Buildings, Lands, Vehicles and Equipment Committee

Sheffield Lake, Ohio January 7, 2020

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Tuesday, January 7, 2020. Chairman Erdei called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

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

Director Graves

Absent: None Attending: None

MINUTES: December 3, 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 current projects are at the Northcoast Community Woodshop. We are doing some indoor and outdoor lighting upgrades. The city is getting the cost of milling and repaving for sections of the center.
- B) General Maintenance Superintendent Hastings reports we are moving forward with the garage doors on the storage service building and one replacement door for the older grey building. This will probably be done by the end of January. Mayor Bring states we are looking into contracting out to have someone do the siding on the service building. I think we are going to do that in house. We would like to do that this year.
- C) Joyce E Hanks Civic Center Superintendent Hastings reports we have taken receipt of more equipment we have been buying. We did get high speed internet put in. We had a problem with a fire alarm, but it has been taken care of. We have a project scheduled for the fence near the dumpster enclosure. We are going to run some privacy fence North and South. Equal at least to the concrete pad. Chairman Erdei states I noticed on the new part that we do not have a light on the front of it. There are only lights on the west side of the building. Mayor Bring states there should be one in the door entryway. Superintendent Hastings states

there are two there. The face of it, with the false windows is not illuminated. From Lake Rd. there is a big light that goes over the whole property. I can research it.

NEW BUSINESS: Superintendent Hastings states I received today an interest in a parcel of land at the west end of the city. It used to house a booster pumping station that has since been tore down. It's next to the 22 acres up for sale for development. In passing, the Mayor is in favor. It will likely develop into a proposal for Council. Mayor Bring states there is no immediate interest on our end to do anything with that property. Superintendent Hastings states it is of no interest to us. Mayor Bring states our new police car should be here in the next two weeks. Superintendent Hastings reports we transferred the old cruiser to our building department, and it is working out very well. Mayor Bring reports we did get the trailer and everything in for the new track hoe. We may eventually get a new backhoe, the one we have is pretty old. Member Gee asks how is maintenance doing on the vehicles since we do not have a maintenance guy right now? Superintendent Hastings replies we are working on that. Admittingly, some things are getting backed up, oil changes, a transmission leak. Mayor Bring states I called the person interested in that position today. He is going to come in and meet with us in the next few days.

E) CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Gee/Second by Radeff adjourn at 7:10 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	CHAIRMAN Mark Erdei
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 January 7, 2020.	
	COUNCIL PRESIDENT Rick Rosso