

# Minutes

## Public Works Committee Meeting November 8, 2019

Call to order 10:00 AM

Members present; Pat Healey, Rick Hudak, Mike Wheeler

Others present; Mayor Bobbie Beshara, Chris Papp, Brian Frantz, Tim Ledrich, Scott Keserich, Dave Dietz, Barb Lanford, Ralph Waszak, Doug Wenger

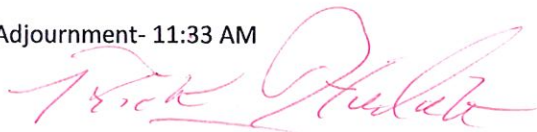
Items for Consideration;

- 1) Service Department needs assessment.  
The \$75,000.00 budgeted for the plans and recommendations for the expansion of the facilities at 3021 Brecksville Road, as well as the condition of the current facility at the main campus behind the Fire Station were discussed. Mr. Papp distributed information to the committee and it was suggested that the information be shared with all of Council for their consideration.
- 2) GIS Mapping of storm and sanitary sewer systems.  
Mr. Papp and Mr. Frantz recapped a presentation given to all of Council regarding the benefits of a more detailed mapping of the buried infrastructure within the Village. The Administration (Mayor Beshara, Mr. Papp, and Mr. Frantz) indicated that they would look further into options for acquiring additional equipment and software (for some of the mapping to be done in-house) and report back to all of Council.
- 3) Sewer billing transfer process.  
This is under review by all of Council- information is still being gathered.

Old Business- none.

New Business- Mr. Papp answered questions regarding the Cemetery Rules currently being considered by Council. The use of monuments (vertical) and flush surface plaques were briefly discussed. No recommendations were considered or made.

Adjournment- 11:33 AM



Rick Hudak, Chair