

Buildings, Lands, Vehicles and Equipment Committee
Sheffield Lake, Ohio
October 1, 2024

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Tuesday, October 1, 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: September 3, 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-* Service Director Hastings reports we are doing an energy audit here at city hall where we may be able to pursue grant dollars for the replacement of our boiler/chiller. We are also looking at replacement of the windows. We have a consultant assisting us with that and they have reached out to a couple different companies. Chairman Wtulich asks with the two newer snow plows; how fast does it take to get through the city with those? Service Director Hastings replies when you have significant, plowable snow which is 3 inches or more, once it stops, it's about 8 hours to hit better than 50 miles of street. Mayor Radeff reports we painted upstairs and I think the next step is to do some painting downstairs to match it. The building dept. is pretty outdated and we figured it's a good opportunity with the new building inspector coming in.

D) *New Business-* Service Director Hastings states our road dept. will be pursuing a new dump truck here probably in 2025. The one we have now is approximately 20 years old. The maintenance cost is exceeding its value. Chairman Wtulich asks what do those run? Service Director Hastings responds we pick them up on state bid under \$50,000. Mayor Radeff says we got our audit back and one of the things they kind of mentioned is we hang on to some capital assets a little too long. Member Cizl asks what stands out to you that we are keeping too long? Law Director Graves replies they were kind of vague on that and the audit is not technically

concluded. It is a clean audit though, there just were two comments and that was one. We haven't had our exit interview yet, but we will go into more detail on that.

E) **CITIZENS COMMENTARY:** None.

F) **MEETING ADJOURNED:** With no further business before this committee, *Motion by Cizl/Second by DeBottis to adjourn at 7:04 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 Oct. 1, 2024.

CHAIRMAN

William Wtulich Jr.

PRESIDENT OF COUNCIL

Richard Rosso