

**Service Committee Minutes**  
**October 2, 2018**

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

**Members present:** Councilman Bob Gaglione, Councilman Scott Weaver, and alternate Councilman Dave Sluka

**Others present:** Mayor Linda Clark, Village Administrator; John E. Trew, Village Engineer; Rich Iafelice, Administrative Assistant; Chelsea Gregor, Marty Fergus, Tom Aldrich and Harry Buchert

❖ Motion to excuse Paula Tubalkain by Scott Weaver, 2<sup>nd</sup> by Bob Gaglione - **All Ayes**

**Pledge of Allegiance**

❖ Motion to accept the July 3<sup>rd</sup> Service Committee meeting minutes by Bob Gaglione, 2<sup>nd</sup> by Bob Gaglione-**Bob Gaglione-Aye, Dave Sluka and Scott Weaver-Abstained**

❖ Motion to accept the September 4<sup>th</sup> Service Committee meeting minutes by Scott Weaver , 2<sup>nd</sup> by Bob Gaglione – **Scott Weaver and Bob Gaglione-Ayes, Dave Sluka-Abstained**

**Citizens-**

Tom was there to get an update on the W. Prospect St. project.

**Village Administrator's Report**

John met with Ohio Edison at the Northern Ohio Service Directors meeting at Valley View Park and attended the Technical Advisory Committee meeting of AMATS in Akron. He met with Harner Plumbing for a filter install at a residence with sediment issues, as well as with a resident about an easement for the W. Prospect St. Project. Eclipse began staging for the W. Prospect St. Project. On September 20<sup>th</sup> John attended the Policy Board Meeting in Akron of AMATS and reviewed cemetery issues with Marty. On September 21<sup>st</sup> John reviewed the budget with Jenny. There was much correspondence back and forth with CT Consultants for the W. Prospect St. Project. John continued to monitor work at the Buchert Park Trail with paving and backfilling.

The W. Prospect St. project is underway. During construction two gas lines, and a sanitary line and water line were hit while digging which caused some delays. Kenny from the Service Dept. had to come out in the evening to meet with Dominion Gas while they fixed the gas line and was able to take some pictures of the damage. Eclipse will be back on Thursday and it was stated that it will not delay the project and that it is moving forward. Dave noted that the supervisor from Eclipse and John seemed to have different outlooks on the project, but he is confident that the project will move along as planned. There was an issue with not being able to get an easement from a resident. Some plans had to be rearranged, but the project was able to be refigured around the property.

John explained storm water systems and fees and it was discussed amongst the Service Committee. John read a paper that explained the reasons for the fees and some examples of fee rates. He stated that the fees should be fair for all and will allow discounts for drainage improvements, such as rain guards.

## Review of Legislation-None

### New Business

Brush pick-up will be October 9<sup>th</sup> and Hydrant flushing is scheduled to start on October 10<sup>th</sup>.

There will be hydrant-flushing notices posted and Village is coordinating with the County.

Foundations will be poured this month in the cemetery weather depending.

The water and sewer rates will increase as of October 1<sup>st</sup>.

The mums for the cemetery will be picked up October 3<sup>rd</sup> from Urban Growers.

The Mayor reminded the Service Committee that they need to be aware that the County contract will be finished on December 31<sup>st</sup>. The County is currently fixing issues and is using their SKATA system.

John is scheduling an appointment to find out if there can be an extension given to the Village. It will be up to the County Commissioners if they want to take over the Village water and sewer plants.

There were two invoices from the County that were billed to the Village that were separate from the labor costs of running the plants. In July, the invoice was \$9,600 and in August, the invoice was \$7,700 for services completed, mostly out of the Sewer fund.

The dehumidifier at the water plant is working well and the owner of the company that installed it came back to inspect it to make sure that it was working as it should.

### Old Business

CT will be handling Asset Management that is due and required by the EPA. Rich said that between information that the County and the Village has he should have most of the information to put it all together. He gave the Service Committee a checklist of what the EPA requires and said that the EPA can give extensions as long as progress is being made toward the Asset Management.

There will be another meeting with the County at the Village Hall on October 10<sup>th</sup>.

The Buchert Park Trail is completed and looks great. There is a slight issue by Mantaline where there is a run off area along the trail.

John will be meeting with Roger Hawkins to discuss the new curb at the edge of his property. It is currently too dangerous to take on the project with the road closed for W. Prospect St. construction.

The Village has severed ties with Utility Contracting and will be putting the Buckeye waterline project out for bid. Service discussed the contaminated soil, as a result of Buckeye Pipeline, that is located in the Villages right of way. They discussed how the funds would be gathered to take care of completing the waterline project and removing the contaminated soil.

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

Scott asked if the Service Dept. would be able to water the baskets on the bridge. He emphasized that it was not a DMRC project that the Village would be taking over. The Mayor and John saw no issue.

### Adjournment

- ❖ Motion to adjourn at 7:20 pm was made by Bob Gaglione and 2<sup>nd</sup> by Scott Weaver – All Aye

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Committee Chair Bob Gaglione

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Administrative Assistant Chelsea Gregor