

Service Committee Minutes
November 6, 2012

MEMBERS PRESENT: Chairman Bill Zoller, Paul Jansen, and Alt. Marty Hura.

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

CITIZENS PRESENT: Karen Mckittrick from Benner. Connie Krohn rental property owner.

CALL TO ORDER: By Chairman Zoller 7:30AM. , who led the Pledge of Allegiance. Chairman Zoller motioned to excuse Linda Schilling Paul Jansen, seconded. All ayes on roll call.

MINUTES: Minutes of October 2, 2012 were reviewed. Bill Zoller motioned to approve. Seconded Marty Hura. All Ayes.

Bill Zoller- CHAIR REPORT:

High St paving project is back on the table thanks to Mayor Clark and the anonymous donor.

ANTHONY J. FIORILLI III – VILLAGE ADMINISTRATOR REPORT:

AKE UPDATE: Ake did say that they will haul sludge for us but the cost of dumping would be .18 cents per gallon. This would cost the Village 3 times as much. Agri Sludge will haul for us and hopefully get it out this week.

EMPLOYEE HANDBOOK: Hours of work. Anthony feels that we need separation from Service Dept. and Police Dept. Service work hours are 7:00am to 3:30pm. Service should not be considered 24 hour as the Police except in incimate weather. Service guys have to come in on the weekends because lift stations have to be manned 7 days a week. Comp time is helpful with that. Paid holidays are not calculated as hours worked during the week. If Service has to come in on a holiday they are working for straight time. We have called 8 municipalities to check how they handle that situation and 7 out of the 8 recognize paid holidays as hours worked for the Service Dept. Anthony would like to see New Year 's Day, Christmas day, Thanksgiving and the day after. The service dept. would like to be paid for the holiday and time and a half for hours worked in case of an emergency. **Minimum use of accumulated time** that service has. Anthony would like to see a minimum of 2 hours used to better schedule the day. Bill Zoller agrees that this is what should happen. Mayor Clark notes that this would reflect on all depts. If the change is made. Bill Zoller would like to digest these issues and bring them back.

KIMBLE: Kimble has been taking the plastic bags with leaves when they pick up the trash. Service has been taking the paper bags to Carlton as they pick them up. Mayor Clarks concern is that residents may not be able to pick bags before 4:30. Service has been delivering in these cases.

CEMETERY: Anthony would like to look next year about having the Cemetery trust chip in on a new truck as we would be using it in the cemetery as well as other places in the Village. Bill agrees that this is a good idea.

Service Committee Meeting
November 6, 2012
Page 2 of 2

FRACKING CO.- Mayor Clark will be talking to Mayor from Reminderville and he had indicated that he has talked with them about assisting us with repairs to the wells and working off some of the bulk water. Water would be non pottable water so it does not have to go through our systems.

NEW BUSINESS:

WATER AND SEWER RATES: For properties that are empty such as snowbirds or rental properties with no tenants. 46.36 charge per quarter per billing cycle that must be paid by property owner but that cost is waived for snowbirds. Bill Zoller would like to possibly see that rate waived and just have a flat fee for property owners with vacancies. Would it hurt the budget to do something like that. Possibly breaking down and prorating for amount of months that are empty in the quarter. Snowbirds are 25.00 flat fee. Bill Zoller wants to bring it back to next meeting with Lisa Davis to put together a list of residents who use less than 700 cubic feet and also a list of how many snowbirds.

KAREN FROM BENNER: Owners of rental properties would like to see billing done monthly instead of quarterly. This would help with owners not having to deal with tenants who do not pay their bills as they would be aware of a problem sooner and also help all the residents' budget better and pay their bills on time. Bills are currently sent out quarterly and we have discussed going to monthly billing but our software will not support monthly billing. Paul Jansen agrees that everyone is on board with monthly billing. Karen disagrees that owner should not be responsible for back bills. This is on the Village books that owners are the responsible party.

OLD BUSINESS:

CATCH BASIN CLEANING: Service is averaging about 12 a week so approx 30 left to do at this point. 77 Catch basins total. A few after the first of the year will need to be jetted and some need roots cut.

CHRISTMAS WREATHS/DECORATIONS: Service has checked brackets and bulbs and have everything ready to put up. Wreaths on the poles will be put up by Todd Brugman and his brother donating their time. Service to help with traffic control. A date needs to be set up before Dec. 1st. Decorating the Mini Park, hall, and lodge. Possibly having service guys do it? DMRC may have high school kids help with this project.

GENERATORS: Ready to go

Service Committee Meeting
November 6, 2012
Page 3 of 3

STEARLING TRUCK: Waiting for reservoir tank noticed a leak backside is rotten Butch is going to do that for us for 300.00.

PLOWS: Are ready to go for when we need them.

SALT: Monies are encumbered for additional Salt we may need. Service currently has one hundred thousand ton. We will order by end of the year so we have it now that storage is available.

OHIO DRILLING: We have one payment left for the high service pump we had rebuilt. Anthony would like to talk to service in December to see if we can get another well done for us that way. Anthony will investigate this right away.

Bill Zoller motioned to adjourn the meeting at 8:45Am Paul Jansen seconded.

Clerk Lisa Davis

Bill Zoller Service Committee Chairman