

## **RICHFIELD VILLAGE COUNCIL REGULAR MEETING MINUTES**

**TUESDAY, MARCH 5, 2019**

**6:30 p.m.**

**ROLL CALL:** Domanick, Healey, Hudak, Lanford, Lyons, Wheeler and Waszak.

*OTHERS PRESENT:* Mayor Beshara, Police Chief Morgan, Fire Chief McLean, Service Director Papp, Planning & Zoning Director Frantz, Parks and Recreation Director Jocek, Finance Director Turk and Law Director Hanna.

### **APPROVAL OF MINUTES**

**MOTION:** TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2019  
REGULAR MEETING, AS CORRECTED.

Moved by Healey, seconded by Wheeler. Upon roll call, motion passed unanimously.

**COMMUNICATIONS AND PETITIONS:** None.

### **MAYOR'S REPORT:**

As the chair of the Akron Metropolitan Area Transportation Study, the mayor sent a letter to Gov. DeWine, the U.S. Department of Transportation, Congress and ODOT regarding the 18-cent proposed gasoline tax increase. Hudak noted that this tax is not affecting owners of electric cars. Beshara said lawmakers will look into that.

Beshara and Papp met with Jim Fry about the Knopp House. The mayor said he has a desire to take the house, and it is in the budget. Papp talked about an inspection to ensure the house is watertight and about the possible demolition of the non-historic portion of the house.

Waszak said the Knopp House was mentioned in a Plain Dealer article about Fry and the John Brown House in Akron. Hudak said that while Brown lived in Akron for a year, he lived in Richfield for four years. Also, four of Brown's children are buried in the Fairview Cemetery.

The mayor also asked Council to approve her appointment of Jody Meyer to the position of part-time dispatcher.

**MOTION:** TO APPOINT JODY MEYER AS A PART-TIME DISPATCHER.

Moved by Wheeler, seconded by Lanford. Upon roll call, motion passed unanimously.



## **DEPARTMENT HEAD REPORTS:**

### **Chief Morgan – Police**

The chief said a representative from Johnson Controls can be available at the next Council meeting to answer questions about the new dispatch and jail control panels. Hudak asked if there were any other, less expensive options. Morgan said he did not know, and the current panel is 19 years old. The mayor noted that the new system will take four to six months to build.

### **Calls for Service:**

Village 1073  
Township 241

### **Report:**

Mayor Beshara will be requesting the approval of hiring Jody Meyer as a part-time dispatcher. Jody is currently employed as a part-time dispatcher for the city of Macedonia. We will benefit from her training and experience to expedite the level of instruction she will require to assume responsibilities with Richfield.

Several members of the police department attended a retirement ceremony at the fire station honoring Lt. Bob Jones for his service to the community. It was a pleasure to work alongside Bob, and he will certainly be missed. The police department presented Bob with a statuette similar to those given to retiring police officers.

I have attached a memo that I wrote to Mayor Beshara regarding replacement of the control panels in dispatch and jail control.



## Chief McLean – Fire

The chief said 48 people have signed up for tomorrow's strategic planning session. This group includes firefighters, residents, business owners and school officials. He thanked Debbie Bluso Rogers and the mayor's office for coordinating the session.

### Report:

- Calls for the month of February: Village EMS 52, Village Fire 29, Township EMS 14, Township Fire 13, Mutual Aid Given 3 **Total 117**
- We have some Fire Alarm problems and housekeeping issues with a few hotels that are being corrected.
- We conducted a Haz Mat and fire extinguisher class for Empaco Corp. on Feb. 22 for 20 people.
- The Ohio Fire Chiefs and our internal panel conducted an assessment on the 25th to fill Lt. Jones' position. We had four of our part-time Fire medics apply, and they all scored very well. We offered the position to Mike Humenik, he accepted, and we will work out his start date. I will ask for the Mayor's approval and Council confirmation at the meeting on March 19.
- We had several members attend a class presented by UH on run report documentation, new vehicle technology and responders.
- Enrollment in the strategic plan is over 35. We do need council members to sign up and a few more community members.
- The dayroom wall addition is moving along; it should be completed in a few weeks.
- We have our old ambulance on Govdeals, and we have received a few calls.
- All the damage from the frozen pipe has been repaired; Sandy Turk and I are working through the insurance claim and the final costs.
- Our year-end report has been completed.



