

**Minutes of the Roads, Drains, Water, Sewer & Refuse
City of Sheffield Lake, Ohio
Jan. 3, 2022**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, Jan. 3, 2022. Acting Chairman President Rosso called the meeting to order at 7:00pm.

ROLL CALL OF MEMBERS:

Present: Rosso, Kovach, Gee, Cizl, Radeff, Erdei, Mayor Bring, Service Director Hastings.

Attending: None.

Excused: Wtulich, Stark.

*Motion by Gee/Second by Kovach to accept the minutes of the Dec. 6, 2021 meeting with any corrections noted. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS:

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE: 863

Community Rd. requesting a sewer credit of \$256.08. After a brief review by the Service Director, credit is recommended for approval. *Motion by Kovach/Second by Gee to approve the credit. Yeas All.

MAYOR/SERVICE DIRECTOR'S REPORT: Service Director Hastings reports we are transitioning from hot mix to cold mix. I hope to get a crew out this week for the potholes. I have one identified at Lynne and Lake Rd. and some on Walker. We will also address the truncated domes and voids on Lake Rd. soon. We did finish up leaf season on the 30th of December. We continue to work on the curb drains in the Knolls. Our water dept. is working on some meters right now and we did identify a few leaks on that study we did. In the sewer dept. the rates were increased over several years and that stalled at the end of 2019, because of the pandemic we decided not to increase at a time they were shutting people's water off. Now, we are entering year 2 without any contributions to the capital improvement plan. In the coming months I would like to present another capital improvement plan. It has worked very well. The plan we identified for water for example, has probably realized several million dollars in infrastructure work. In sewer, I hope to continue on the pump stations and go into the systems themselves and refurbish the pipes. With refuse, I did receive some calls telling me about Lorain's bulk. As you know, our contract is for a couple more years and very favorable. Member Erdei asks is there an update on the water tower? Service Director Hastings responds they submitted some invoicing and have some data points together. At this point, it's about an 8-12 month process to do a

hydraulic system study. Mayor Bring states since we did change out the water lines on the 3 streets, there has been significance in our water breaks, it has saved the city some money.

OLD BUSINESS:

Lincoln Blvd; nature trail from Oster to Lake Road proposal/wetland study-

Member Kovach asks did you have a chance to look at the fence that gentleman talked about? Service Director Hastings replies yes, I have been there several times. There is not a whole lot of real estate between him and the trail, I am going to explore arborvitae, because it would be foolish to put another fence. Mayor Bring states he has gone and looked as well. Service Director Hastings says I turned in about \$167,000 in refundable billing at the end of the year that would be grant reimbursement which is where we are now with the trail. That company is off for several weeks, so it slows things down.

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 7:14 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 Jan. 3, 2022.

CHAIRMAN

William Wtulich Jr.

PRESIDENT OF COUNCIL

Richard Rosso