

Service Committee
May 6th, 2014

Call to Order
Pledge of Allegiance

Members present: Councilman Bill Zoller, Councilman John Clark, Councilman Paul Janson, Village Administrator David Akerley

Others present: Mayor Linda Clark, Councilman Giles Seith, Administrative Services Officer Kate Rogers, Brian Rogers from CT Consultants

- ❖ Motion to approve the minutes from the March 4th Service Committee meeting was made by Councilman Janson and seconded by Councilman Zoller. All voted aye.

New Business

CT for OPWC grant – Brian Rogers gave a brief review of how the OPWC program works in general. One of the categories that we try to use to boost our likelihood of getting a grant is the health and safety category. We also receive points for the matching funds we have as well as if we are willing to take a loan of \$50,000 or more.

For the grant that we are looking into, Brian suggested that we focus more heavily on the projects at the water treatment plant because they will likely score higher in the health category. The committee ranked the items for CT to put into the OPWC grant. Brian will get back to Council with the list and prices. Kate and Dave will follow up with several of the items that the committee decided not to add to the grant.

Bentree – Councilmen Clark and Janson, the Village Administrator, Brian Rogers and Graham Harmon walked the area behind the Bentree condo units and over to the sewer line on Ambler Lane. They discussed the possibilities of connecting the condos to the Village's sewer line. The project would add approximately 15-20 new sewer customers. Brian Rogers will get the service committee some preliminary drawings showing the topography of the area and the best options for where to run the line.

Ordinance 2014-25 – Councilman Clark handed out his suggestions for changes to the wording of the ordinance. The changes clarify that any qualified person may install or replace a water meter or remote reader at the homeowner's expense. The finished work will be inspected by the Village Administrator.

- ❖ Motion to send the changes suggested to Council for final approval was made by Councilman Janson, and seconded by Councilman Zoller. All voted aye.

Purchase of a Roller – Council had moved money from the St. Gobain fund to be used towards the purchase of a roller. There is also a little money already appropriated from several funds for new equipment. After some discussion it was decided to do what we can to borrow a roller for now and discuss the purchase of one again at a later date.

Street improvement plan for 2014 (and beyond) – The Mayor shared the 7 – year plan that Ed Trego and Anthony had been trying to follow. It was discussed that this year we would try to come up with the money to pave Woodford Street including curbing on the south side of the street to help with the

ongoing water drainage problems. If there is money, another area to address would be the stretch of road on Glenwood between Ambler Lane and 44. This section also needs curbing to help with the water flow. Oak St. is not a high priority road, but it needs some attention as soon as we can. There is a spring in the road near the cemetery on W. Prospect that needs to be addressed.

Mats Road Bridge – The Mayor reported that she was contacted by Ellie Stamm who is interested in getting the bridge listed onto the state inventory. Once it is on the registry, it is available for grant money to upgrade. Ms Stamm indicated that some of the business owners would be willing to help share in the cost for the engineering that CT had quoted to get the bridge listed. Kate reported that she spoke with a structural engineer from ODOT about getting the bridge placed onto the state registry. ODOT has a program that helps municipalities get these structures tested and listed at no cost. Kate asked for a motion to send ODOT's preliminary legislation to Council.

- ❖ Motion to forward the ODOT preliminary legislation to Michele to get ready for the Council meeting was made by Councilman Janson, and seconded by Councilman Zoller, All voted aye.

Old Business

Park Lodge Doors – Councilman Janson reported that he will order the doors from Mantua Hardware.

Other Business

The Mayor reported that she would like to present three proclamations in June; one to Mantaline for 50 years in business, a second to Stamm Contracting in celebration of 100 years in business in 2013 and a third to Mrs. Fitzsimmons for her 100th birthday.

Mary Cabbot asked if they could put flower boxes on the bridges at the south end of town. The Mayor is checking with ODOT to see if this is acceptable and she will report her findings to Council.

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

Committee Chair John Clark

Admin Services Officer Kate Rogers