

**Service Committee
Agenda
August 4th, 2015**

The meeting was called to order at 6:00pm

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 July Service Committee meeting was made by Councilman Janson and seconded by Councilman Clark. All voted aye

Village Administrator's Report

The Bike and Brainstorm event was very successful. There were 40-50 riders and most stayed to fill out a survey provided by AMATS. AMATS sent three representatives on the ride and Portage Parks director and another employee also participated. We got lots of feedback from the residents about what bike-accessibility improvements could be made. With the condition of our roads and trail, few of the comments were positive, but they did suggest real, possible changes that could be made. Many of the changes would require grant money from AMATS and/or the Parks District. The survey data will be used to show exactly what the residents want which will help in future grant applications.

Scaffolding has been erected so that next week when the contractor comes to make the salt shed repairs the roof should hold up. Thanks to Stamm Contracting for letting us borrow the scaffolding, Matt and Jeff Benner for lending us screw jacks for the scaffolding as well as advice on the set-up, Hal Stamm who came out to give us advice on how much load we could support and to make sure we had as safe a set-up as possible under the circumstances, and Bobby Giel for letting us borrow his nail gun. With our limited resources this project could not have been completed without lots of local people pitching in to offer their help for free.

We have all of the materials we need to address the drainage issues under Dave and Beth Sluka's driveway. We will be doing the work this week.

Perrin Asphalt will be starting the Woodford drainage project in about 3 weeks. I will be meeting with Kim Perrin to go over final details and to make a plan to notify residents of the work in the next couple of weeks.

I have hired Randi Lyle to help me in the office for roughly 10-12 hours per week. She is a Crestwood grad and Kent State student. Randi started on Monday and is learning the ropes.

Review of Legislation

None to review

New Business

Special recognition signs – Crestwood officials have given permission for a display to be placed on the lawn of the high school so it is visible from Main Street. Paul and Kate will look at the site and make some suggestions for type of display.

Bill also suggested that a recognition be placed somewhere, perhaps on the front lawn of Village Hall, for veterans who gave their life in service to their country. Locations and options for this memorial will be discussed further at the next meeting.

Old Business

OPWC – pre application – Mayor and Ct should be meeting with the County before the end of August after that meeting Mayor will contact Buckeye again

Paving repairs status – repairs are planned for late September on Peck, College, Ambler, Fernway and Prospect.

Drop downs for Christmas wreaths- Paul is working on getting the drop downs together

County negotiations on W/S – Rich and the Mayor will be setting up another meeting with Jeff Lonzrick.

Adjournment

- ❖ Motion to adjourn at 7:02pm was made by Councilman Zoller and seconded by Councilman Janson. All voted aye.

Committee Chair John Clark

Village Administrator Kate Rogers