

**Service Committee Minutes
September 5th, 2017**

Councilman John Clark called the meeting to order at 6:00pm.

Members present: Councilman John Clark, Councilman Marty Hura

Others present: Mayor Linda Clark, Village Administrator Bruce Rininger, Administrative Assistant Chelsea Gregor, and Matt Kelly

❖ Motion to excuse Bob Gaglione by Marty Hura, 2nd by John Clark- **All Ayes**

Pledge of Allegiance

❖ Motion to approve the Minutes of the August 1st Service Committee meeting as presented made by John Clark, 2nd by Marty Hura- **All Ayes**

Citizen-Matt Kelly

Village resident Matt Kelly of Regan St. inquired about the esker trail located between Cemetery Dr. and Line St. It had been discussed by Council in the past the possibility of vacating the trail, which used to be Line St., but since there is one house that could be affected by that, discussions were put on hold. Matt and Jim Sargiovani are the two properties that would benefit from the trail being vacated, and Matt has specifically expressed interest since it would give him a larger yard for his family to enjoy. The Service committee and the Mayor spoke with Matt and said that it may take some time to get an answer of what can be done, but they will be working on figuring it out and getting an answer.

Village Administrator's Report

Mill St. has been paved with manhole lift rings.

The Mayor and Bruce met with Gene Roberts and Tia Rutledge from the county at the Villages water plant to discuss the possibility of the county taking over the water and sewer plants. Although the Service department currently does a good job, Bruce believes that if the county took over that they would be able to run the plants more efficiently due to having more workers available.

The Potato Festival set-up is in full swing. There was a pipe leaking in Buchert Park so Bruce had to shut the water off. The Service Dept. helped set up the dog jump by assisting with the backhoe to help set up the carpet.

Ohio Drilling came out to the water plant and Bruce learned that Well #3 needs to be cleaned and he was given an estimate of \$18,200.

Pump #1 will not run on auto and Pump #2 will run on auto sometimes, so Bruce is having a company from Cleveland come out to look into it and check the SKADA system.

The Ambler pump station breaker kept tripping and so a new breaker was installed. Bruce also said that the pump was plugged with rags and so that was cleaned out.

Review of Legislation

Service discussed the difference between the water and sewer 2nd tier cubic foot difference, and it was stated that the reason it is different is because costs are different between the two utilities.

The discussion of medical marijuana was brought up to the Service committee and it was agreed that even though laws are changing as far as the legality of marijuana as medicinal, the Village is not comfortable with employees using it, but will need to have more information as to whether it can be enforced.

New Business

The Village is looking into adding some curbing on Woodford and W. High St. Bruce will have to contact Audley Zuver to see if he still does curbing.

Old Business

Stripping has begun on High St.

The fire hydrant on Main St. should be replaced by the end of the month.

The company that is working on the trail also does guard rails so Bruce will have to get a written estimate from them.

Anything else that may properly come before this committee

Adjournment

- ❖ Motion to adjourn at 6:59 pm was made by Marty Hura and 2nd by John Clark— **All Aye**

Committee Chair John Clark

Administrative Assistant Chelsea Gregor