

Buildings, Lands, Vehicles and Equipment Committee
Sheffield Lake, Ohio
January 8, 2024

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Monday, January 8, 2024. Chairman Wtulich called the meeting to order at 6:42PM.

ROLL CALL OF MEMBERS:

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

Excused: Mayor Radeff (late), Law Director Graves.

Attending: None.

MINUTES: November 13, 2023 - *Motion by Cizl/Second by DeBottis to approve the minutes with any corrections noted. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

OLD BUSINESS:

A) ***General Maintenance*** – Service Director Hastings reports I had some maintenance done on city buildings. We found a couple of short falls on city hall. As you recall, we did a recovering of that which included a warranty. I have reached out to them to touch that up. It looks like the adhesive is separating a little bit. When we did the community center, I went ahead and started getting another quote to make sure the one I have is still accurate with the increase in prices. It is still on par. The problem with the community center is the water is trapped. I did thermal imaging on it. We are hopeful to revisit a replacement of the roof there. We are looking at strategies to do that. Our sewer truck, I don't have a firm date on that. I do have the financing in place. Member DeBottis asks how old is the roof on the community center? Service Director Hastings replies about 20 years. Member DeBottis asks are we still going to leave the solar panels on the roof? Service Director Hastings replies as far as I know, yes. I'm open to a discussion with the administration if we wanted to remove them. Member DeBottis asks do those cause any quicker deterioration of the roof? Service Director Hastings responds it involves dozens and dozens of penetrations, so yes, it does contribute. Throughout the years I have had contractors go up to specifically address the penetration. Member Cizl asks has there been any remodeling as far as potential of the canines, storage of dogs in the basement? Whenever we go to that stage. Service Director Hastings responds I don't think there is any intention of storing dogs in the basement, no. I am going to be meeting with contractors to get some improvements at the police dept. We had some complaints on electrical, air quality, etc. Mayor Radeff states we talked about if we do the basement, we might also do something for the hallway where people come in, just update it, paint, etc.

Service Director Hastings says I have some grant money left over. Mayor Radeff says on the vehicles, Chief Kory and I have met with Enterprise about possibly leasing vehicles. They take control of your whole fleet, police, service, fire, etc. Mayor Radeff gives a brief explanation of how it works. Chairman Wtulich asks would that exclude snow plows, etc.? Mayor Radeff replies yes, they only do up to a certain size truck.

- B) **Joyce E Hanks Civic Center** – Service Director Hastings reports above.
- C) **Old Business-Other**- None.
- D) **NEW BUSINESS**: None.
- E) **CITIZENS COMMENTARY**: None.
- F) **MEETING ADJOURNED**: With no further business before this committee, *Motion by Cizl/Second by DeBottis to adjourn at 6:55 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.

CLERK OF COUNCIL/COMMITTEES

Brandy Randolph

CHAIRMAN

William Wtulich Jr.

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 Jan. 8, 2024.

COUNCIL PRESIDENT

Rick Rosso