

**Minutes of the Roads, Drains, Water, Sewer & Refuse
City of Sheffield Lake, Ohio
September 9, 2019**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, September 9, 2019. Councilman Cizl called the meeting to order at 7:01pm.

ROLL CALL OF MEMBERS:

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

Attending: Mayor Bring and Superintendent Hastings

Absent: None

*Motion by Erdei/Second by Gee to accept the minutes of the July 1, 2019 meeting with any corrections noted. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: Superintendent Hastings states he would like to present the Capital Improvement Plan. The introduction shows what we were able to achieve with our first capital improvement plan. We were able to do the four projects we identified. This included the ami of the water meters, Lake Breeze water main, GIS system and Harris Rd. I broke down what the water funds paid for as well as the total cost. Superintendent Hastings goes on to give a detailed overview of the Plan, including grants and so forth. See attached. Councilman Erdei asks if we have survived this long without a water tower, do we really need to replace it? Can't we rely on Avon Lake or Lorain? Superintendent Hastings replies we could, but truthfully, I would like to spend the money to have a professional consultant help determine that. In all the writings of the AWWA, the licensing that myself and others have, the norm is for a city to have its' own tank. Councilman Erdei asks do you know how many roads still need done in the city? Superintendent Hastings replies the Mayor and I do have a spreadsheet we go through. It will never end. Mayor Bring states we are trying to be proactive and not just reactive. We will always be fixing things.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

832 Devonshire Ave requesting sewer credit of \$339.43, after a brief discussion from Superintendent Hastings, *Motion by Kovach/Second by Gee to approve the credit. Yeas All.

MAYOR/SUPERINTENDENT'S REPORT: Mayor Bring has no report. Chairman Cizl asks what committee do sidewalks fall into? As far as the funds and what sidewalks need done? Superintendent Hastings replies it's not a committee, but

the building department. Mayor Bring states we do have a list of the ones that need done. Actually, our law director and a secretary drove around the city and double-checked money in escrow and addresses. Superintendent Hastings responds I have been in touch with contractors and you will see significant sidewalk installations in the fall of this year. Councilwoman Gee asks does anyone know what's going on over on Cedar? Since that rock was laid in its kind of like a giant parking lot. Mayor Bring replies I need to talk to that guy. He told me he was going to clean that up. He has been having all kinds of problems. I'll have the building Inspector stop and talk to him. Chairman Cizl asks across from Mariner's Watch, all that work, is that a private citizen doing all that? Mayor Bring replies that is Northcoast Design. He is building a new house over there.

OLD BUSINESS:

Pump station's projects – Superintendent Hastings states there are a few minor flaws that I am working out with mechanical engineering.

Abbe Road/301 – Superintendent Hastings states this is progressing well.

Councilwoman Stark asks do we know when 301 will switch from Northbound only to Southbound as well? Superintendent Hastings replies it will be Northbound only during the project.

Ditch cleanings; Day Ditch by Holl/Shumaker Ditch – north of Richelieu, east side by Buckeye – Superintendent Hastings states the day ditch watershed initiative is scheduled to be bid out September 16th of this month. Opening bids are on October 7th. Construction hopefully by October 21st.

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

Harris Road – Superintendent Hastings reported this is moving along well.

4th Ward sewer relining- Superintendent Hastings states this is complete.

NEW BUSINESS: Chairman Cizl states the Capital Improvement Plan and asset plan; we are looking at something by January? Superintendent Hastings replies for Capital Improvement, yes. The goal is to have the increases commencing by January 2020. They would need to be addressed by the end of the year. My thought is we can have 8-10 weeks of discussing before you vote. Chairman Cizl asks do you think there would be any advantage to recording you presenting your plan and putting it on our website? Superintendent Hastings replies we have done it before. It is up to you guys. Chairman Cizl says maybe just as a way to be proactive. Mayor Bring states they are debating on whether to have homecoming or not. The band has to walk down the road playing instruments and Harris is obviously being done. They may switch it

to another road or start it down farther. Just so you guys know what is happening in case anyone asks.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,

*Motion by Kovach/Second by Erdei to adjourn at 7:42 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 September 9, 2019.

PRESIDENT OF COUNCIL

Richard Rosso