

Fire, Police, Service, Engineering,
and GHF Council Committee
June 5, 2018

Attendees: Mayor Finan, Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte and Service Director/Engineer Jeffers. Also attending were GHF Executive Director Tricia Watts, GHF Board President Chris Patterson, Administrative Assistant Elmer, Village Fiscal Officer Carracci..

Meeting called to order at 4:00 p.m.

FIRE: An order for a new ambulance will be placed in August with Horton Emergency Vehicles to deliver in January of 2019. There will be a capital line item in the 2019 budget for approximately \$250,000 to cover this purchase.

POLICE: A two week study of truck traffic on Glendale-Milford Rd. showed an average usage of 9.5 trucks / 24 hour period. Discussion with no firm resolution. P.D. will continue to study including surveying truckers stopped in violation. No repeat offenders. GPS directions continue to be a major problem. Two new speed limit signs are being installed on Cooper Rd. just past Mohler (westbound) and just past former TLC property (eastbound). Signs will read "Speed Limit 25 Strictly Enforced".

SERVICE / ENGINEERING: The Reading Rd. re-surfacing project is not progressing as quickly as hoped. Problem is the contract is with ODOT with very little oversight from them. Thru the Valley project – Major changes coming to Glendale-Milford and Neumann Way. Expect major delays. Check Village website, Facebook, and Twitter for updates. Mr. Jeffers took Councilmembers McDaniel, Puthoff, and Ranz on a tour of the Village owned greenbelt area west of homes on lower Margate. Findings and recommendations are included in monthly engineering report. Bids for Phase II of the Recreation Center renovation will go out next week. Refuse & recycling collection contract is up the end of 2018. We can expect an increase in the new contract due to recycling changes that are coming. Kinetic Vision Park has been completed. Dedication is being planned.

GHF: School Field Trips have ended with an increase this year of 23%. The Summer Kids Camps are currently 76% full with 325 registered. Farm Board is studying improvements to the farm property with emphasis on additional educational space, storage space, and space for the farm animals. Also, 2 new pathways would be added to improve visitor circulation. Executive Director's report is attached on Google Drive.

OTHER BUSINESS: Employee healthcare insurance policy is up on June 30th. New premium will be approximately \$913,000 an increase of 17.95% year over year. Everyone is encouraged to visit the website / app of GoodRX to research pricing for prescription drugs. The premium for the Village liability insurance will be reduced \$1,300 to an annual premium of \$73,420. Mayor is working to finalize the lease for the recently purchased church.

At 5:45 p.m. a motion to adjourn the committee meeting was made by Mrs. Smiley-Robertson and seconded by Mrs. McDaniels.