

Service COMMITTEE

August 7, 2012

MEMBERS PRESENT: Chairman Bill Zoller, Paul Janson, and L. Schilling.

OTHERS PRESENT: Mayor L. Clark, Village Administrator Anthony Fiorilli, Clerk Lisa Davis.

CITIZENS PRESENT: Ben Prescott.

CALL TO ORDER: By Chairman Zoller 7:30 AM. , who led the Pledge of Allegiance.

MINUTES: Minutes of July 3, 2012 were reviewed. P Janson moved to approve as written. L. Shilling seconded. All ayes on roll call.

NEW BUSINESS

ANTHONY FIORILLI III

INSTALL WATER METERS– Spoke several months ago about having homeowners install/replace their own meters. Ordinance on the books right now states that meters will be repaired or replaced by Village employees. Village Administrator would like to send to Finance and Council to look at wording of the Ordinance and change to discretionary measure due to horror stories in the past as some of the meters in the Village are 60, 70 years old. Bill Zoller would like to read over present Ordinance and bring back to next Service meeting.

SIDEWALKS– List provided by Anthony Fiorilli III of sidewalks that are trip hazards, uneven separation, breakage. Village Administrator wanted clarification if this should be the homeowners responsibility or should the Village fix. Linda Shilling stated that homeowners were always responsible in the past and should be present. Bill Zoller disagreed with that, trees are on the right of way which are the Villages and they are causing a lot of the damage to sidewalks. Homeowner responsible for maintenance but sidewalks are still the Villages. Shade tree requires a 50% cut, half homeowner half the Village. Should we do the same with sidewalks. Sidewalks are in the public right of way. VA says we will do this in house and use Stamms for the concrete. Mayor possible looking into a TEP grant for AMATS for sidewalks which are due in Oct. CDBG grant possible grant we can try for and include tree removal. Anthony Fiorilli if homeowners may not be financially able to pay 50% would the Village let them set up a payment plan. Mayor Clark suggests getting information together for grants first, Paul Janson agrees. Mayor Clark and Anthony Fiorilli III will look into the grants and bring back to next committee meeting.

ANTHONY J. FIORILLI III – VILLAGE ADMINISTRATOR:

ROAD STRIPING – Delineation lines, arrows, and ground markings are the Villages responsibility. 4300.00 needed which would give us turn arrows in front of McDonalds, Turn arrows on main street north bound and south bound, turn arrows in front of the school. School signs on the ground that say School. All crosswalks on 44. Adding two additional crosswalks on E high by the park. Use permissive and state highway funds.

STERLING TRUCK – Repairs needed. Major oil leak and bottom of air compressor is rotting out. Estimate from F & S is \$2200.00. The Bonnell V-Body has broken links and to replace the chain assembly is \$3800.00. Committee agreed we need to fix the truck and wait until

September to repair the V-body. Need to find money for this work. Mayor Clark -State highway almost already used up permissive is a possibility. Mayor Clark asks permission to jump off this subject.

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MAYOR LINDA CLARK

REPORT FROM JENNY AUGUST CLERK - TREASURER- In permissive we had appropriated 27000.00 but we have more in there. 42000.00 is in permissive is *not* all appropriated. Jenny August agrees. We have salt 100 ton here now and we have a PO for 2300.00 allocated for salt. If we get 100 ton at the end of the year we would have to add to that 2300.00 in the amount of 1500.00. 42000.00 is in permissive Franklin Street first to E prospect cost of 16000.00. Sterling V body repaired 3800.00. Calling donor for high street 4' wide grinds x 3" deep 1174 Lineal feet 4' wide which would be about 20000.00. Have a donor willing to give us 10000.00 towards that. Mayor thinks we should kick in 5000.00 with them. We told the residents we were going to do at least one street a year. Bill Zoller agrees that Franklin St. needs to be done. Everyone is in agreement to send legislation to counsel for Franklin St. and High St. Motion to move forward linda shilling seconded by paul Jansen. Anthony to get with Michelle for legislation for E. Franklin from 1st St. to E. Prospect and approval for the Mayor to call her donor concerning the 10000.00 with our 5000.00 we will pay. Mayor Clark's concern is that we leave 18 to 20000.00 in that fund for emergencies. Jenny confirms that the mayor understood correctly that the 42000.00 is in the fund and not all used.

