

**Service Committee
Minutes
February 2, 2016**

The meeting was called to order at 6:30pm by Councilman John Clark.

Members present: Councilman John Clark, Councilman Marty Hura, Councilman Paul Janson, Village Administrator Kate Rogers

Others present: Mayor Linda Clark, Rich Iafelice, Paula Tubalkain, Giles Seith

Pledge of Allegiance

- ❖ Motion to accept the Minutes of the January Service Committee meeting was made by Councilman John Clark and seconded by Councilman Marty Hura. All voted aye

Citizens – none present

Village Administrator's Report

Tree work- The tree in front of the Village Hall and one of the three residential trees (Maple Street) were taken out today. There are still two more to come out, one on W. Franklin and one on W. prospect. They will be coming out some time next week.

Cemetery- Bobby Giel, our landscaper from last year, has not been answering phone calls and another contractor said he was out of business. That contractor said he would honor Bobby's prices and take over the position.

Kate is working on the Cemetery Trust proposal. She has asked the Trustee for more information about why the mini-excavator was denied. It is only piece of equipment we are missing, especially with digging graves. Our Toro Workman is also getting old, we will need a new one soon. If the mini excavator is not approved, we will be looking at prices for a similar used vehicle. Randi has been working on a cemetery map so we can figure out who was buried, what graves have already been purchased, and what graves we still have to sell. Mayor Clark asked if we would be interested in Hiram college students surveying the cemetery.

OPWC Grant- things that will not be covered by the grant and what we need to budget for. Mayor Clark asked why the alarms do not tell you exactly where the problem is coming from. She said that they used to do this. Kate said that was useful information because part of the agreement is that they would have our alarm system back to how it was before.

Pay ordinance- The topic of on call pay for the SCADA alarms was discussed again. The committee recommends those on call receive 1 hour extra pay, at straight time everyday they are on call. Mayor Clark said it would be a handbook change, not a pay ordinance change. Kate needs to get with Michele to make those changes. Mayor Clark also mentioned that the police department always has someone on call and they do not get extra pay, John Clark agrees with Kate that they should get payed one hour extra every day they are on call but should not receive overtime regardless of if they are over 40 hours or not.

- ❖ Motion to move this to Council was made by Councilman John Clark and Seconded by Marty Hura. All voted aye.

Lisa Zamecnik called and said that there have been many trees taken out lately and wants to know when we will be replacing them. Mayor Clark said we do not have money for it. Kate had an idea that

Giles Seith thinks that losing the water plant, though there are pros, we will be losing control. Giles knows that we do not use the water plant to the fullest, but it is one of our biggest assets.

Anything else that may properly come before this committee

Adjournment

- ❖ Motion to adjourn at 7:45 pm was made by Councilman Janson and seconded by Councilman Clark. All voted aye.

Committee Chair John Clark

Administrative Assistant Randi Lyle