- Lt. Bob Jones's retirement celebration was a success. We will miss him and wish him all the best.

### **Director Jocek - Parks and Recreation**

The ice rink is very popular with residents.

#### **Report:**

- Please be on the lookout for our spring/summer brochure; it will be arriving soon. There are many new programs for both young and old.
- The recreation center had a few trees come down from the wind storm, and the rain has caused some issues with the roof.
- Just a reminder that Community Project Pride (Clean-Up Richfield) is Saturday, April 27<sup>th</sup> from 9 a.m. to noon. I hope you and your family will consider adopting a road to clean up (and it will be great exercise!). We are also shredding papers and collecting computers.
- Also that day at the Town Hall Pavilion is our Arbor Day Tree Giveaway. It also starts at 9 a.m. and is over in a flash!
- Just a reminder of upcoming events for the spring season:  
Easter Egg Stuffing, Monday, March 4  
Easter Egg Hunt, Saturday, April 13 at 11 a.m.  
Baby Sitting/Safe Sitters Class, Wednesday, June 26 (this program is in conjunction with UH Hospital).

### **Director Papp – Service**

Papp met with Mayor Mayer of Peninsula about headstone repair. Papp is also working with the Revere schools regarding the sewer system for the bus garage.

Hanna indicated that he had discussed with the attorney for Revere schools an amendment to the agreement on the extension of the sewer that addressed the issues related to the County's role in approving access to the right of way in that location for purposes of both construction and, in the future, maintenance. The amendment would facilitate the Village and Schools working together



to obtain such access as needed, without an easement, since the County won't provide an easement.

### **Report:**

#### **1) Highways**

- a. Snow and ice control
- b. Pothole patching (weather permitting)
- c. Cemetery burials
- d. Brush Chipping
- e. Wind storm Clean-up
- f. Sign maintenance
- g. Engineering standards review

#### **2) Grounds**

- a. Snow and ice control at public properties: walks, drives and parking lots
- b. Wind storm clean-up
- c. Right of way tree trimming
- d. Spring equipment preparations
- e. Engineering standards review

#### **3) Utilities**

- a. Utility inspections & locating
- b. Assessment calculations
- c. Pump station #1 valve maintenance
- d. Pump station #3 starter replacement
- e. Library pump station float replacement
- f. Engineering standards review

#### **4) Vehicles & Properties**

- a. Ongoing fleet maintenance
- b. Snow plow repair and maintenance
- c. Lunch room renovations
- d. Fire station water leak repair coordination
- e. Safety training

#### **5) Service Administration & Engineering**

- a. Residential & commercial site & utility plan reviews



- b. Employee safety, computer & asphalt training program coordination
- c. Commercial Assessments
- d. Headstone repair coordination
- e. Water Tower Review
- f. Revere Schools Sewer
- g. Maintenance Technician employee search
- h. Engineering Standards update
- i. Inspection services RFP
- j. Copier acquisition

#### **Director Frantz – Planning & Zoning**

##### **Report:**

Frantz is meeting with Cleveland Water regarding the design of the pump station, for the approval of the Planning and Zoning Commission.

He also met today with Pulte Homes regarding the architecture for homes in the Everett Pointe subdivision.

An ordinance regarding electric fences in the Industrial district will be added to the agenda and referred to the PZC.

#### **Director Turk – Finance**

She asked Council to add Resolution 19-2019 to tonight's agenda.

Turk also clarified that the 18-cent gas tax would be on top of the current 28-cent tax. It would go into effect on July 1, 2020.

##### **Report:**

##### **Income Tax**

February's income tax collections are up 8%, or up by \$52,432 compared to February 2018. Year-to-date receipts are 1.9%, or \$30,444, lower than 2018. We had budgeted a 3% increase. A separate memo will be sent out next week with more information. Year-to-date withholding and net profit revenues are down \$57,344 and \$27,122, respectively. Residents' revenue is up \$54,022.



**State H.B. 62 – Proposal to Raise Ohio’s Gas Tax by 18 Cents**

The Governor’s transportation budget includes an 18-cent increase to Ohio’s current 28 cents-per-gallon gasoline tax that would be indexed to inflation. If the Bill passes, the increase would become effective on July 1, 2020. These funds are used to repair and maintain existing roads and bridges.

