

Service & Recreation Committee Meeting of Council City of Richmond Heights May 1, 2018

Chairman Kumin called the meeting to order at 8:07 pm

Roll Call: Alexander, Hurst, Kumin, Lewis

Other Council present: Lentine, Ursu

Motion to accept minutes from April 3, 2018 by Lewis, seconded by Hurst; passed 4-0.

REPORTS:

Mayor Roche: Comment as we go along.

- Hastings pool/water contract----close on agreement to sign.

Building Commissioner, Jim Urankar: Comment as we go along.

City Engineer, Lee Courtney:

- Restoration work on Brandywine pump station—almost done. Finishing temporary road.
- Utility companies---wrapping up.
- Street sweeping—rent equipment and contractor.
- Lentine asked about some of the berms near Bluffs, look raggedy. Should we address now before the resurfacing? Courtney said no, we prepared that in the plans. There will be spot grinding.

Don Kerniskey, Service Dept. Commissioner:

- Special event checklist---we have not had proper equipment for events, so he came up with a list of items needed. It will be one vendor and the quote for supplies is from Mars for about \$2217. He said no motion is needed, as it is in the budget.

Rick Dula, Recreation Director:

- Saturday –good kickoff meeting for partnership with cultural arts/music---for Greenwood Fall Fest on Sept 15th. Will be partnering with Friends of Euclid Creek.

OLD BUSINESS:

Greenwood Farm—license vs. lease: Kumin said he would like a quarterly written report from someone on the Board. What are the projects being done, what is being scheduled? He said he would like to have some clue on what is happening. Courtney said that bids are on Friday for the work being done there.

Status of Electrical quote for Greenwood Farm (Barn/ house/Guest house): Reconnect from guest house in the back. Kerniskey said the electrical needs to be upgraded. It needs to be grounded. It will be looked at—report in the next week or so. Issue with underground wiring because of all the shale, said Kerniskey.

2018 Waste Management Contract: Don Kerniskey said he is looking at High Hts, SE and Euclid---as examples to look at and work with.

Pool Update: Hastings pool contract being looked at, per Mayor. Looking at hiring and placing people for the summer at the pool. Repair work being done at the pool (John). Locker room clean up---going through everything now and clearing things out. All the buildings are raccoon-proof now. Kumin told Dula to start looking at the lounge chairs and see if we need new ones and how many.

Fees and Deposits for Park Rentals/parties: Ursu passed out a map of park with ideas on parties, people, and rentals. There had been some issues with large crowds/parties in the park. For a party up to 20 people at Desan—

need a permit from the city. Larger groups can go to the City Park or Lodge. Sign language—Kumin asked Dula to run it by him and firm up the language and rules. Publish in the City Edition as well. This would give the police more strength to deal with the problem if a permit is needed.

Update on lighting quotes for Kiwanis: Dula meeting with someone on this tomorrow morning at the Lodge.

Water Infiltration at Kiwanis: Kerniskey said the gutters are on.

Door Repairs at Kiwanis: Kerniskey said doors will be put in on May 15-16. Lentine said he thinks the Lodge needs to be restrained. Kerniskey said that is not on his agenda, so Kumin asked him to get a quote on this.

Service Garage/ Status of Salt Bin: Kerniskey said it has been inspected and waiting for a report back. Sewer assessment at Garage—will qualify to get county funding. It is a competitive grant. Christel Best is working with the application for the narrative. County to do dye testing.

GoApe proposal for Greenwood Farm: Dula said he contacted them and email was sent ---needed 2 things for market analysis---ADA compliant restroom within 500 ft. of equipment and parking (at least 30 spaces). They will do market analysis to determine if this is doable.

Kiwanis Lodge/Sanitary Sewers & Bathrooms: Discussion on where the sanitary line is, versus the storm line. Kerniskey said there will be different parts done at different times for the downstairs bathroom.

NEW BUSINESS:

Vehicle acquisitions for Service Dept. 2018: In the budget originally for 2 vehicles. Quote was \$38K (Ford F-250 pickup) and Ford F-350 dump truck \$40K and both were approved.

Plowing ---Kerniskey explained the process of deciding on these Ford trucks---scaled down to F-150 with extended cab, the Ford Escape has 4WD and will save money on gas. Quote for \$23,595 instead of the \$38K.

F350 (dump) will still be purchased, along with the F150—with state bid pricing. The F-250 is out and replaced with F150 Escape.

Kumin said his only concern is the plowing. Kerniskey said it will be covered.

MOTION to recommend to draft legislation to purchase the F350 and Ford Escape from Valley Ford and Auto Nation in Wickliffe, by Lewis, seconded by Hurst; passed 4-0.

ODOT Salt Purchase for 2018-2019 Winter Season: Resolution needed by May 18th. We are increasing our salt amount this year. The salt bin should not be moved. Kerniskey said the preliminary talk regarding salt bin and told what we can do. Some of it was damaged by water.

MOTION for the Mayor to enter into ODOT contract for salt and for Todd Hunt to draw up legislation by Lewis, seconded by Hurst, passed 4-0.

AUDIENCE: -none-

Chairman Kumin adjourned this meeting at 9:10 pm

Minutes taken by Betsy Traben, Clerk of Council