ANTHONY FIORILLI III – Continuing New Business

STAMM CONTRACTING- Administrator there was an oversight on his part when he put the paper work together with Michelle about not allowing them to sell bulk water if we go ahead and get them special pricing. We can insert that. Other businesses in the Village also use large quantities of water but their situation is different from Stamms. Stamm's is a dust control situation and potential EPA problem quality air problem with their parking lot. The issue is that no bulk water sale needs to be inserted into the wording of paperwork. Offering to one business and not another is that an issue? Isolated agreement because it had to do with possible well drilling which we don't allow by ordinance. Bill Zoller thinks wording needs to be changed that this is an EPA situation we are resolving and that there would be no bulk sales of water from any other location in the village and any other party. This would be strictly an agreement between the Village and Stamm's. Anthony- This is a 5 year agreement with them on that fixed price. Motion to send change to Counsel. Paul Seconded. VA to contact Michelle about changes.

LEAF BAGS- Ready to purchase from the City of Ravenna. Cost is .43 per bag 1650 bags at 704.55 our cost. Additional .10 for bags. 1st 6 bags free per resident then .53 per bag additional. Anthony Fiorilli will do a purchase requisition and we will go and pick up the bags from Ravenna. Service dept. also put in Mantua Matters that Service will not pick bags that are not these brown paper bags they would have to contact J & J to remove at their expense.

VILLAGE ADMINISTRATOR FIORILLI:

TIRES FOR TORO – Toro is in dire need of tires. Toro is used for meter reads and for watering flowers as well as cemetery. Service is pricing tires from several different Co's. Anthony will bring prices to next meeting to be considered.

ST RT 44 UPDATE – Now complete all striping is done.

STERLING TRUCK UPDATE – All work is complete. Waiting for V-body to be done

TREE WORK - Stand still at the moment until we can get the Cemetery funds. Contractor is Enterprise Tree to do all tree removal at one time. Meeting with trustee last week he is on board to get the hearing scheduled to get the funds to us for the trees and the pavement. Mayor Clark states that he is trying to get the Village 69000.00 for us for trees, pavement and misc. items. 4500.00 monies were not included as of yet for the Spring cleanup. Mayor Clark is going to speak with Jenny regarding that. Anthony will check with the Contractor to see if he is willing to break up the contract do the trees in the Village and await hearing about the cemetery trees.

CATCH BASINS – Fourteen catch basins cleaned in July.

SALT PURCHASING – CUE email verification distributor we purchase salt from for the winter. We had our tonnage reduced from 500 to 350 tons at same price \$44.8 per ton delivered. Administrator awaiting a hard copy confirmation of tonnage reduction and price.

WATER SHUT OFFS – Down this year due to more payment plans. Service Dept will send shut off letters give 3 extra days on top of the ten days for mailing and then water would be shut off if not paid.

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Bill Zoller –

NEW BUSINESS

Thank Anthony and Service for mutual aide to Windham Township for use of our generator.

OLD BUSINESS

AKE SLUDGE HAULING – Sent back to Service. Michelle's opinion is that we cannot do the barter plan with Ake. Anthony Fiorilli states that he agrees with Michelle's opinion. Fiorilli offered Ake a fare agreement for payments owed to us and would like to turn this over to Michelle for collection. Bill Zoller made a motion to send to Michelle. Linda Shilling seconded.

COMPASS PACKAGING UPDATE – Anthony Fiorilli had dialogue with them over discharging. Anthony called EPA because he is the custodial holder of the discharge that the EPA grants the Village to discharge in the Cuyahoga River. EPA came out met with us gave compass time to apply for PTI permit to install. Compass has still not done that. EPA gave them till the middle to end of month. They are supposed to be logging their results to EPA. We can then go in with our analysis and compare to them to know why we may have spikes in our results. We will go in one day this week and next week surprise to them. If logbook that EPA ordered them to have is not there then we are to call EPA immediately. Service committee agrees that we should have EPA take care of this problem with Compass Packaging as to not put

the blame on the Village that this is not our responsibility but theirs. Anthony Fiorilli will get with Matt Kohn and conference call with EPA to see if they will run interference for us.

LEAVES AT MATTS ROAD - Problem we are having By Mulch said to much plastic they could not remove for us. 1 or 2 forty yard dumpsters would be needed to remove. Bill Zoller motions that we get dumpster and get them removed. Allocate up to 1000.00 to get this done. Paul Jansen seconds.

CHOPPER PUMP PROGRESS – Picking up last piece today.

Bill Zoller Motion to adjourn the meeting at 8:43 AM. Linda Shilling Seconded.

Clerk Lisa Davis

Bill Zoller Service Committee Chairman