ODOT released the following estimates that would flow into the Village of Richfield, if the gas tax is increased by the 18-cents:

SFY 2019 - \$173,392 Actual

SFY 2020 - \$175,291 Current Estimate (1.09% increase)

SFY 2020 - \$302,763 New estimate with tax increase (72.7% increase)

SFY 2021 - \$310,896 (2.7% increase)

SFY 2022 - \$315,864 (1.6% increase)

SFY 2023 - \$320,909 (1.6% increase)

SFY 2024 - \$326,036 (1.6% increase)

**MOTION:** TO ADD RESOLUTION 19-2019 TO THE AGENDA.

Moved by Lanford, seconded by Healey. Upon roll call, motion passed unanimously.

**MOTION:** TO ADD RESOLUTION 20-2019 TO THE AGENDA.

Moved by Lanford, seconded by Wheeler. Upon roll call, motion passed unanimously.

**MOTION:** TO ADD ORDINANCE 21-2019 TO THE AGENDA.

Moved by Healey, seconded by Waszak. Upon roll call, motion passed unanimously.

**Law Director Hanna:** No report.

**COMMITTEE REPORTS**

**Planning and Zoning Commission:** Waszak said the commission met with Kaczmar Architects about the South Wheatley Road project. The commission also discussed stormwater management and compliance with the Dark Sky Initiative, which aims to reduce light pollution.

**Tree and Landscape:** Domanick said 10 companies will work on their Adopt a Spot beautification areas from June to September. The committee is also looking for help with plantings. The project kickoff will take place on March 14.

**Parks and Recreation:** Domanick said the board has identified two firms that could perform the community center feasibility study.

**RJRD:** Wheeler said the Fundraising Committee has 15 advisers. The coordinators of three fund-raising efforts have agreed to work together.



**Public Works:** Hudak asked the members of the committee to approve the minutes of its meeting on Feb. 20.

**MOTION:** TO APPROVE THE MINUTES OF THE FEBRUARY 20, 2019 PUBLIC WORKS COMMITTEE MEETING.

Moved by Healey, seconded by Wheeler. YAY: Healey, Hudak and Wheeler.

### **RJRD Board Meeting Feb. 25, 2019**

#### **Report by Mrs. Healey**

Jeff DeLuca reported on the plans for fund raising for the new design for the existing pool area. There are artist's renderings showing the pool as it is now and what the plans would be for it to become a "vernal pool", concrete pad with using the existing changing rooms for bathrooms and a display of existing comments on various boards from other locations for people to see and remember if they attended the Girl Scout camps in the past. These plans are to be used to facilitate fund raising. Jeff also gave an update on the dead trees that had fallen because of the recent heavy wind storms and how it knocked out heat to some of the buildings. Susan Czaplicki, Volunteer Coordinator, reported on the volunteer work that had been completed since the last meeting. There were approximated 40 volunteers doing approximately 152 hours of work. There was a discussion on how the credit card with a \$2500 limit should be handled. It was decided that the card will stay with the Fiscal Officer until someone needs to use it. Bill Smith reported on Mr. Hardy is going out for bids for the repairs to the existing waste water treatment plant. Art Gonzalez reported on the Fund Raising Committee and asked for approval to have 15 advisors instead of the usual three. It passed unanimously. The Capital Fund and Endowment funds were discussed as to how to proceed. There was a second presentation done regarding Resolution 3-2019 regarding the application to be put onto the National Registry.

### **CAUCUS**

**COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY:** None.

### **ORDINANCES AND RESOLUTIONS**

#### *First Readings:*

#### **RESOLUTION 17-2019**

Offered by All of Council





**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A PURCHASE AGREEMENT WITH ACE, A DIVISION OF MERITECH, INC., FOR PHOTOCOPIERS AND RELATED EQUIPMENT, MAINTENANCE AND SERVICE, FOR USE BY THE VILLAGE AND DECLARING AN EMERGENCY**

**CAUCUS:** Wheeler said there are still 13 months left on the copiers' current lease. Six of the copiers are in good shape. Beshara said the recreation department is desperate for a copier. Jocek said the recreation department is replacing the ink in its desktop copier every two or three days. Council decided to gather more information on the topic.

**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 17-2019.

Moved by Lanford, seconded by Lyons. YAY: Domanick, Healey, Hudak, Lanford, Lyons and Waszak. NAY: Wheeler.

