

Service Committee Minutes
January 2nd, 2018

Mayor Clark called the meeting to order at 6:00pm.

Members present: Councilman Bob Gaglione, Councilman Paula Tubalkain, Councilman Randy Weaver

Others present: Mayor Linda Clark, Village Administrator Bruce Rininger, Administrative Assistant Chelsea Gregor, and Councilman Dave Sluka

Pledge of Allegiance

Paula Tubalkain nominated Bob to be the new Service Committee Chairman, 2nd by Randy Usher- **All Ayes**

- ❖ Motion to approve the December 6th Service Committee meeting minutes by Bob Gaglione, 2nd by Bob Gaglione- **Bob Gaglione- Aye, Paula Tubalkain and Randy Weaver- Abstained since they have just become members of the Service Committee**

Citizen-None

Village Administrator's Report

Well #3 is still down and has been since the end of September. Ohio Drilling has been backed up and the Village is still waiting for them to come out.

Bruce has still been waiting for the SKADA system to be fixed and is hoping by next month they will be able to come out since they also have been backed up.

Pump #3 was cleaned, and Bruce is waiting for new parts.

Currently Well #1 does not run automatically and requires 24-hour labor if it is to be used.

A violation was recently received regarding the Consumer Confidence Report that was sent in last year. Bruce and Chelsea had already finished this year's report when the violation was received.

Changes need to be made to the chart in the report and will have to be changed out before the Village can send them out this year.

Bruce stated that the EPA has been asking for more information recently, such as who and how many operator of records the Village has, and how much their salary is.

Things have been freezing over at the Waste Water Treatment Plant and Bruce will be insulating an access hatch in the ceiling of the plant that has been letting cold air in. He said that Matt had to thaw a door open with a torch the other day.

Randy asked Bruce to help him understand the water rate increase. Bruce explained that most of the infrastructure is over 100 years old, that some hydrants have 4" inch lines instead of 6" inch lines, and that many of the valves do not work well. The Service Department has a valve map from 1902, and even still they have a difficult time finding valves throughout the Village.

Bruce also explained that the reservoir is cracked on the top and even if the Village decides to upgrade to a water tower, that they will still need the reservoir. Bruce talked about the 2-day water main break in May, stating that finding valves and being able to turn off the water when and where they needed it greatly extended the time it took to fix and repair everything. The Service Department tries hard to fix everything that they can, but has used Luli as a backup.

Lastly, the sewer increase was equally as important as the water explaining that a huge expense at the Waste Water Treatment Plant is the electricity used to the run the plant 24 hours a day.

Review of Legislation-None

New Business

The Service Committee discussed the option of adding a Storm Sewer Management Fee to help provide funding for drainage and storm sewer issues. It would be its own fund, and it would have to be decided whether to implement a flat rate, or calculated rate depending on property size.

The guardrail on Main St. is not finished yet.

The fence extension for the Mill St. project was finished, and it was stated that the snow fence should stay up as to not encourage traffic down Mill St. to E. Prospect St.

Plans for the W. Prospect St. project should be in by April so that the project can be bid out by July.

Old Business

The signs for Second St. and Mill St. were ordered and are in.

Roy will put up the No Parking signs on Mill St. as part of the Mill St. Project.

Council has not heard anything from the Rotary Club in regards to bike rack locations.

Paving and curbing will be done in the spring on Woodford St. and W. High St.

Old Line St. is still under discussion if the Village would like to vacate part or all of it.

There has been some progress regarding the waterline on E. High St. in front of Buckeye. The Village received a new estimate from Utility Contracting and Brian is reviewing it.

Once there is an approved design for the dog park, Buckeye said that they would donate towards it.

Anything else that may properly come before this committee

On W. Prospect St. there is a lot for sale that backs up to Cemetery Dr. Service did not feel comfortable with a house being built and said that they would most likely need a variance to build.

Adjournment

- ❖ Motion to adjourn at 7:09pm was made by Bob Gaglione and 2nd by Randy Weaver— **All Aye**

Committee Chair ~~Bob~~ Gaglione

Administrative Assistant Chelsea Gregor