

**Service Committee Minutes  
June 5th, 2018**

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

**Members present:** Councilman Scott Weaver, and Service Alternate Councilman Dave Sluka

**Others present:** Mayor Linda Clark, Village Solicitor; Michele Stuck, Administrative Assistant; Chelsea Gregor, Gene Roberts, Tia Rutledge, and David Garnier

**Pledge of Allegiance**

- ❖ Motion to table the May 1<sup>st</sup> Service Committee meeting minutes by Scott Weaver , 2<sup>nd</sup> by Dave Sluka- **All Ayes**
- ❖ Motion to excuse Bob Gaglione and Paula Tubalkain by Scott Weaver, 2<sup>nd</sup> by Dave Sluka-**All Ayes**

**Citizen-Gene Roberts from Portage County Water Resources**

Gene spoke about the County providing services at the water and wastewater plants. Scott and Dave looked through the amended copy of the agreement and found it acceptable. Gene said that the final agreement would have everything defined for Council to understand. On June 13<sup>th</sup> the Village will meet again with Gene and Tia.

**Village Administrator's Report**

The Mayor has received quotes for an F 550 plow truck and a Dodge diesel that has state pricing. Dave would prefer a diesel and Scott said to wait for Bob to give his opinion on a new plow truck. Storm water management fees are on hold and the Mayor asked Michele for advice on the best way to proceed. Michele suggested a voluntary compliance from residents. Michele stated that actual information pertaining to a reasonable fee is required to support it legally. It was asked if CT was consulted in trying to figure out how to come up with a reasonable storm sewer fee and the Mayor stated that she was tired of hearing negative comments pertaining to the fees that they charge the Village. Chelsea suggested going onto the Portage County Auditors website to find the square footage of properties in the Village with the additional suggestion of the Service crew figuring out the rest of the impervious areas on foot, and the Mayor said that they do not have enough time as it is to finish the projects on their lists. The Mayor suggested to pull Marty off of the cemetery work that he is doing and to have him figure out the storm sewer project. The Mayor then explained that Marty is a worker from a county program called Ohio Means Jobs, and that she thought his pay was different than it is. Marty had a meeting with the Mayor to explain that he needed a job that paid more than what he was earning and she told him that she could not guarantee anything until the water and sewer plant decision was made. The Mayor told Service that Jenny was considering hiring an assistant but that she cannot tell her who to hire. She said that Marty is computer literate and smart, and that despite their differences years ago she is very happy with his work. Scott asked Michele how she thought the Village should proceed for the storm sewer fees and she felt that research should be done to provide validity for the storm sewer fees. The Mayor suggested bringing it up at Council to see if they would be interested in allowing Marty to do the storm sewer research, and Scott asked if the Village has the means to hire Marty for a few days to complete the storm sewer project. Michele also suggested getting an intern from the college to do the project. The Mayor suggested talking with Ohio Means Jobs about providing him a part-time job where he can still keep his benefits, and said that the Village has him for 1 year through the program at no cost to the Village. Scott asked what Marty's background was and that the

Village needed someone from the Village to do in-kind work to reduce the cost of the W. Prospect St. project. The Mayor said that she would speak with Marty, and Scott added that if she felt confident with Marty and wanted to help him out. She also said that he has been doing a good job with getting her information concerning the cemetery.

The Mayor met with Dave and Chelsea to go over a to do list in the Village. There is a tree in the park that needs to come down, curbing needs to be done on Woodford St. and W. High St., a resident on Line St. is getting sand in their water and a handicapped sign needs to be painted on Elm St. in front of Hillside Church.

The Village received the check from the cemetery trust and work orders have been made to ensure all the items from the cemetery to-do list are completed.

### **Review of Legislation-None**

### **New Business**

Council is still waiting on filling the Village Administrator position.

### **Old Business**

The Buchert Park Trail will be finished in August.

The bids for the W. Prospect St. project is in the paper.

The Village is waiting on CT to complete the Asset Management.

The Mayor has not heard back from the Kelly's on Regan St.

Buckeye was not aware of the degree of soil contamination and the Village will ask if Buckeye will split the remaining cost of the E. High St. project. Brian is still working on reviewing the project.

### **Anything else that may properly come before this committee**

### **Adjournment**

- ❖ Motion to adjourn at 6:52 pm was made by Scott Weaver and 2<sup>nd</sup> by Dave Sluka— All Aye

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Committee Chair Scott Weaver

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Administrative Assistant Chelsea Gregor