**RESOLUTION 18-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY SYSTEM AND CONTROL PANELS FROM JOHNSON CONTROLS, WAIVING COMPETITIVE BIDDING, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY**

**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 18-2019.

Moved by Healey, seconded by Lanford. YAY: Domanick, Healey, Hudak, Lanford, Waszak and Wheeler. NAY: Lyons.

**MOTION:** TO ADOPT RESOLUTION 18-2019.

Moved by Healey, Seconded by Hudak.

**DISCUSSION:** Lyons said Council could wait two weeks, since the new control panel would not be ready for several months. Waszak said the village should see if other companies are available to make the control panel. Healey withdrew her motion.

**RESOLUTION 19-2019**

Offered by All of Council

**A RESOLUTION TO MAKE AN APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY**

**RESOLUTION 20-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AMENDED AGREEMENT WITH THE REVERE LOCAL SCHOOL DISTRICT TO EXTEND SEWERS ON EVERETT ROAD**



**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 20-2019.

Moved by Wheeler, seconded by Domanick. Upon roll call, motion passed unanimously.

**MOTION:** TO ADOPT RESOLUTION 20-2019.

Moved by Wheeler, seconded by Domanick. Upon roll call, motion passed unanimously.

**ORDINANCE 21-2019**

Offered by All of Council

**AN ORDINANCE AMENDING SECTION 1171.11 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO PERMIT ELECTRIC SECURITY FENCES IN THE INDUSTRIAL ZONING DISTRICT**

**MOTION:** TO REFER ORDINANCE 21-2019 TO THE PLANNING AND ZONING COMMISSION FOR 60 DAYS.

Moved by Waszak, seconded by Wheeler. Upon roll call, motion passed unanimously.

*Second Readings:*

**ORDINANCE 13-2019** (ref. to PZC until June 20, 2019) Offered by All of Council

**AN ORDINANCE AMENDING SECTIONS 1107.09, 1113.01, 1145.15, 1171.11, 1177.03 AND 1181.09 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO IMPROVE CONSISTENCIES AND CLARIFY VARIOUS REQUIREMENT**

*Third Readings:*

**RESOLUTION 7-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO NECESSARY CONTRACTS WITH AND CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION PERFORMING SIGN REPLACEMENT ON I-271 WITHIN THE VILLAGE IN FISCAL YEAR 2020, AND DECLARING AN EMERGENCY**

**MOTION:** TO ADOPT RESOLUTION 7-2019.

Moved by Wheeler, seconded by Healey. Upon roll call, motion passed unanimously.

**RESOLUTION 9-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY**



**MOTION:** TO ADOPT RESOLUTION 9-2019.

Moved by Wheeler, seconded by Healey. Upon roll call, motion passed unanimously.

**ORDINANCE 44-2018** (as amended 7/17/2018) Offered by Mr. Kahoe

**AN ORDINANCE AMENDING SECTION 131.01 OF THE ADMINISTRATIVE CODE  
PROVIDING FOR THE COMPENSATION OF THE MAYOR FOR THE TERM COMMENCING  
JANUARY 1, 2020**

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS**

Waszak said the pile of construction dividers is not appropriate for the entrance to the community. Beshara agreed that they don't look good. She will talk to the Turnpike Commission, because the dividers are their property. Papp said they are supposed to be temporary, and he will also follow up on this issue.

**COMMENTS FROM THE FLOOR**

Sue Serdinak of the Richfield Times said the construction dividers are on three different sides of the turnpike.

**WORK SESSION**

**Water Tower Construction Timetable**

Frantz said the design of the water tower is 60 percent complete. He hopes to sign documents by the end of the month.

**Extension of Water Lines to the Intersection of Routes 303 and 167**

Frantz said Cleveland is looking into the static pressure issue. The final language of the water main agreement could be finished shortly.

**MOTION:** TO ENTER EXECUTIVE SESSION TO DISCUSS COMPENSATION OF A PUBLIC OFFICIAL, THE SALE OF PUBLIC PROPERTY, THE PURCHASE OF PUBLIC PROPERTY, AND PENDING LITIGATION.

Moved by Wheeler, seconded by Domanick. Upon roll call, motion passed unanimously.

Executive session lasted from 8:12 p.m. to 10:02 p.m., when Hudak adjourned the meeting.

