

**Minutes of the Roads, Drains, Water, Sewer & Refuse
City of Sheffield Lake, Ohio
February 3, 2020**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, February 3, 2020. Councilman Wtulich called the meeting to order at 7:00pm.

ROLL CALL OF MEMBERS:

Present: Cizl, Rosso, Stark, Kovach, Wtulich, Radeff, Erdei, Mayor Bring,
Superintendent Hastings

Attending: Citizen

Absent: Gee

*Motion by Cizl/Second by Kovach to accept the minutes of the January 6, 2020 meeting with any corrections noted. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE: None.

MAYOR/SUPERINTENDENT'S REPORT: Superintendent Hastings reports I believe we are on the third reading for Irving Park. Similar to that, I will be working with the Law Director on Council's review and hopefully authorization of the TLCI project. That is the expanded sidewalk that we recently did a right of way for. It is scheduled for April of this year. As it pertains to community, typically the County bids that on the city's behalf and enters into a contract. This is because of the grant funds. I contacted the County and our goal, since we have matching funds, is to start the engineering of that here in the winter months. Community Rd. is also a water line rd. pavement sharrow. I have not heard back from them, but that is the current plan. Lincoln Blvd. is funded, and we are waiting on a proposal. Pump stations are in good repair and our watershed initiative is at a standby until the spring months. I met with the engineers to go over our road list. That will be another piece of legislation I will work with the Law Director on. It will be for fuel, stone, etc. and include the road list. We were looking to maybe introduce a little engineering on some of them. Whereas, in all cases, we grind and remove the material, in some cases this year, we would like to grind it and reintroduce it with a pulva mix. This strengthens the base. Chairman Wtulich asks on Community Rd., we are going to do from Lake Rd. to right over by the bowling alley? Or how far? Superintendent Hastings replies it would essentially go just north of Easy Transitions; at that point it is technically not a road. There is a void, then the road begins again. It was never dedicated as a full and continuous road. Chairman Wtulich asks what was the approximate cost for that project? Superintendent Hastings replies \$400,000. Council President Rosso asks does the city own that void property? Superintendent Hastings replies yes, as owners of the

Shoreway Shopping Center, we do. President Rosso asks should we make that a continuous road? Mayor Bring states it is paved partially right now. I took down the barriers. President Rosso asks so we are going to end up with this half a block that isn't paved because it's not dedicated? Should we do the whole thing? Superintendent Hastings replies I can not do it with the grant money. I can research what you are saying, it makes sense. Although the city has Shoreway listed right now, and that has all been calculated as part of the proposal. Member Kovach asks what is the length of that span? Superintendent Hastings replies of the void, 175. I am under terrible scrutiny on the grant. This particular one is based on LMI, so all of the area is analyzed as far as income, census ratings, etc. Therefore, I certainly cannot combine it with this. To your point, it may be something we can dedicate or split off and dedicate as a road, the pursue it. From Easy Transitions south, that road is not going to get repaved. It's in good shape. If we dedicate that small area and then did the overlay of Community off of Ferndale, that would be the time. Mayor Bring states we had our water control person, Tom Irwin, go to backflow training and one of the EPA people commented that we were way ahead of everyone else around here. It's nice to hear that from them. We have not taken any of our salt that we have on contract this year, so we have an abundance. We will probably end up storing that somewhere. We have 500 tons on hand. Superintendent Hastings states ODOT requires the city to estimate your usage, then you go in as a group in the State of Ohio with the buying power of I will buy this amount of salt. When the Mayor started, it was estimated between 2,000-2,500 tons. We are down to an estimate of 625 now. That's partly because of his efforts to keep it out of Lake Erie and partly mother nature has been kind. Chairman Wtulich asks do you know where we would store it? Superintendent Hastings replies we have added on to our current salt barn so we could store it. I can get a fair amount in there and tarp it.

OLD BUSINESS:

5263 Willow Lane service credit- Chairman Wtulich asks have you gotten an update on this? Superintendent Hastings replies I have not. I would appreciate if we can keep it tabled so I have the opportunity to clarify it with the clerks.

Pump station's projects – Already reported on.

Abbe Road/301 – No report.

Ditch cleanings; Day Ditch by Holl/Shumaker Ditch – north of Richelieu, east side by Buckeye – No report.

Lincoln Blvd; nature trail from Oster to Lake Road proposal/wetland study – Already reported on.

Harris Road – No report.

NEW BUSINESS: None.

CITIZEN'S COMMENTARY: **None.**

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Erdei to 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 Offices.

CLERK OF COMMITTEE

Brandy Randolph

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 February 3, 2020.

CHAIRMAN

William Wtulich Jr.

PRESIDENT OF COUNCIL

Richard Rosso