

Village Council Meeting As
A Committee of the Whole
April 10, 2018
6:30 PM

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Clerk Susan Miller, Kathy May, Tom Malicki, and Dave Burkett.

President of Council, Bill May, called the meeting to order at 6:30 PM.

President of Council, Bill May, excused Councilman Richard Bingham's absence for vacation.

Motion by Mindy Curry, seconded by Bob Keogh to approve the minutes of the March 27, 2018 meeting. 5 ayes

President of Council, Bill May asked for Citizen Comments pertaining to Agenda items. There were none.

General

The first order of business was to hear from Safa Ibrahim from the Lucas County Health Department to hear a presentation on the Tobacco Twenty-One Initiative.

- Program aims to eliminate high school seniors from providing tobacco to underclassmen
- Nine cities have already adopted Tobacco Twenty-One
- Tobacco has been shown to be a gateway to other drugs, if minors don't begin using tobacco, they are less likely to initiate marijuana use
- If a person doesn't start smoking by age 21, they are less likely to begin smoking at all
- Some retailers oppose the initiative and some support
- If the initiative is memorialized in an Ordinance in our political subdivision and other Subdivisions adopt, the initiative may move to the state level
 - Our Ordinance will only govern our Village
- Request that it apply to all tobacco products, e-cigarettes/vaping
- Will regulate sales, 18 year olds may possess, but will be unable to purchase
- Gas station sales violations will be regulated by police

Department of Public Service/Safety Service

The next order of business is a review of Refuse Fee Analysis

- Cost to the Village to outsource and 10 years on the carts is \$11.49/household/month, passing the utility cost to residents (\$10.49 for ARS and \$1 for carts)
- Administrator Jordan Daugherty gave a cost/cart analysis
- Carts cost the Village \$182,000 and are warranted for ten years, residents pay for the carts over ten years

- Water and sewer debacle, changed to what it costs, the Village doesn't add any cost
- Good carry over last year, things on the horizon that could start to nibble at the general fund
- There are 1,550 households currently in the Village
- The Village will buy back the Whitehouse carts and fully reimburse residents
- Savings through staff hours gained, not purchasing trucks, repair savings, fuel landfill fees, Losing weekly unlimited pick up, Keeping the cost to Residents at \$9.00,
- Money not used for sanitation goes into the general fund where all departments get a shot
- Some residents think refuse should be paid from the general fund
- Previous cost to the Village for refuse removal was \$18.00/ month, now only \$11.49, hearing Positive responses to what the Village is doing
- Scrutinizing every penny, \$450,000 carryover, the next year \$600,000 carryover
- Costs rise \$2.50 increase, adding curbside recycling service, looking at individuals that exhibit Need
- Council has talked about the need for raising prices when it was in house, curbside recycling has been added
- Not losing services, less than 4% used unlimited on a weekly basis, don't drain the general fund To offset the cost, run it like the water and sewer, self sustaining funds
- Landfill fees are in the contract, no savings
- Savings could pay for a police cruiser, fire equipment, pump station apparatus, unknown costs, Trust Administrator, Jordan Daugherty to look and see the best use of the money and not hinder The general fund in the future
- Past Council's have let it go by and subsidized the cost, residents are having difficulty now that it Is being addressed, you're not going to be thanked now, but someone has to take the step forward
- Charge what it costs and not a penny more
- Doing what is right today

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to recommend to Council to amend the 2018 Rate & Fee Schedule for refuse costs to be \$11.49/month beginning at the June 2018 billing. 4 ayes 1 nay Bill May

The last order of business was to review research regarding 24-hour time limitation on parking in public parking lots.

- The Village rarely receives complaints, thought that it was a more prevalent issue when it was brought up
- Whatever was done about the previous complaints has worked already
- Owner was contacted and move the vehicle
- Deal with on a complaint by complaint basis
- Re-review RVs, went from 72 hours to 24 hours previously, look at again
- People have hardships, 72 hours gives them the time to get to vehicles
- Nothing on the books for people parking within the space limits
- Businesses were not in favor of 2 hour parking

Other items discussed:

- Sewer line warranty using Village letterhead, another mailing to go out, couple of hundred accounts within the Village
- Movement on zoning for the State Route 64 corridor
- Nexus Pipeline signs being tampered with, rep for the area will drop off a video of the haul route
- Wayfinding signs for the Village and Industrial Park, Industrial Park trying to work with owners of the properties, one not interested, one no response
- Digital sign placement, sign currently at Veteran's Memorial Park possibly be moved and used at the fire station
- Digital signs are around \$20,000

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 8:08 PM. 5 ayes

Respectfully submitted,

Susan Miller, Clerk