

MINUTES OF THE COMMITTEE OF THE WHOLE
September 17, 2018
Auditorium

Present: Councilmembers Rader, Litten, Anderson, O’Leary, George, and Bullock (7:15)

Also Present: Director Sylvester, Director Pae, 2 members of the public, Director Beno

Call to Order: 6:38 p.m.

RESOLUTION 9017-18 – Authorizing the Director of Finance, Mayor or Director of Planning and Development to sell certain obsolete equipment at the site of the former Lakewood Hospital

Director Sylvester distributed a chart of the five pieces of equipment from the Lakewood Hospital site on which the City received offers. It includes three generators, 1 medical air pump, and 1 switch gear and associated accessories. At the time the City took ownership of the property, City staff and Cleveland Clinic staff walked the property with a consulting engineer in order to document all the items that would come under City control. Special priority was given to items that might have value. The City reached out to eight companies in the industrial salvage business seeking offers. Three offers were received summarized on the chart provided.

Of special note were the hospital’s back up diesel generators. The City asked bidders to submit a logistics plan for how the generators would be removed.

Director Sylvester concluded, stating that the list represents the items believed to be most valuable. The City is continuing to evaluate items at the hospital site and may bring additional items to Council’s attention in the future.

In response to a question from Councilmember Litten about liability, Director Pae stated that everything is sold as-is and that it is buyer beware.

Director Sylvester added that Cleveland Clinic staff provided a wealth of information about the equipment, when it was purchased, etc.

The Committee discussed the backup generators. Director Sylvester confirmed that the City investigated the possibility of repurposing them and using them but that it was determined to be unfeasible. The company with the high bid is responsible for removing them per the logistics plan it submitted.

In response to questions by the Committee Director Pae stated that the funds from the sales will go to the Lakewood Hospital Fund 260.

In response to questions by Councilmember Anderson, the administration confirmed that work done to remove the generators will be performed during the daytime hours and efforts will be made to minimize disruption to the neighbors.

In response to Councilmember questions, Director Sylvester reiterated that additional equipment, such as the chillers, may potentially be sold, possibly through a salvage broker.

The Committee discussed the distinction between property that belongs to the City and property that belongs to Cleveland Clinic. Furniture and medical equipment are not City property. Anything that is hard wired in is.

President O'Leary made a motion to recommend adoption of Resolution 9017-18. Motion was seconded.

All members voted in favor. Motion passed.

Public Works Department Update

Director Beno provided an update on the following public works projects:

- Cove Park – The Park's new shelter has been delivered and will be installed by the end of the week. The only work remaining is landscape repairs. The project was held up due to an issue with asphalt in June. A second contractor had to be hired to fix a mistake.
- Lake Ave. Paving – Project to be completed by October.
- Water main projects – Water main projects on Sylvan, Hathaway, and Athens are underway. Work on Waterbury, Atkins, and Lewis are next in the queue. Work will continue throughout the winter. May 1, 2019 is the final deadline for completion.
- WWTP – Digester project will begin shortly. Construction on the high-rate treatment plant will begin in January 2019 and last two years.
- Gas line projects – Director Beno touched on specific projects and their highlights as well as future planned projects.
- 2019 Major Paving Jobs – Lakewood Heights Boulevard from Alger to the RTA bridge will be done in collaboration with Cleveland and funded through NOACCA. Also, Riverside from Riverway to W. Clifton will be paved.

Councilmembers asked follow up questions and initiated discussion on the following items:

- Plans for incomplete street projects over the winter
- Combined sewer overflows
- Detailed schedule/timeline for various projects
- Edwards Park slide

Planning Department Update

Director Sylvester provided a Planning Department update on the proposal before Planning Commission and ABR regarding Raising Canes at the former Bob Evans location. Planning Commission is requiring Raising Canes to perform a traffic impact analysis. The proposal will be back before the Commission in October. A vote is not expected in October.

Councilmembers initiated discussion about the planned drive-thru, the proposed practice of tearing down the relatively new Bob Evans building.

Committee of the Whole adjourned at approximately 7:30 p.m.

Equipment Name	Location	Cleveland Clinic	Woodstock	Ohio CAT
Generator/SR-4B-GD Cat 1	Marlowe Ave Courtyard	\$75,000	\$135,500	\$90,000
Generator/SR-4B-GD Cat 2	Marlowe Ave Courtyard	\$75,000	\$135,500	\$90,000
Generator/SR-4B-GD Cat 3	Marlowe Ave Courtyard	\$75,000	\$135,500	\$90,000
Medical Air Pump system	D basement pump room	\$20,000		
Parelleling control & distribution switchgear, which includes:	Switchgear Room - old paint shop	\$20,000	\$26,500	
Master control cubicle				
LaMarshe A12B Battery Charger & battery rack with batteries.				
Eaton Powerline Switchboard Equipment 4 pieces				
Total		\$265,000	\$433,000	\$270,000