Minutes of the Roads, Drains, Water, Sewer & Refuse City of Sheffield Lake, Ohio September 12, 2022

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, September 12, 2022. Chairman Wtulich called the meeting to order at 7:00pm.

ROLL CALL OF MEMBERS:

Present: Wtulich, Stark, Kovach, Gee, Cizl, Erdei, Mayor Bring, Service Director

Hastings.

Attending: None.

Excused: Rosso, Radeff.

*Motion by Gee/Second by Kovach to accept the minutes of the July 11, 2022 meeting with any corrections noted. Yeas All.

CORRESPONDENCE:

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

4535 E. Lake Rd. requesting a sewer credit of \$167.36. After a brief explanation by Service Director Hastings, credit is recommended for approval. *Motion by Kovach/Second by Gee to approve the credit. Yeas All.

870 Devonshire Ave. requesting a sewer credit of \$78.45. After a brief explanation by Service Director Hastings, credit is recommended for approval. *Motion by Kovach/Second by Gee to approve the credit. Yeas All.

3955 E. Lake Rd. requesting a sewer credit of \$523.80. After a brief explanation by Service Director Hastings, credit is recommended for approval. *Motion by Kovach/Second by Gee to approve the credit. Yeas All.

312 Cove Beach Ave. requesting a sewer credit of \$31.38. After a brief explanation by Service Director Hastings, credit is recommended for approval. *Motion by Gee/Second by Cizl to approve the credit. Yeas All.

854 Sunset Ave. requesting a sewer credit of \$470.70. After a brief explanation by Service Director Hastings, credit is recommended for approval. *Motion by Kovach/Second by Gee to approve the credit. Yeas All.

PRESENTATIONS: None.

MAYOR/SERVICE DIRECTOR'S REPORT: Service Director Hastings reports tomorrow you will have a resolution for an application to OPWC that is for the reconstruction of Warwick Dr. The 900 block has severely raised and damaged curbs, failed edges and drainage is almost nonexistent. This project is substantial and is

estimated at \$665,000. There is a second phase to do the remainder from Forestlawn to Lake Rd. which carried another quarter million. However, that would be challenging to fund all of that in a year. So, we are pursuing the 900 block currently. On Ivanhoe Ave., we opened the bids last week and that came in higher then when I started it. Due to the supply chain and inflation, the original cost I used to fund and write grants is shy of what those bids came in at. I was within the 10% engineer's estimate so it's a good bid, it came in at just under \$600,000. To ensure we carry the contingency funds for any unforeseen, it is necessary to remove one street from our target paving list. Gayle will now be moved until spring. Lake Rd. culverts are underway. The interior streets bids were opened as well. The city will commit about \$187,000 towards some interior streets. That was awarded to Griffith Paving in Sheffield. I anticipate that to be coming in the next 4-5 weeks. Internally, we continue to put in pipe, and I have some crack sealing operations scheduled for Lake Breeze Rd. The water dept. continues to work with contractors in the water line work we are doing. We currently have three active leaks on Sunset, West Shore and Cove Beach. I got a few complaints on garbage, that the bulk was missed because of the holiday. Now we are several days past and having a difficult time of getting them to come back. I will be reaching out to the district manager. Member Gee says a few houses on Rowelyn said they only get theirs picked up every other week since we switched. Member Cizl asks the Lake Rd. project, when we break it open and pave it, are we doing the work or another company, the water pipe and repaving? Service Director Hastings replies that is contracted out. Member Erdei asks has there been anymore discussion on what you are going to do with the water tower? Service Director Hastings replies we recently finished pressure testing which we will use to put in a hydraulic model, and we should have some answers. We also have to consider the cell tower and not interfering with service, etc. The current tower will come down, but the location of the new one is what is being debated now. Chairman Wtulich asks is T-Mobile the only one right now using our existing water tower? Service Director Hastings responds yes. Chairman Wtulich asks with the culverts being replaced, we had existing ones there and replaced them with the same size? Service Director Hastings replies it is actually elliptical pipe that is going in place of the culvert. The culverts that are there are undersized and not even available today. Member Erdei asks South St., are you guys doing all that, clearing it out? Service Director Hastings replies yes, we go through every few years because of the water lines beneath it.

OLD BUSINESS: None. **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 7:18 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 Sept. 12, 2022.

CHAIRMAN

William Wtulich Jr.

PRESIDENT OF COUNCIL

Richard Rosso