

**Service Committee
Minutes
June 2, 2015**

The meeting was called to order at 6:03pm

Members present: Councilman John Clark, Councilman Bill Zoller, Councilman Paul Janson, Village Administrator Kate Rogers

Others present: Mayor Linda Clark

Approval of the Minutes

- ❖ Motion to accept the Minutes of the March Service Committee meeting was made by Councilman Zoller and seconded by Councilman Janson. All voted aye

Village Administrator's Report

The Village Administrator reported on the berm work that has been completed at the water plant. Next she reported that there are several places along Woodford St. where the storm sewer is failing. The Ravenna camera truck will be able to tell us whether a major line replacement is needed or if we can make spot repairs. There at least one catch basin that will need to be replaced at the corner of Herald and Woodford.

New Business

Recycling – The Mayor reported that she and Michele would be continuing to seek bids for the Village's recycling.

Vacation of Second Street – The Mayor has had contact with several of the residents along Second Street. Initial reaction seems to be mixed, although all would like to have more information. Tiffany Olson had several specific questions about how the change would affect her and also how the abandoned roadway would be blocked from traffic.

Possible Zoning Change – Since planning is not meeting in June, the Mayor shared that there are currently two conflicting zoning maps in use in the Village. She will be presenting this at Council and would like for the service committee members to be ready with their thoughts to share at the Council meeting.

Old Business

High Street Bridge/ Water line extension/OPWC grant application – The replacement of the High Street Bridge has been announced in the local newspapers. The utility companies appear to be on board to get their work done before the work would ideally begin. The Mayor has received some correspondence suggesting there is some concern about the disruption of canoe/kayak traffic during the construction. The Mayor has a telephone conference with Buckeye Pipeline representatives to share the estimated cost and tentative plans for the water line enlargement and extension to Peck Rd. The hope is to use the money that Buckeye can provide and/or their in-kind labor as part of a match for an OPWC grant to pave High Street next year.

Salt Storage – Kate Shared what she learned from the EPA. The next step would be to provide them a drawing if we would like to put the building within the recommended 300' distance from the river.

There is no required permitting. Councilman Zoller shared the name and phone number of a contractor who may be able to repair our existing building so that it lasts another year or more.

Water/Wastewater negotiations – the list the Council compiled has been turned over to Jeff Lonzric at the County for review. We are waiting for a response from the County.

Anything else that may properly come before this committee

Councilman Janson said that he would be making contact with Bry-Air, the manufacturer of the dehumidifier currently at the water plant. He will seek a quote for the unit's repair and/or replacement. Once he has a quote he will compare it to what Dry-Air can offer.

Adjournment

- ❖ Motion to adjourn at 7:18pm was made by Councilman Janson and seconded by Councilman Zoller. All voted aye.

Committee Chair John Clark

Village Administrator ⁶¹Kate Rogers