

SPECIAL COUNCIL MEETING

MINUTES

November 22, 2016

6:00 p.m.

Call to Order: Mayor Clark called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

Roll Call: Marty Hura, Ben Prescott, Giles Seith, John Clark, Paul Janson.

- ❖ Motion to excuse Paula Tubalkain by Marty Hura with a second from Ben Prescott. All ayes on vote.

Others present: Mayor Linda Clark, Clerk-Treasurer Jenny August, Solicitor Michele Stuck.

Citizens: Scott Walter with Kimble, Vince Crawford with Waste Management

Discussion: The Trash and Recycling Bids

John Clark had a few questions prepared for each of the bidders to answer. He began with questions for Waste Management. John asked if they will accept tires. Mr. Crawford said no, because they are no longer allowed in landfills. John asked if our residents would have unlimited pickup. Mr. Crawford distributed a packet that he had prepared for Council and the Mayor. The pictures showed some examples of huge piles of trash that people had put out, not necessarily in our village, but just to show some examples. He said with bedbugs, they ask that residents purchase mattress bags to wrap their mattresses in before disposal. Mr. Crawford said the bid specs said one bulk item per week and they are willing to do that. They will take yard waste if it is prepared properly. All residents must have an account whether they buy bags or do nothing at all. If they don't participate, they are set up as bag customers that simply do not buy bags, but recycling is required in Portage County.

John asked about uninterrupted service. Mr. Crawford replied that if a bill is 45 days past due, Waste Management contacts the property owner and tries to set up a payment plan. If they have not received a payment by 60 days, they will discontinue service.

John asked about the alternative option of contracting out the recycling to Portage County. Our RFP prohibits sublets. Mr. Crawford said that their trucks can handle it, but the County is cheaper so they offered an alternative.

Lastly, John wanted Mr. Crawford to be aware that the bid was referencing the village of Middlefield instead of the village of Mantua after page 32, and there were duplicate page numbers.

Jenny asked if the bag customers can put out bulk items. Mr. Crawford said they can, but there will be a charge.

John Clark asked Scott Walter from Kimble about uninterrupted service. Mr. Walter said they also reserve the right to stop collection for nonpayment, but they give the customer up to 110 days before turning the customer over to collections.

Michele asked Mr. Walter what they do with the tires they have been collecting in the village. Mr. Walter said they set them aside and eventually take them to be recycled.

Mayor Clark said as far as she is concerned, she set aside the Rumpke bid because they did not include pricing for roll offs, plus they were the highest.

Giles said he has a very heavy furnace that needs to go. How would they handle that? Mr. Walters said they would send out a special truck with two people and haul it away.

At this time, Mr. Crawford asked for a few minutes to review his packet that he had provided to Council earlier, and gave a summary of his company. He said Waste Management is the lowest price for residential service for all five years. Mayor Clark said he should have included the packet with his bid, and she does not want to consider it.

Paul Janson asked what number of plastics will be accepted for recycling. Both Mr. Crawford and Mr. Walter said 1 through 7 is accepted.

Michele asked if someone moved and left a huge mess on the curb, would they take it all? Both said they would take it, even though it says one bulk item per month.

Mr. Walter said that his company is much smaller but have grown because they are family owned and very customer oriented. Their bid responded directly to bid specs with the exception of stopping service. He feels that they have done a good job with Mantua village and deserve to continue.

Giles agreed that they have been very satisfied with Kimble and they have proven by past practices that they are very good for the village.

John said he reviewed all of the bids, and he is more comfortable with Kimble's proposal.

Legislation:

ORD. 2016-60 AN ORDINANCE FINDING THE BID OF _____ FOR THE EXCLUSIVE PROVISION OF RESIDENTIAL CURBSIDE RECYCLING AND TRASH SERVICES WITHIN THE VILLAGE, TO BE THE LOWEST AND BEST BID SUBMITTED, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH SAID BIDDER, AND DECLARING AN EMERGENCY. 2nd Reading.

- ❖ John Clark moved to contract with Kimble with no fuel surcharge option with a second by Ben Prescott. All ayes on vote.
- ❖ Motion to attach bid tabulation sheet as exhibit A by Ben Prescott with a second by Paul Janson. All ayes on vote.
- ❖ Motion to suspend the rules by Ben Prescott, with a second by Giles Seith. All ayes on vote.
- ❖ Motion to approve by Ben Prescott with a second by Paul Janson. All ayes on vote.

Adjournment:

- ❖ Motion to adjourn at 7:58 p.m. by Ben Prescott with a second from Giles Seith. All ayes on vote.

Linda Clark, Mayor

Jenny August, Clerk-Treasurer