

EP COUNCIL 5/13/24 85 N. MARKET ST. 7:00 PM

Mayor Conaway called the meeting to order. Present was Mr. Blythe, Mr. Glavan, Ms. May, Dr. Rocco and Mr. Simpson. Also present was Manager Edwards, Finance Director Melissa Hiner, Chief Jim Brown, Street Superintendent Steve Baird, Law Director Dave Powers, and Clerk Misti Martin. The minutes of the special and regular meetings of 4/23/24 were approved on a motion by Dr. Rocco seconded by Mr. Glavan. The April 2024 department reports were approved on a motion by Dr. Rocco seconded by Ms. May. There was no law directors report.

AGENDA: MARK DURNO, USEPA-STREAM/GENERAL UPDATES- Mr. Durno began by stating full site sampling is continuing, they are 60% through the process. He noted final sampling around the storage tanks/water treatment systems cannot be final sampled until the tanks are removed. Stream cleanup efforts are continuing noting that from the derailment site going west up to just past this building have been cleaned/cleared. The next area of cleanup will be the Leslie Run area and the timeline will be based on what they find as well as a few areas of Sulphur Run that will require more attention. In reference to surface water management Mr. Durno stated that in March they reported that ditch areas are being re-opened, those areas that have been re-opened still require restoration work that has to happen to ensure the ditches/land area doesn't erode. The areas not complete are where the tanks are still sitting, they will continue to manage those areas until all work is completed (verify the area as being clean and remove those vessels). Mr. Durno reiterated that all of the tanks will eventually be removed and then testing will be done on the land under them, Mr. Chris Huntsiger confirmed this saying this also included removal of the water treatment facility. Mr. Durno stated creek assessment/clean up will continue into June, site restoration will probably take in October and demobilization up through November; he added that even after this is all done, they are not going away. They are still planning things like long term monitoring/sampling. In reference to Unified Command Mr. Durno stated that is the basic structure that is used to manage an emergency response; they are beginning to transition to a M.A.C or a multi-agency coordination group. All of the same agencies will still be involved and the public should not notice a change. At this point, Mr. Randy DeHaven asked if there were any updates on the leak at the "Shamu Tanks" (the large blue tanks). Mr. Huntsiger of NS stated there has not been a leak at either of those and tanks and if there had been a leak they are only for secondary containment. Mr. Glavan asked if the sediment work has caused any issue in the air quality; Mr. Durno stated the set-up sampling and monitoring around any of the work areas and that no contaminants have been found in the air. He said they also set up badges to check for contaminants of concern (butyl acrylate, vinyl chloride) and they have all been non-detect. Mr. Huntsiger added they are also monitoring all of the workers while the work is being done. Mr. Glavan asked what exactly the "sheens" consisted of; Mr. Durno said it is predominantly the lube oil that was spilled from the train as well as some historic contamination. Mr. Simpson asked if the vac trucks had HEPA filters, Mr. Huntsiger said yes.

CLERK: Martin stated the recycling bins are being moved to the parking lot at Rockenberger Auto during the street fair.

MAYOR: Mayor Conaway stated the street fair will be May 22 through the 25.

MANAGER: Manager Edwards stated he and Street Superintendent Baird attended a recent commissioner meeting in reference to CDBG funds for paving. He is working with OMEGA to apply for a Safe Streets for All Grant. The EPCIC was able to tour the theater on Market St. which is owned by Terry Keresty. Orientation was held for the summer work force and the pool is painted and filled. He and Mike Jacoby met with the Small Business Center about the possibility of an intern for the CIC, these are paid internships and he would like to explore this possibility for other areas of the Village. Commissioners are still considering our request for \$50,000 to purchase a portion of property off of Brookdale Ave. The underpass by City Lake was closed, a temporary fix is in place and NS will be working on a permanent fix. The bid for land prep for the training center has been awarded and MS Consultants is preparing the bid for building construction to hopefully begin by the end of May. They are working on a Thriving Communities grant for Glenview Cemetery that was brought to his attention by Karen Gorby and there are some funding leads for pond/lake dredging.

