

UTILITIES COMMITTEE MINUTES

OF DECEMBER 10, 2018

Municipal Council of the City of Vermilion
Municipal Complex, 685 Decatur Street, Vermilion, Ohio 44089

In Attendance: **Vermilion City Council:**
Steve Herron, President of Council; Monica Stark, Council at Large; John Gabriel, Ward One; Frank Loucka, Ward Two; Steve Holovacs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five; Gwen Fisher, Certified Municipal Clerk

Administration:
Jim Forthofer, Mayor; Tony Valerius, Service Director; Chris Howard, City Engineer; Amy Hendricks, Finance Director; C. Hartung, Police Chief

Call to Order: Steve Holovacs, Chairman, RESOLVED THAT this Utilities Committee comprised of the committee of the whole does now come to order.

TOPIC ONE: Update of Televising Harcourt – Disconnection of Storm Sewers

S. Holovacs conveyed to council they wouldn't be discussing this issue tonight because the administration is still obtaining information and will come back possibly in January to discuss this matter.

TOPIC TWO: Miscellaneous

Tom Chufar of 4373 Edgewater Drive said he asked F. Loucka about the situation at the Service Center and received a report from T. Valerius that he provided council with at the last committee meeting. He said there are a lot of discussions about expenses and about generating money through permits and lots of costs. He said the report had a lot of ink which is more costs and asked the city to be aware of how many reports they are making which use costly inks. He said in the report it talks about removing large stockpiles and wondered who the removal company was and where the stockpiles went. He wants to make sure things are getting put in their proper place and what the costs will be going forward. He said proper disposal is very important and they can apply for a reduced program through the EPA. He said some of those things they can reuse which will save money.

S. Holovacs adjourned the meeting after no further discussion came before the committee.

The next meeting is scheduled for January 14, 2019 at 7:00 p.m.

Gwen Fisher, Certified Municipal Clerk
