

Buildings, Lands, Vehicles and Equipment Committee
Sheffield Lake, Ohio
June 7, 2022

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

ROLL CALL OF MEMBERS:

Present: Cizl, Radeff, Mayor Bring, Law Director Graves, Service Director Hastings.

Excused: Wtulich.

Attending: None.

MINUTES: Apr. 5, 2022 - *Motion by Cizl/Second by Radeff to approve the minutes with any corrections noted. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

A) ***General Maintenance*** – Service Director Hastings reports currently we have done HVAC work on units in council chambers. There was a drainage issue, and the lines were cleared and purged. We have a new unit on the Joyce Hanks Center up and running. We have the replacement/seal of the city hall building scheduled that provides a 10 year warranty and should happen in 4-6 weeks.

B) ***Joyce E Hanks Civic Center*** – Service Director Hastings reports above.

C) ***Old Business-Other-*** None.

D) ***NEW BUSINESS:*** Service Director Hastings states I presented in a capital improvement plan that one of the fund sources towards a road sweeper to be out of the sanitary sewer because it has the capacity to clean by vacuum. However, recent developments have shown a breach in the steel of that truck, and we are looking at \$80-100,000 to replace a tank on an otherwise very old chassis. The current plan is to not use any sewer funds towards a street sweeper and instead try to bank our funds to replace the sewer truck in the coming years. I will pursue grants. In the meantime, the city would like to move forward and will do so most likely through a ordinance due to the cost to acquire a street sweeper to be paid for out of storm water utility, road dept. lines as well as refuse. It would be used for leaf cleanup and the curbs. The city did open bids for the potential construction of a cell tower at Ferndale Park. AT&T initiated it; however, they were not the apparent best

bidder at this time. I intend to get ahold of the company who is offering negotiations to start at about \$3,500 per month, a sub-lease bonus of \$5,000 to any additional antennas put on, permit bonuses: onetime \$20,000 fee and renewal term fees of \$25,000 based on the term. It is substantially higher than those that initiated the bid. The company name is Wireless Edge Towers. Unfortunately, our boat launch bathrooms were vandalized during our shift. Between morning and afternoon, the crew discovered toilet paper dispensers ripped off the walls and dunked into toilets, lots of candy wrappers, etc. However, with our cameras, police were able to identify them. Mayor Bring states it was 5 juveniles and 4 of them are saying 1 of them did it. All are going to be charged and go to juvenile court and we are going to ask for restitution. Member Cizl asks are they residents? Mayor Bring replies yes.

E) CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Cizl/Second by Radeff to adjourn at 7:07 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 June 7, 2022.

CHAIRMAN

William Wtulich Jr.

COUNCIL PRESIDENT

Rick Rosso