

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

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

ROLL CALL OF MEMBERS:

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

Attending: None.

Excused: None.

*Motion by Gee/Second by Kovach to accept the minutes of the Jan. 9, 2023 meeting with any corrections noted. Yeas All.

CORRESPONDENCE: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

879 Hollywood Ave. requesting a sewer credit of \$380.48. 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.

4875 Northwood Dr. requesting a sewer credit of \$53.28. 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.

465 Abbe Rd. requesting a sewer credit of \$396.64. 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.

689 Sunset Ave. requesting a sewer credit of \$264.20. 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.

PRESENTATIONS: None.

MAYOR/SERVICE DIRECTOR'S REPORT: Service Director Hastings reports I bid out Alameda and the low is Buckeye Equipment. The next step is for it to go to the county commissioners on Wednesday, Feb. 15th. We hope to begin construction by April. I have a proposal coming in from engineering on the Warwick project. Those grant funds aren't available until July 1st. Our goal is to have the design and project bid in advance of that. We also received a proposal and design for Forestlawn ditch. Our goal is to have that designed and bid hopefully in fall. We have a proposal to rebuild Treadway Blvd. south of Richelieu. I hope to have that done in late spring.

President Rosso asks how wide will that road be? Service Director Hastings replies in the range of 19-20ft. I have most of the road list together and hope to get it to council late this month. I will include the current sidewalk list. There is approximately \$105,000 in the escrow line. I got the quote for the flashing pedestrian signs in front of the library that were struck by a car. I intend to authorize that this week. Our sewer truck has reached its useful life and I am working on putting together a proposal for Buildings & Lands and hopefully get their support so we can get it to council. The truck we are looking at is about \$464,000. The truck would be invaluable to the necessary lead surveys due in 2024. Member Stark asks why did we get rid of the right hand turn lane off of Lake to 301 when we did the repaving? Service Director Hastings replies ODOT required it. However, I do have proposals out to redo the entire intersection.

OLD BUSINESS: None.

NEW BUSINESS: None.

CITIZEN'S COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,

*Motion by Kovach/Second by Cizl to adjourn at 7:21 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 Feb. 6, 2023.

CHAIRMAN

William Wtulich Jr.

PRESIDENT OF COUNCIL

Richard Rosso