

**Service Committee
Minutes
November 4th, 2014**

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, Tammy Wheeler of Walnut St.

Pledge of Allegiance

- ❖ Motion to approve the Minutes of the October Service Committee meeting as amended was made by Councilman Janson and seconded by Councilman Zoller. All voted aye

Village Administrator's Report

Kate reported about the cemetery improvements that were getting finished including paving, ditching and tree work. She also they were almost set for the winter plowing season. Finally she reported that Audley Zuber would be doing some small paving projects in the Village in the next couple of weeks.

Review of Legislation

Ordinance 2014-51 – Forgiveness of advances to water and waste water. The service members looked over the legislation and agreed that it was ready to go to Council.

New Business

EPA report on water plant – The committee discussed the results of the recent EPA report of the water treatment plant. They discussed the deficiencies and suggestions made in the report. The committee would like to ask CT Consultants to write the response letter from the Village. The service department will look into adding Cl residual testing to its regular reads at the Ambler lift station. We will also do some further water pressure testing to determine the impact of the valve at the high school on the Northeast Quadrant's pressure.

Water valves – The Mayor shared the drawings of the 2003 Reservoir rebuild to gain insights from the committee members about the function of the many valves surrounding the pump building. We will do some more investigation into Ed Trego's files to see if he has any drawings since we do not have any as-built diagrams of the project.

Provide guidance to Michele on pool legislation – Kate suggested a possible location in the Codified Ordinances to add language about pool filling. Councilman Clark suggested looking at the legislation of other communities to help with the language for the ordinance.

Park Lodge maintenance and repairs – Kate requested that the committee members take a look at the park lodge when they have a few spare minutes. The roof, siding, and windows all have significant deficits that will need to be fixed in order to save the building long term. The members agreed that the building was worth saving. Kate will gather estimates for putting a metal roof on the building as a first step in slowing the water damage.

Old Business

Randy Cornett sewer tie in on Pioneer Trail – There are several residents on Pioneer Trail that have failed septic systems. Randy Cornett and Ida Yarlin have both approached the Village at different times for advice about tying in to our sanitary sewer lines. Mr. Cornett has contacted the Village recently to say that he would be selling his home and that the new owners would now take on the project. Councilman Janson said he would contact the Portage County Health Department to ask how many residents they are aware of with septic systems that need to be addressed. A sanitary line could be run from St. Joes Blvd to Route 44 if the Health Department and residents want to pursue tie-in.

Dave Green dispute over sewer lines – Dave Green has retained the services of a new attorney to pursue his problem with sanitary connection. A new line on Pioneer Trail could also help to solve his issue of illegal cross-lots tie-in.

Adjournment

- ❖ Motion to adjourn was made by Councilman Zoller and seconded by Councilman Janson. All voted aye.

Committee Chair John Clark

Village Administrator Kate Rogers