

Service Committee Minutes
January 2, 2019

Councilman Bob Gaglione called the meeting to order at 6:22pm.

Members present: Councilman Bob Gaglione, Councilman Paula Tubalkain and Councilman Scott Weaver

Others present: Mayor Linda Clark, Village Administrator; John E. Trew, Administrative Assistant; Chelsea Gregor, Marty Fergus, and Toomas Tubalkain

Pledge of Allegiance

- ❖ Motion to accept the December 4th Service Committee meeting minutes by Paula Tubalkain , 2nd by Scott Weaver -All Aye

Citizens- None

Village Administrator's Report

The Service Committee has John's report that does not include two additions since the last Council meeting. There was an ODOT conference call with Atlantic Water Gardens, and John left a message with the Water Plant evaluation specialist. He has also given the Service Committee an analysis sheet to help them understand all the different facets included when putting the water and wastewater plants out for bid. There is an economic analysis versus a financial analysis. Johns stated that water plants across the country are having difficulties keeping up with structural updates and are consolidating. He explained that the Village does not have the volume of customers to make the money necessary to keep and update the plants and infrastructure.

Review of Legislation- None

New Business

There needs to be more research done for storm water management fees before doing legislation if moving forward.

Old Business

Council had their first reading of Ordinance 2018-60 relating to sewer bill adjustments for water leaks. Asset Management is being handled by CT Consultants.

Curbing will be done on W. High St. by the Hawkins residence.

The Mayor and John will be attending a meeting on January 8th at 10:30am with Buckeye Pipeline to discuss the remainder of the water line project in front of Buckeye. They will also discuss the contamination that is in the tree lawn and right of way that was a result of Buckeye Pipelines practices.

Anything else that may properly come before this committee

The Mayor said that she is going to work with Marty and John to get new quotes for the dog park. The DMRC had committed \$5,000 for the project and Toomas said that as far as he knew, they still have the money set aside for the project. The fence quotes for the park will include metal and vinyl coated.

The Mayor pointed out that Council did give permission to apply for the Park Grant. She also stated that there was a concern from Service employees that dog waste left on the premise would be directed to them to be cleaned up. Paula, the Mayor and Service agreed that is was a valid concern. The Grant for the dog park is due in May and the Mayor said that she would like the Village, instead of the DMRC, to contact fence companies for pricing. She stated that perhaps some of the fence companies might be interested in donating fence posts for the dog park.

Adjournment

- ❖ Motion to adjourn at 6:40 pm was made by Scott Weaver and 2nd by Paula Tubalkain – **All Aye**

Committee Chair Bob Gaglione

Administrative Assistant Chelsea Gregor