

Service Committee Minutes
November 5th, 2019

Councilman Scott Weaver called the meeting to order at 7:26pm after the appropriations meeting.

Members present: Councilman Scott Weaver, Councilman Paula Tubalkain and Councilman Bob Gaglione

Others present: Mayor Linda Clark, Village Administrator; John E. Trew, Administrative Assistant; Chelsea Gregor, Kim Ule, Brian and Teresa Perkins

Pledge of Allegiance

- ❖ Motion to approve the October 1st Service Committee meeting minutes by Bob Gaglione , 2nd by Paula Tubalkain-**All Ayes**

Citizens- None

Village Administrator's Report

John has shared some storm water fees with the Service Committee and gave them attachments to look at.

The contractor that John had spoken to about the Hawkins curb won't do asphalt. He will contact Todd Lamb to see if he is able to do the curbing. There are 2 plants that are operating all winter, with a project estimate of \$3,900.

The Service Crew will decorate the tree and the mini park.

Leaves will be taken to Yarnell on rt. 82, but there may be an issue with leaf dumping in the future.

The Village will be ordering salt this week.

The trucks are ready for snow plowing.

Review of Legislation- None

New Business

Service Committee has started talking about storm water information and fees. Jenny has done some research and the fees could go on property taxes. The Village would have to establish credits and ERU's.

Jenny will put another add in the paper for a full-time Service Dept. worker along with a part-time plow driver. Scott asked Paula if Ellie was laying off drivers. The Village would hire plow drivers starting at \$15/per hour.

Teresa Lee gave a letter to the Mayor to ask for forgiveness for her water bill, and is asking for a 50% reduction.

The park lodge was discussed as a polling place for compliance issues. John said that there are grants available to update the lodge to make it more handicapped accessible. They will talk about it at the Parks committee meeting.

Old Business

Service discussed the easements at Compass. Compass and David Pifer have signed. The Village is waiting for all four easements to be signed before repairing the sanitary line and manhole.

The bridge baskets from Urban Growers have been ordered for next year. DMRC will pay for them. There will be 4 total and Dave from the Service Dept. will be figuring out how to mount them on the bridge.

Asset management is on hold.

Kimble has requested a .60 cent increase per unit per month. The Village is still under contract and does not need to comply with their request. Paula said that she wouldn't mind the increase as long as they recycle well.

Asset Management is being handled by CT Consultants.

John is working on the curbing on W. High St. by the Hawkins residence.

Anything else that may properly come before this committee

The Mayor and Gene talked to Mantaline. At the new County rate their average bill will drop by \$4,000 per month. There was also a comparison done with Stamm's, Crestwood school and Caren Stutzman's property. They would all pay less on average with the new County rate. The Service Committee discussed the issues with keeping the plants.

Adjournment

- ❖ Motion to adjourn at 8:11 pm was made by Scott Weaver, 2nd by Bob Gaglione - All Ayes

Committee Chair Scott Weaver

Administrative Assistant Chelsea Gregor