

Buildings, Lands, Vehicles and Equipment Committee
Sheffield Lake, Ohio
September 3, 2019

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Tuesday, September 3, 2019. Chairman Erdei called the meeting to order at 7:00 PM.

ROLL CALL OF MEMBERS:

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

Absent: None

Attending: President Rosso

MINUTES: July 2, 2019 - *Motion by Gee/Second by Radeff to approve the minutes as presented. Yeas All.

PRESENTATIONS: **None.**

CORRESPONDENCE: **None.**

OLD BUSINESS:

A) ***Shoreway Shopping Center*** – Superintendent Hastings reported there is roofing scheduled on the Dollar Tree and most likely Little Caesar’s and the café. We reinstalled the digital sign that was up high. We had two stone columns built. The message is the old message, there is a company coming to hardwire in to program the messaging. In the past our signal was hacked. I am having the brick pillars in front of two store fronts repaired, that were hit by vehicles. Chairman Erdei asks have you heard anything from Apples on the hardware store? Law Director Graves replies he had a conversation about a month ago with the attorney for Cascade management and we were all in agreement and he was to put together a lease amendment for that outdoor program. I haven’t heard back; I will follow up this week. It will go to Planning commission for a site plan review. Councilwoman Gee asks any more on the daycare? Mayor Bring states they have been paying their rent and she is still trying to do it.

B) ***General Maintenance*** – Superintendent Hastings reports we are currently responding to fire inspections for things like emergency light bulbs out, etc. I’m trying to pursue residing of the service building. That figure is between \$25,000-\$30,000. We are waiting towards the end of the fiscal year to make sure we have covered all our other expenses. Chairman Erdei asks any info on the new backhoe?

Superintendent Hastings replies we continue to work towards that. I will be working with the law director on that to present to Council since it will exceed \$50,000. It will be a model 50G with a trailer. Chairman Erdei asks are we going to get a digital clock for in here? Mayor Bring states talk to your president.

C) *Joyce E Hanks Civic Center* – Superintendent Hastings reports counters have been replaced in the little room and added to the new addition.

Councilwoman Gee asks did the incident with the other cabinet; did they pay?

Superintendent Hastings replies yes. Councilwoman Gee asks is there a way of refrigeration being locked? Superintendent Hastings replies yes, if we invest in a college dorm size refrigerator. I will research that.

D) Law Director Graves states there was a discussion at the last council meeting about the purchase of the property across from the Community Center. The purchase is now complete and recorded, so the city does own that property. In the future, we are going to be looking at vacating that portion of Tennyson that runs between what is now city property and the old inner urban railroad property. If we vacate that portion which is just woods, we would own that entire parcel. This could potentially be dedicated as park property. We may look into trying to acquire additional parcels in the area. We will keep council apprised of that. Mayor Bring states you know you guys voted for the capital improvements and we discussed refurbishing the vac truck. It is in the shop. The estimate to have it fixed came out to \$48,000. We would like to move forward with this and get it done. We were approached from the EPA about the ditch between the county property and the backside of Idlewood. Someone complained the ditch is not running and there are mosquitoes, etc. It's a ditch, not a creek, it's not supposed to be running. Mr. Hastings replied saying the complaints are probably relating more to the wooded area over there which are considered wetlands. I don't think anything will go further, but just wanted to make everyone aware that we did respond, and it was cleaned out three years ago. Councilwoman Gee states please tell the guys thank you for painting the fire hydrant.

E) NEW BUSINESS: None.

F) CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Radeff/Second by Gee adjourn at 7:15 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

Brandy Randolph

I, Brandy Randolph, 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 September 3, 2019.

CHAIRMAN

Mark Erdei

COUNCIL PRESIDENT

Rick Rosso