

Buildings, Lands, Vehicles and Equipment Committee
Sheffield Lake, Ohio
July 2, 2024

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Tuesday, July 2, 2024. Chairman Wtulich called the meeting to order at 7:00PM.

ROLL CALL OF MEMBERS:

Present: Wtulich, Cizl, Mayor Radeff, Law Director Graves, Service Director Hastings.

Excused: DeBottis.

Attending: Citizens.

MINUTES: May 7, 2024 - *Motion by Cizl/Second by Wtulich 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-* Service Director Hastings reports the city recently was compliant with the Department of Commerce and our four boilers were certified with the appropriate licensing. I did replace some of the toilets in the police dept. There was one other complaint from the chief on some of the connections on some of our HVAC flexible duct work and I did get that scheduled. In our water dept. lobby, we are installing a full-size door for security. As far as buildings, we replaced the threshold and ramp to the east door of the community center. I have been reporting on the replacement of our Polaris and working originally through Enterprise. I did have our mechanic go out and we put together several packages. The city is leaning towards pursuing a Kubota. It is a little more heavy duty than what we have. That is sold through Avon Equipment and comes in at about \$27,000. I hope to get it ordered in July. Chairman Wtulich asks how much do you think we can get on trade in for that Polaris? Service Director Hastings replies it would be a pretty low value, maybe \$2,500-3,000. Chairman Wtulich says on the walking trail close to where Richelieu dead ends, there is like a wooden guardrail there before the ditch that is leaning pretty bad and it looks like some cracks in the pavement too. I'm not sure if we have gotten any comments on that. Service Director Hastings responds we did, and it's actually the site of our water main replacement. I have purposefully waited because there will be heavy construction in that area. It will be addressed.

D) *NEW BUSINESS:* None.

E) **CITIZENS COMMENTARY:** None.

F) **MEETING ADJOURNED:** With no further business before this committee, *Motion by Cizl/Second by Wtulich to adjourn at 7:07 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

I, Brandy Randolph, duly appointed Clerk of Committee certifies this is a true and exact copy of the Minutes of the Buildings & Lands Committee of July 2, 2024.

CHAIRMAN

William Wtulich Jr.

PRESIDENT OF COUNCIL

Richard Rosso