Buildings, Lands, Vehicles and Equipment Committee

Sheffield Lake, Ohio April 5, 2022

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Tuesday, April 5, 2022. Chairman Wtulich called the meeting to order at 7:02 PM.

ROLL CALL OF MEMBERS:

Present: Wtulich, Radeff, Mayor Bring, Law Director Graves, Service Director

Hastings.

Excused: Cizl. Attending: None.

MINUTES: Mar. 1, 2022 - *Motion by Radeff/Second by Wtulich to approve the minutes with any corrections noted. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

- A) General Maintenance Service Director Hastings reports I am working to put together a turnkey package for the maintenance and replacement of roofs on city hall and the community center. This week we are scheduled to have a thermo scan where they scan in the evening, and it does a thermal imaging of trapped water. They provide a 10-20 year warranty. For city hall, a 10-year warranty comes in at about \$37,000 and the civic center at about \$50,000. If we get a 20-year warranty, the numbers would be \$100,000 and \$150,000. If there is wet insulation, then there is a per square foot charge for that repair. The manufacturer would garnish a public bid on the city's behalf which would make it easier for us.
- B) Joyce E Hanks Civic Center Service Director Hastings reports the city has ordered an RTU for the east room rooftop unit. It was supposed to be installed in March, but they are on backorder. Chairman Wtulich asks on the roofs, is that just a coating going over the existing and not a tear off? Service Director Hastings replies if there is water, they would remove that section. These are like rubber membrane roofs. Member Radeff asks what is the typical life expectancy of that type of roof? Service Director Hastings responds probably about 30% higher than the warranty.
- C) *Old Business-Other-* None.

- D) NEW BUSINESS: Service Director Hastings states the city is researching the purchase of a street sweeper. We have the capacity to write a grant and put a down payment down and then finance through a couple of line items. This unit would supplement the sewer vac. It's a huge benefit to the city. Law Director Graves says we have been approached by Erie Marine about purchasing the bowling alley and adjoining parcels to the north. We have negotiated a purchase agreement that will be coming to council Tuesday. It is a fair price, and we would retain ownership of the drive through beverage and old post office, the woodshop and EZ Transitions buildings. Chairman Wtulich asks what are they planning on doing there? Law Director Graves replies I believe it is for indoor boat sales and display. Mayor Bring states they would also like to acquire the other 2 properties, but don't want to do it at this moment.
- E) CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Radeff/Second by Wtulich to adjourn at 7:12 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	CHAIRMAN
Brandy Randolph	William Wtulich Jr.
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 Apr. 5, 2022.	
	COUNCIL PRESIDENT