Buildings, Lands, Vehicles and Equipment Committee

Sheffield Lake, Ohio May 7, 2024

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Tuesday, May 7, 2024. Chairman Wtulich called the meeting to order at 7:00PM.

ROLL CALL OF MEMBERS:

Present: Wtulich, Cizl, DeBottis, Mayor Radeff, Law Director Graves, Service Director

Hastings.

Excused: None. Attending: Citizens

MINUTES: April 2, 2024 - *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 None.
- B) Joyce E Hanks Civic Center None.
- C) *Old Business-Other-* None.
- **NEW BUSINESS:** Service Director Hastings reports there are cones in front of our D) walkway. That is due to some failures in the aluminum railing. I have reached out to a mobile aluminum welding company and we are on their schedule. I am hopeful it will be done in a week or so. The city is pursuing a contract with a HVAC company to add a cooling system to our server room. The city has upgraded our computer servers and the new equipment generates enough heat that we need to get a unit in there. We have our bucket truck scheduled for state inspection, heading out this Friday. I did get a request from the schools to help with a flag pole, but I'm going to wait until I get this truck back. The city's park dept. is still in need of an allterrain vehicle. We have a Polaris right now and had originally looked at some options with Enterprise. That didn't pan out, so I have our mechanic putting together some quotes. Chairman Wtulich says we had a gentleman come in to our last council meeting/work session talking about possibly putting some kind of trail system in, south of Treadway Ponds. Service Director Hastings replies I did talk to him after the meeting. Essentially, that's all private property. The city has an undeveloped road there, Treadway. Other than that, the effect of meandering through the woods is all private property and just not possible. Chairman Wtulich asks what about

Ferndale? Is that a paper street going through from the woods from Ferndale to the Knolls? Service Director Hastings responds yes, an undeveloped paper street.

- E) CITIZENS COMMENTARY: None.
- F) **MEETING ADJOURNED**: With no further business before this committee, *Motion by Cizl/Second by DeBottis 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 Office.

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

of the Buildings & Lands Committee of May 7, 2024.

Richard Rosso