

**Buildings, Lands, Vehicles and Equipment Committee**  
*Sheffield Lake, Ohio*  
**November 13, 2023**

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Monday, November 13, 2023. Chairman Wtulich called the meeting to order at 6:42PM.

**ROLL CALL OF MEMBERS:**

Present: Wtulich, Cizl, Radeff, Service Director Hastings.

Excused: Mayor Bring, Law Director Graves.

Attending: None.

**MINUTES:** October 3, 2023 - \*Motion by Cizl/Second by Radeff to approve the minutes with any corrections noted. Yeas All.

**CORRESPONDENCE:** Road vacation recommendation from Planning Commission. Chairman Wtulich reads the proposed legislation. \*Motion by Wtulich/Second by Radeff to move the road vacation onto council. Yeas All.

**PRESENTATIONS:** None.

**OLD BUSINESS:**

A) ***General Maintenance*** – Service Director Hastings reports the roofs on all the city buildings are scheduled for fall maintenance.

B) ***Joyce E Hanks Civic Center*** – Service Director Hastings reports as identified before; this is in need of a replacement roof. I did write a grant for CDBG that included both the roof and Alameda Phase 2. The city did get one of those awards for Alameda, but not the roof.

C) ***Old Business-Other***- Service Director Hastings reports our new sewer truck is scheduled to be received at the end of December/beginning of January. I would then recommend the city sell our current one and the old ambulance. The utility vehicle we use that was initially purchased as multi department, but the parks predominantly use it and occasionally the police, that is 10 years old and becoming cost prohibitive. I will start researching a replacement. Chairman Wtulich asks is that an ATV? Service Director Hastings replies yeah, but I would gear it more towards an industrial use like a Kubota, a little heavier duty. Member Cizl asks with the roof on the community center and those solar panels, I remember talking about them causing the roof problems. What is the status of those? Service Director Hastings responds I think there is 60 penetrations with that. The last time they were serviced, they did a good job and I don't have a problem with leaking anymore in that regard. As far as the electricity, that system is turning back to the grid. Effectively, it reduces the city's electric bill. For us the benefit is the reduction in energy use.

D) ***NEW BUSINESS:*** None.

E) **CITIZENS COMMENTARY:** None.

F) **MEETING ADJOURNED:** With no further business before this committee, \*Motion by Cizl/Second by Radeff to adjourn at 6:48 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.

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**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 Nov. 13, 2023.

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**CHAIRMAN**

*William Wtulich Jr.*

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**COUNCIL PRESIDENT**

*Rick Rosso*