STREET: Prep for the season is being done and pot holes are being worked on as time/manpower permits. Resident Dave Peters asked for an update on when the Village will make sure when the waterline project completion is done correctly, he stated there is still an issue on Martin St. and he cannot get answer as to when it will be done. Mr. Glavan said others are asking the same question and we will work to get the issue resolved.

PARK/REC/CEM: Dr. Rocco stated DOG DAYS is Saturday May 18 and anyone willing to volunteer would be appreciated. Rotary will sponsor breakfast that morning and lunch will be sponsored by Park Board. She stated the pool is filled and not leaking.

DEVELOPMENT/FINANCE: Ms. May stated an informal meeting was held last week with local leadership to share ideas and ongoing projects and what could be done to help one another. RCAP/Think Tank will be holding open houses on the 28th and 29th this month. This open house is to gather data as to what projects in the downtown area are priorities moving forward.

UTILITIES: Mr. Blythe stated the carbon was delivered for the new filter system at the Water Plant, those filters should be online by mid-May. Construction should be completed in the next two to three weeks. The waterline replacement project is still in the clean up phase. Hydrant flushing is completed with 272 hydrants being done. In April there were zero water main breaks, and the EQ basin filled to 75% capacity on two separate occasions in April with no overflows. The lead line inventory is still being conducted.

SAFETY: Mr. Povenski was not present however Mayor Conaway read his statement. A new part time dispatcher has been hired and is in training. Golf cart inspections will be conducted from 11:00 to 7:00 Monday thru Friday at the Police Station, all carts should be street compliant. For those needing an inspection please call 330-426-4341 to ensure availability. The PD filed 139 reports in April. The FD had 104 calls in April with ten being fire only, eighty-eight were EMS only and five were combined. EMS had forty-five transports and only three calls were dropped. At this point Clerk Martin reminded of change of date for the second meeting in May; due to Memorial Day the second meeting of the month would be held on Tuesday May 28 at 7:00.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: John Davis, Mark Rhodes, Barb Herriot, David Peters, Dan McKinstry, Ron & Peggy Caratelli, Jerry Coblenz, Rick Gorby, Randy DeHaven.

LEGISLATION: Mr. Simpson introduced Ord. 7-2024 for a second reading and made a motion that it be read by title only seconded by Dr. Rocco. **An ordinance authorizing the Municipal Manager to advertise for public bids for the construction/paving to be known as the 2024 street resurfacing project, and to further award and enter into a contract with the lowest and best bidder as relates to the contract, pursuant to specifications and bidding requirements as deterred by the Municipal Manager and in compliance with law.** Mr. Simpson introduced Res. 12-2024 and made a motion that it be read by title only seconded by Dr. Rocco. **A resolution in support of seeking a safe street for all (SS4A) planning grant.** Mr. Simpson called for a vote on Res.11-2024. Passed unanimously. At this time Mr. Simpson stated manager evaluations have been going on for some time now, it's time to make a decision. Mr. Simpson made a motion to bring to a vote of council if they are going to keep the current manager or not, the motion was seconded by Dr. Rocco. Mr. Simpson and Ms. May voted yes to keep the manager, Mr. Blythe, Mr. Glavan and Dr. Rocco voted no to keeping the current manager. Mayor Conaway stated a super majority was needed so the vote was null and void. Mr. Simpson made a motion to go into executive session per ORC 121.22 to discuss pending litigation as well discipline of personnel inviting in Law Director Powers, Traci Spratt, Finance Director Melissa Hiner and Manager Edwards. There were would be no further business take after. The motion was seconded by Dr. Rocco and passed unanimously.

ADJOURN: Mr. Glavan made a motion to return to regular session seconded by Mr. Blythe. All in favor. Mr. Blythe made a motion to adjourn seconded by Mr. Glavan. All in favor.