Respectfully Submitted:

Jeff Gorman  
Clerk of Council

Rick Hudak  
Council President



Keith D. Morgan  
Chief of Police

## RICHFIELD POLICE DEPARTMENT

4450 WEST STREETSBORO ROAD  
RICHFIELD, OHIO 44286  
(330) 659-9500  
(330) 659-0677 FAX



Bobbie Beshara  
Mayor

### MEMO

TO: Mayor Bobbie Beshara  
FROM: Chief Keith Morgan  
DATE: February 28, 2019  
RE: Integrated Security Safety System

Mayor Beshara

Late last year we began experiencing problems with the security system control panels located in the dispatch center and the jail control room. The panels control access to the police department which are secured by magnetic locks and the jail facility doors which are equipped with mechanical doors. The mechanical doors are a time delay system while the magnetic doors open when activated. The panel also controls the lights and jail dayroom televisions, intercom systems, sally port overhead garage doors and is integrated with the fire alarm system.

The intercom system, which connects every door in the facility with the dispatch center, is vital to the operation of the center as it connects outside visitors to the police and fire departments with the dispatchers on duty. Oftentimes the fire station is unmanned as they have responded to a call for service. Visitors frequently use the fire station front door intercom and are directed to come to the police station for assistance. On many occasions the visitors need medical attention and have driven to the fire station instead of calling for a response. The dispatchers are not able to leave their stations to assist in person but they are able to ascertain what the visitor needs and respond accordingly. It is also a requirement to operate the jail facility as an inmate(s) must be able to call for assistance at any time. We do not staff the jail with corrections officers but rely on the dispatchers to be able to speak with the inmate to arrange for assistance.

In January, the modules that control the sally port doors malfunctioned so that the panels would no longer open or close the doors. The sally port is the secure portal to the jail facility. The doors are opened by the control panels, the officer drives the prisoner in, and the doors are closed via the panel. There are no push button garage door openers as are found in a residence for security reasons.

The company that designed and installed the system in 2001 (Simplex Grinnell) attempted to repair the doors but were unsuccessful as the modules controlling the doors have failed. The modules, as well as the entire system, are now obsolete.

Email: [Police\\_Department@RichfieldPD.us](mailto:Police_Department@RichfieldPD.us)

Simplex Grinnell is now a subsidiary of Johnson Control and located in Strongsville. They have provided a quote to replace the control panels. The original system, created by Simplex Grinnell, is proprietary so it is not possible to bid the project.

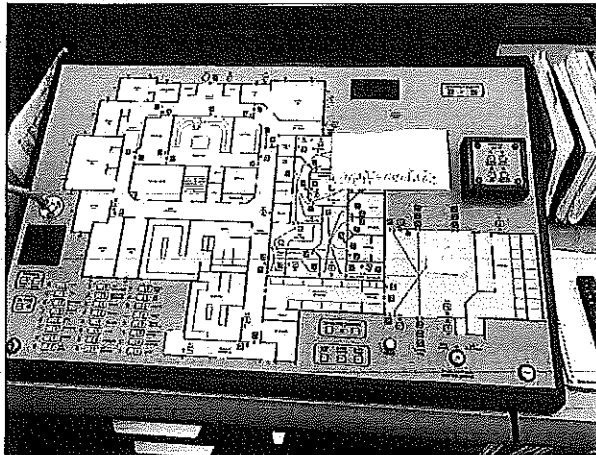
Assistant Chief Swanson, Dispatch Supervisor Baker, Ken Horn, John Luther and I met with Johnson Control representatives today to discuss a quote to repair the system. They emphasized that there may be additional work required that would not be evident until a new panel is installed. Any other faulty equipment would then be revealed.

The quote which is attached is for \$144,385.07. I would propose that not to exceed \$175,000.00 would be appropriate due to the fact that unknown issues are sure to exist.

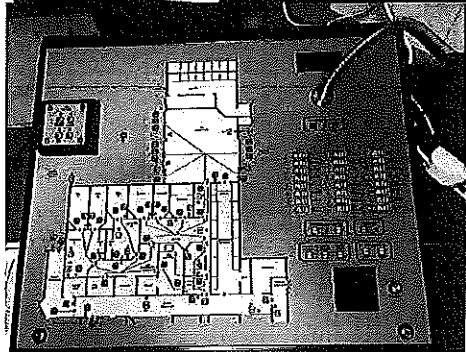
In addition to the control panel, the lighting control panel, which integrates with, but is not a part of the security control panel, is also obsolete and in need of replacement.

