

**Minutes of the Roads, Drains, Water, Sewer & Refuse
City of Sheffield Lake, Ohio
November 13, 2023**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse Committee was held Monday, November 13, 2023. Chairman Wtulich called the meeting to order at 7:00pm.

ROLL CALL OF MEMBERS:

Present: Wtulich, Rosso, Stark, Kovach, Gee, Cizl, Radeff, Shaw, Service Director Hastings.
Attending: None.
Excused: Mayor Bring.

*Motion by Gee/Second by Kovach to accept the minutes of the October 2, 2023 meeting with any corrections noted. Yeas All.

CORRESPONDENCE: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

788 Lake Breeze Rd. requesting a sewer credit of \$148.00. After a brief review by Service Director Hastings, *Motion by Kovach/Second by Gee to approve the credit for 788 Lake Breeze Rd.

PRESENTATIONS: None.

MAYOR/SERVICE DIRECTOR'S REPORT:

Service Director Hastings reports the 48in storm sewer on Devonshire and Tennyson was addressed. It was the last of 7 sinkholes we had and was particularly challenging. Our leaf program is underway. We have completed one full pass and are currently on Irving Park moving west. I did authorize a Saturday pickup because of the day we missed on Tuesday. On Warwick Dr. as far as our road project, Columbia Gas is going to be replacing their lines and are investing about \$500,000. They notified the city and intend to begin January 2024. Chairman Wtulich asks were they replacing the sidewalks on Warwick, Columbia Gas? Service Director Hastings replies they will replace what they remove. Our project doesn't include the complete replacement of sidewalks, but if there are damaged sidewlaks or we damage them along the way, it will be addressed. Member Cizl asks curbs are going to be replaced? Service Director Hastings responds yes.

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 7:05 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 Nov. 13, 2023.

CHAIRMAN

William Wtulich Jr.

PRESIDENT OF COUNCIL

Richard Rosso