Minutes of the Roads, Drains, Water, Sewer & Refuse City of Sheffield Lake, Ohio March 6, 2023

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, March 6, 2023. Chairman Wtulich called the meeting to order at 7:01pm.

ROLL CALL OF MEMBERS:

Present: Wtulich, Rosso, Kovach, Gee, Cizl, Mayor Bring, Service Director

Hastings.

Attending: None.

Excused: Radeff, Stark.

*Motion by Cizl/Second by Gee to accept the minutes of the Feb. 6, 2023 meeting with any corrections noted. Yeas All.

CORRESPONDENCE: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

None.

PRESENTATIONS: None.

MAYOR/SERVICE DIRECTOR'S REPORT: Service Director Hastings reports the mayor and I received a letter today from a gentleman at 881 Maplewood talking about stormwater drainage around his home. He is the last home on Maplewood. He says there is a significant amount of standing water, the sump pump is going quite a bit and has concern on the Forestlawn ditch that moves slowly. I called him today and explained that the city recently engaged in engineering for the rehabilitation of the ditch and also about a check valve for his sump pumps. I will continue to work with him. The city had a preconstruction meeting on Alameda, and they provided a chart which shows them mobilizing as soon as a week from today. They will store the pipe along the road right of way and stone temporarily at Gary Green Park. I want to present a single axle sewer vac which is what we have now. It is an expensive truck used by all depts. that comes in at \$492,041. I am working with the finance director on that. Most of our neighboring cities have this truck and are receiving it new. There are only two chassis left as of two weeks ago. Should we move forward with this, we could get this by the end of the year, if not and those chassis are gone, we will be in a waiting game of unknown time. I'll advertise the road list in mid-March. We have authorized legislation to have Warwick designed so that we can bid that job out in advance of the money being released in July. The newspapers picked up on the loan that we have for the OWDA that is contributing to some of the expenses of the Alameda project. The OWDA was founded in 1968 and they provide low and

favorable rates to municipalities for construction of water lines and sewer lines. Sheffield Like made the paper because we were one of six loans worth about 2 million dollars. This just reflects all of our discussions on the Capital Improvement Plan, etc. and producing exactly what we said the money would be for. We are working on Dunny for storm sewer. When Ferndale was put in, they put in storm sewers to head south on the dead ends off of Ferndale. After Dunny, we will move to Lafayette, we won't do the whole thing but we are doing sections at a time. Mayor Bring says Pat got another phone call from Mr. Hamilton, who we have been talking about for a long time over by Alameda. He says he is scared his kid is going to drown in the ditch. He has been nonstop complaining. It is the Forestlawn ditch which we are going to be working on.

OLD BUSINESS: None.

NEW BUSINESS: Member Gee says I have heard rumors, something about our new street vacuum, vacuuming up piles of salt. Service Director Hastings replies there was a brief snow event where we went out and salted a little bit, but by the time daybreak came, it was already melting. At the same time, we had our guys out training in it with guys from the company. We had just taken delivery of it and the temperatures were at 40+. It had the illusion we were spreading salt then going and picking the salt up with the sweeper.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Cizl 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

Uilliam Wtulich Jr.

I, Brandy Randolph, duly appointed Clerk of Committee certifies this is a true and exact copy of the Minutes

PRESIDENT OF COUNCIL

Richard Rosso