logically it makes sense to do it all at once. I should have the numbers in July. Any questions? President Rosso asks is it really gonna take 120 days to do Abbe? Superintendent Hastings replies yes. They are starting from scratch. They will remove everything including the sub base and build the base back up. Even Walker Rd will close at that intersection, for several weeks. It is extensive work. President Rosso asks if there will always be one lane open. Superintendent Hastings replies that is the current plan, yes. As I was told, they will maintain northbound traffic at all times, this will be confirmed at the meeting next Tuesday. Rosa Gee asks if it is only northbound traffic at Oster Rd, and it runs between Abbe and Harris, and Harris will be closed at the same time, in other words you have to go up to 611 to come around? Superintendent Hastings replies yes, but I'm going to attempt to bring those facts at the meeting. Harris Rd will try to maintain local traffic. There will be times when they shut off small sections, but that can be navigated internally through the city. There will be a lot of latitude for vehicular traffic as opposed to the trucks. Councilwoman Gee asks are we prepared for that much traffic on Irving Park? Technically you could do the loop through Irving Park. Superintendent Hastings replies there won't be any truck traffic, we will also route them down Ferndale and some side streets. There will be an alternate in the bidding for electronic signage if it appears to be a burden. This is big for Sheffield Lake. Councilman Kovach asks is truck traffic gonna be routed down 83 then? Superintendent Hastings replies yes. Councilwoman Stark asks is Harris going to take

as long as Abbe? For school traffic, etc. Superintendent Hastings says contractually it's 120 days. They are aware of the school schedule. It should be a benefit over Lake Breeze because the same contractor is the general contractor for the entire job, whereas, the project at Lake Breeze was bid out separately. Councilman Erdei asks on the relining, did they do the East-West part on Ivanhoe and Hawthorne all the way through? Superintendent Hastings replies they camera-ed it, it may not have needed joint work, the actual grout. The entire area was video inspected to see what needed it. I think that was fully intact. They used much less grout than anticipated. We were \$23,000 under budget.

Ditch cleanings; Day Ditch by Holl/Shumaker Ditch – north of Richelieu, east side by Buckeye – Completed all of ODOT's module training, I'm now certified with ODOT. It was a requirement to receive federal funding and become our own city let project is what it's called. The city will be able to administer it as opposed to ODOT and save quite a bit of money. The mayor signed the proposal for engineering, that'll be completed by mid-August sent to ODOT. Hopefully they will do the environmental review and it will go out for bidding in February.

Lincoln Blvd; nature trail from Oster to Lake Road proposal/wetland study – Harris Road – Superintendent Hastings reported we are still waiting.

4th Ward sewer relining- Spoke about earlier.

President Rosso asks is there any other old business? Councilman Erdei states from the bridge to the boat ramp, when is that gonna get started? Superintendent Hastings replies the engineering for the sidewalk is what will be done in August. Risk's comment about day ditch, that is engineered and will go out to bid yet this summer. Councilman Wtulich asks is the plan still to clean out that ditch in the fall? Superintendent Hastings replies yes. We have the engineering which involved monitoring all the water from Sheffield and the Metroparks coming through the railroad. That was a substantial dollar amount towards the grant, about \$56,000. Hydrological study. That gave scenarios about how big of a pond to build or excavate or to replace the bridges along Belle, Brockley and Knickerbocker hall and increase their size. We have all that data. The point is, the whole project is \$1.8 million of which we were able to get \$450,000. We will focus that money on removing all the vegetation, rock-lining that ditch and we have the data to pursue a pond. Obviously we can't dig a pond because we are a million dollars off. Hopefully in time, The village and Metroparks are aware and following. Mayor Bring states that with that study, Pat knows how much water is coming in from the village and into our city, so we will be addressing that. It's pretty substantial.

NEW BUSINESS:

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

Goal – Superintendent Hastings advised the capital improvement plan is still waiting on Irving Park.

B) Superintendent Hastings reported the only other new business is in September the city will apply for funding, with council's blessing, for Irving Park paving and hopefully water lines as well. Councilman Erdei asks on that 4th ward relining, you checked and everything was good, so are you gonna do a yearly check on that or let it go a couple years? Superintendent Hastings replies through that process, we would just move onto other areas as far as inspection. As far as maintenance, that would fall in line with a sewer camera which I have brought up several times. Our camera is over 20 years old and not working. That is the equipment you need for maintenance. I hope to pursue that in the next 12-18 months. Councilman Wtulich asks how much are those cameras? Superintendent Hastings replies \$65,000.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,

*Motion by Kovach/Second by Erdei to adjourn at 7:20 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

Brandy Randolph

CHAIRMAN

Mark Cizl

PRESIDENT OF COUNCIL

Richard Rosso

I, Brandy Randolph, duly appointed Clerk of Committee certifies this is a true and exact copy of the Minutes of the Roads & Drains Committee of July 1, 2019.