

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

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Tuesday, December 3, 2019. Chairman Erdei called the meeting to order at 6:03 PM.

ROLL CALL OF MEMBERS:

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

Absent: None

Attending: None

MINUTES: October 1, 2019 - *Motion by Gee/Second by Radeff to approve the minutes with any corrections noted. Yeas All.

PRESENTATIONS: **None.**

CORRESPONDENCE: **None.**

OLD BUSINESS:

A) ***Shoreway Shopping Center*** – Superintendent Hastings reported we had a concern from Rite-Aid on the concrete in front of the store. That was sealed. We completed fixing about ten broken fixtures in the parking lot to better illuminate it. Chairman Erdei asks is the roof taken care of? Superintendent Hastings replies yes.

B) ***General Maintenance*** – Superintendent Hastings reports the buildings have been winterized and the city hall boilers were transferred. Shannon has done some electrical work in the Police Dept., upgrading their lights to LED. Chairman Erdei asks did you finally get the sign going at Shoreway? Superintendent Hastings replies yes. It is no longer accessible over the internet. It has to be physically plugged in to an ethernet cable.

C) ***Joyce E Hanks Civic Center*** – Superintendent Hastings reports the Christmas event is this Saturday. There will be a tree lighting and then activities inside. We are upgrading the wi-fi signal in there. This will be a more capable speed.

D) ***NEW BUSINESS:*** Superintendent Hastings states concerning vehicles, our leaf vac will be here the week of December 9th. I will then complete a grant to help pay for it through solid waste. Member Gee asks is there any news on the cell towers? Law Director Graves states we had a productive meeting and are waiting

on a detailed site plan. Once we receive that, we can bring it to council. Chairman Erdei asks are we still going to have an inspection of that tower? Superintendent Hastings replies yes, in 2020. Law Director Graves states it will require bidding.

E) CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Radeff/Second by Gee adjourn at 6:08 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 December 3, 2019.

CHAIRMAN

Mark Erdei

COUNCIL PRESIDENT

Rick Rosso