Knight Lighting and Sound has been scheduled to provide a diagnostic check of the system and a replacement quote if necessary. This quote would be in addition to the Johnson Control quote.

Johnson Control indicates that the estimated time to complete the project would be 4-6 months after the quote is accepted and a purchase order produced. The new system is digital and is not a physical panel. The new system would be software based and operate via pc and touchscreen monitor.



Dispatch Control Panel



Jail Control Panel

# Minutes

## Public Works Committee Meeting February 20, 2019

Call to order 10:30 AM

Pledge of Allegiance

Attendance; Members- Rick Hudak, Chair, Pat Healey, Mike Wheeler

Others present; Mayor Bobbie Beshara, Chris Papp, Dave Dietz

Items for Consideration

- 1) Water meters for wells to measure effluent into public sewers.  
According to Mr. Papp there are still 338 unmetered wells which are on properties which discharge into the sanitary sewer system. 52 of those are technically in violation as they are required to be metered under existing ordinances. A major issue in this is that the Village has no penalties for enforcement. Ideas to get the unmetered wells into compliance were discussed. Approximate cost for a meter is \$200.00 and the installation cost range is from \$350.00 to \$500.00. It was also discussed to possibly offer the meters to residents at a discounted cost or entirely at the Village's expense. Mr. Papp is still suggesting the recommendation of three contractors to residents to choose among for the installation.  
The committee unanimously recommends (just as it did on September 13 of last year) that Council have legislation drafted to require all properties with wells which end up draining into the sanitary sewer system install water meters: Also, legislation needs to be implemented which allow enforcement of the meter requirement.
- 2) Mayor Beshara also reported that having Cleveland Water handle water billing would free up significant time for employees, and cost approximately \$1,000.00 more per year.
- 3) Sewer utility progress (Briarwood neighborhood and vicinity). As was discussed at the Public Works Committee last September, meetings have been ongoing with Water and Sewer LLC and it has been a matter of consideration that there is a time limit on the grant for the purpose of installing the lines along State Route 303. This committee unanimously recommends that the sewer utility proceed with or without the participation of Sewer and Water LLC.
- 4) Report on the condition of the buried sewer lines in the Briarwood area. The possibility of replacing the lines vs. repairing the 35+ year old system was discussed.

In the event that an agreement cannot be reached, Council should be prepared for the project to proceed with the abandonment of the existing lines.

- 5) Private Snow Plowing & Landscaping Registration- Registry and a minimal licensing fee (\$20.00) discussed for commercial snow plowing contractors who bill for residential as well as commercial plowing service providers who bill for this service within the Village. For now the registration of landscapers is not being recommended, but this committee unanimously does recommend creation of a registry for snow plow providers. A registry would also provide interested residents and business owners the ability to be sure that the service provider has met the criteria (insurance, etc.) and, hopefully, not block the roadway or sidewalks with residual snow. A fine structure should also be considered for non- registered contractors as well as proposed discount rates for seniors.
- 6) Mailbox standards were discussed regarding the distance from the pavement as well as the stability of the post as well as the mailbox itself. Mr. Papp recommends (and this committee agrees) that standards are "tightened Up" regarding this subject and steps are taken to create more reasonable standards.

Old Business- none.

New Business- Mr. Papp and Mayor Beshara discussed possible projects within the Village which could involve AMATS funding. State Routes 303 and 176 as well as Brecksville Road from I-77 to Brushwood road were considered as possibilities. Mayor Beshara and Mr. Papp will look further into this and report back to all of Council.

Adjournment- 11:47 AM

A handwritten signature in black ink, appearing to read "Rick Hudak", written over a horizontal line.

Rick Hudak, Chair

# Public Works Committee Meeting February 20, 2019

## Recommendations

1. The committee unanimously recommends (just as it did on September 13 of last year) that Council have legislation drafted to require all properties with wells which end up draining into the sanitary sewer system install water meters.
2. Legislation needs to be implemented which allow enforcement of the meter requirement.
3. The committee unanimously recommends that the sewer utility extension to Briarwood proceed with or without the participation of Sewer and Water LLC.
4. The committee unanimously recommends the creation of a registry for snow plow providers.
5. Mr. Papp recommended (and this committee agreed) that regulations need to be "tightened Up" regarding mailbox standards.