

**Service Committee Minutes
December 4th, 2018**

Councilman Bob Gaglione called the meeting to order at 6:00pm.

Members present: Councilman Bob Gaglione, Councilman Paula Tubalkain and Councilman Scott Weaver who arrived at 6:23pm.

Others present: Mayor Linda Clark, Village Administrator; John E. Trew, Administrative Assistant; Chelsea Gregor, Marty Fergus, and Roger Hawkins

Pledge of Allegiance

- ❖ Motion to accept the November 6th Service Committee meeting minutes by Paula Tubalkain, 2nd by Bob Gaglione -**All Aye**

Citizens- Roger Hawkins

Roger stated that at the Ad-hoc meeting they discussed finding a reasonable person or company to access the current cost of the water and wastewater plants. He said that he found a qualified person who has done assessments on power plants, water and wastewater plants, and is familiar with the area. Roger had spoken at length with him and was told that an assessment of the plants would cost between \$7,000 and \$12,000. Roger thinks that it is worth looking into and that a Village official should be the next person to make contact with him. Roger said that his person, Bill, is enthusiastic and has been doing appraisals for 20 years. He also suggested that the Village could consider writing the cost of the appraisals into the plant bids since it would also benefit who ever would be bidding on the plants. John said that he would like to call Bills references to see if the appraisals they received were worth it and if it made a difference. Roger said he would like to sit down with the person who may be calling Bill to fill them in on the things that were discussed between them. The Mayor and Paula said that the option was worth investigating further.

Village Administrator's Report

The Service Committee has John's Village Administrator report. The Mayor and John have been working on the Mats Rd. Bridge project and searching for available funding.

John explained to Service that there is possible business expansion with Atlantic Water Gardens and that the Village is doing everything that they can to help them plan and to keep them in the Village. If all goes according to plan, the expansion will include a merger that will bring jobs to the Village. They are planning to build a new building, which will allow them to receive a tax abatement, along with possibly purchasing existing undeveloped property in the area.

There is a new owner for the former Italian Garden restaurant. They are currently setting up, and will have a new name and new signage.

There was brief discussion about widening Orchard St.

Review of Legislation

There is proposed legislation for section 941.14 of the Village Codified Ordinances. Paula stated that she has no issue with the proposed legislation. Bob brought up an issue that he had with an adjustment that would include outdoor hoses left running accidentally. The Mayor said that she would take out the section including outdoor hoses.

John said that there are fees every year that the Village has to pay for National Pollutant Discharge Elimination System (NPDES) and that by losing sewer revenue it forces the Village to pay for services that residents should be paying.

Bob said that Michele can strike out the section that includes outdoor hoses, and redraft it for Council.

- ❖ Motion to move it forward to Council by Paula Tubalkain and 2nd by Bob Gaglione – **All Aye**

New Business

There needs to be more research done on Storm Water Management Fees to be able to do legislation if moving forward. John said that there should be education tied to it to show progress on how the money will be used, such as purchasing a leaf vacuum or street sweeper. A large part of the research is how to calculate the ERU, and giving credits for things such as rain gardens and untying gutters from storm drains.

The Mayor asked Service if they thought they should send Storm Management Fees to Planning to assist in possibly getting it done sooner. Paula thought that it might make it take longer and noted that two out of the four Planning members were on Service already.

John said he would look at the County's Storm Water Management Plan to get ideas on how to put together one for the Village.

The Mayor asked if Service read over the Memorandum of Understanding (MOU) for the Cuyahoga River Water Trail, and if the Village would be interested in becoming a managing partner. Service discussed the MOU and the Mayor thinks it is a good idea. She explained that there would be a steering committee put together with a liaison from the Village to help put together information. There are no fiscal or fund requirements, or obligations at this time.

Paula thinks the Village should move forward with it to bring to Council.

- ❖ Move to send the MOU forward to Council for approval by Paula Tubalkain and 2nd by Scott Weaver – **All Aye**

Old Business

The Village is waiting on Asset Management from CT Consultants.

The curbing on the corner of W. High St. and W. Prospect St. will be worked on in 2019.

The E. High St. waterline project in front of Buckeye Pipeline is still unfinished. Chris McPike from Buckeye might have a contractor lined up to get a price. The money is appropriated.

John and Chelsea will follow up on a residence on W. High St. that needed to move their sewer lateral from their neighbor's property to their property.

Anything else that may properly come before this committee

Adjournment

- ❖ Motion to adjourn at 6:49 pm was made by Paula Tubalkain and 2nd by Scott Weaver – **All Aye**

Committee Chair Bob Gaglione

Administrative Assistant Chelsea Gregor