

MINUTES OF UTILITIES COMMITTEE MEETING
March 11, 2019

The March 11, 2019 Utilities Committee meeting was called to order by Paul Moskun at 6:35 P.M. Present were: Matt Harper, Rob Kairis, Bruce Ribelin, Scott Rainone, Andrew Kluge, Amy Michael and Joe Bica. Also attending the meeting were Mayor Frank Seman; Director of Public Service, Kay Dubinsky; City Engineer, Bob Finney; Police Chief Jeff Wallis; Fire Chief, Geoffrey Cleveland; Larry Silenius of 123 North Walnut Street, Ravenna, Ohio; Clifford Soudil of 434 Woodland Street, Ravenna, Ohio and Tim Calfee of 910 Murray Avenue, Ravenna, Ohio.

Mr. Moskun said the first item on the agenda is the two roofs at the Wastewater Treatment Plant. One of the roofs is the original administration building. The roof on that is several decades old and then the other roof is what is referred to as a draw shack. This is for the removal and a metal roof installation the price for both is \$49,413.00. That could vary depending on when the roof itself is removed, some of the wood might need to be replaced or it might not. That actually won't be known until that is started. The company name is Tricon on Highland Road in Macedonia. The money has already been budgeted.

Mr. Finney said he thinks about \$20,000.00 has been appropriated but an additional \$30,000.00 is needed.

There being no further questions or comments, it was decided by those present that the ratification of the updated plan would be referred to the Committee of the Whole for further action.

Mr. Moskun said the next item on the agenda is the discussion of the recycling rates.

Ms. Dubinsky said effective July 1, an additional 25 cents will be added to the City's cost for recycling. The cost needs to be reflected on the bills to the residents. This would put the monthly rate to the residents up to \$5.00 a month. The cost will go up 25 cents every year for the first three years of the five year contract. This is the second year of the contract which started in 2018. After that, they are going to be billed after the recyclers look at the market.

The clerk noted that the section of the Codified Ordinances was updated in 2018 for a rate of \$4.75. Do they want to keep changing that every year or leave it open ended. It specifies the amount so what she is asking is if they want to have to update that section of the Codified Ordinances every year because someone might not remember to do that. The water rates are kind of open ended and they might be able to do that with the recycling rates.

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Mr. Bica said he thinks it should be the same as the water rates and leave it open ended.

There being no further questions or comments, it was decided by those present that the ratification of the updated plan would be referred to the Committee of the Whole for further action.

There being no further items to be discussed, the meeting adjourned at 6:41 P.M.

ATTEST:

Clerk of Council

Paul Moskun, Chairman
Utilities Committee