

Buildings, Lands, Vehicles and Equipment Committee
Sheffield Lake, Ohio
September 3, 2024

This regular meeting of the Buildings, Lands, Vehicles and Equipment Committee was held Tuesday, September 3, 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: July 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* – Service Director Hastings reports we still are researching the replacement of the roof.

C) *Old Business-Other*- Service Director Hastings reports we had some work done at our buildings at the Shoreway Shopping Center where we still own EZ Transitions and the wood shop. We did some roof maintenance and plumbing repairs. As far as our buildings at city hall and service, we did an energy audit in pursuit of some funding opportunities. The three boilers in city hall are from 2001 and some of the chiller equipment leads back to the 60's. We do have the opportunity through some grants to maybe replace and upgrade those systems. Chairman Wtulich asks when you say chiller equipment, what's that? Service Director Hastings replies for the boiler. I think it is for the HVAC cooling.

D) *New Business*- Chairman Wtulich asks how are the new police cruisers working out? Mayor Radeff replies good. The one the chief was driving three weeks ago, a lady pulled out in front of him and totaled it. We heard back from the insurance and they will be doing a full replacement.

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

CHAIRMAN

William Wtulich Jr.

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 Sept. 3, 2024.

PRESIDENT OF COUNCIL

Richard Rosso