

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

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, October 7, 2019. Councilman Cizl called the meeting to order at 7:04pm.

ROLL CALL OF MEMBERS:

Present: Cizl, Stark, Kovach, Wtulich, Radeff, Erdei

Attending: Mayor Bring and Superintendent Hastings

Absent: President Rosso, Gee

*Motion by Kovach/Second by Erdei to accept the minutes of the September 9, 2019 meeting with any corrections noted. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

None.

MAYOR/SUPERINTENDENT'S REPORT: Mayor Bring has no report.

OLD BUSINESS:

Pump station's projects – Superintendent Hastings states we continue to have technical problems. Two air systems are being replaced due to a manufacture defect. Our Scada system is still malfunctioning due to corrosion. I still see all the data, but we get phantom calls that something is wrong when it is not. They are sending experts in next week.

Abbe Road/301 – Superintendent Hastings states this is on track. They are scheduled to pour concrete this weekend.

Ditch cleanings; Day Ditch by Holl/Shumaker Ditch – north of Richelieu, east side by Buckeye – Superintendent Hastings states the city opened up the Watershed Initiative bids today. They ranged from \$300-500,000. The lowest bid will be reviewed by our engineers to make sure they are compliant with all the requirements of bidding. We hope to get that started this fall.

Lincoln Blvd; nature trail from Oster to Lake Road proposal/wetland study – Superintendent Hastings reports this is still under proposal.

Harris Road – Superintendent Hastings reported this is on schedule. The water line is mostly done. Should be done this year.

Member Wtulich asks is there an update on the led lighting for the streets?

Superintendent Hastings replies a proposal was given to the mayor's office to do a study. It's about \$25,000. The problem is, nowhere in Ohio have they been successful in having the utility release the utility to the city who wants to take it over. First Energy would have to release all the poles. The Mayor states we do not want to be the

first to do it. Mayor Bring states it's a great idea but we do not want to make the supplier angry at us unless we know it works.

NEW BUSINESS: Superintendent Hastings reports that in the Capital Improvement Plan there were some questions about road projects that were forthcoming. I have researched this. First, is NAWCA funding for Lake Rd. culverts. That is around Lafayette and Park as well as Elm St. It is earmarked for funding around 2022. Also, repaving of Lake Rd. That should start in July 2022. Those are the bigger projects. The water tank study will be next year. AT&T contacted the city about putting up a tower at Ferndale Park. Law Director Graves said because it is parkland, it doesn't have the stringent zoning requirements. It would be in the back somewhere in the vicinity of the water tower. This would allow T-Mobile to relocate their equipment on that tower and still pay a land lease to us and a space lease to AT&T. I will take that to Park board as well. They would both pay the city to be there. Member Stark asks when is the curbside leaf pickup starting? Superintendent Hastings replies it is contingent on the weather and leaves falling. There aren't enough right now to warrant the equipment going out. Once we start, we don't stop. I would say late October. Member Kovach asks have they gotten control of that sinkhole/pothole over on Dunny? Superintendent Hastings replies yes. There is currently one on the 4800 block of Lake Rd that is 14 ft. deep. We had a crew come out and look. Our city crews cannot do it. We are working on that right now.

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

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 October 7, 2019.

PRESIDENT OF COUNCIL

Richard Rosso

