

**VILLAGE OF SOUTH AMHERST
COMMITTEE MINUTES
April 11, 2022**

CALL TO ORDER Time 8:13
ROLL CALL All present
VISITORS

Lorain County Solid Waste – Brandi Mitchell-Snell

Recycle – break the habit of putting recyclable products in plastic bags. Only recycle plastic that is a bottle, jug or tub.

Consortium – if council wanted to join during the middle of this round, Rumpke would be the provider. In the next round of contract negotiations, the village would have a choice of providers (do not need to go with the majority choice). Republic must pick up their cans at no fee. To join the Consortium, there is \$5000.00 fee that can be recouped by adding an additional fee on the quarterly bill. See the attached sheet for further Consortium Details.

Councilmember Siss requested to have further discussion with Ms. Mitchell-Snell regarding grants and how to be a better recycling partner.

Cemetery: Paula Knodel
SABPA: Thomas Pellittieri
Dennis Burdue 463 Annis Rd

RECORDS

Council email & Goggle Suite (see handout) – discuss retention schedule with Councilmember Maschari.

BOARDS

Cemetery – scope of work for drainage issue and get the sign up --- it needs brackets. Mayor to contact JVS Fabrication instructor.

Park – April 30th 9-12 clean-up, 2 Yoga presentations, July 30th Appreciation Day

SABPA – Grant writer is looking for different grants, 2023 budget, CEU for operator and clerk, Chlorinator to start May – October, test in April

ORGANIZATION

Street Commissioner – Mayor feels this should be the Village Engineer.

AUDIT/FINANCE

A: scheduled tomorrow at 7

F: Tax Increase

- **Reached out to Peck, now isn't the best time we will reach out after tax season**
- **Oberlin Municipal Court Apportionment 2022 – \$9083.70 for last year, normally it is taken out of the cases that go to Oberlin, we will have a balance to pay. The cost will be lower next year.**
- **Mayor's Court Online Payment software – with the increase, people are asking to pay online and trying to find out how much it is. Bridge Payment – no charge to us, 3% user fee**
Councilmember Maschari recommend using Bridge & Baldwin for the software.

when they would have to hear the appeal?” Councilmember Maschari responded that it has been historically done that way and you need someone who is familiar with the zoning codes.

MISCELLANEOUS

Trash Service – **Consortium discussion goes to service committee**

Grant Writer -

Website – contact form - **table**

Memorial Day – **everything is coming together at this time, had a phone conversation, wanting to meet with the speaker, suggestions for pastor for invocation, historically who has been asked. Send to all of council.**

Lorain County Beautiful – **will have more information after their organizational meeting.**

ADJOURNMENT Time 9:47 Councilmember Siss moved to adjourn.

Respectfully submitted,

Laurie J. Beran
Records Clerk

Lorain County Solid Waste and Recycling Consortium



Consortium Details

Current Pricing:

Trash Container Size (Gallons)	Recyclable Container Size (Gallons)	Base Bid Price per Residential Unit per Quarter	Consortium Administrative Fee	Total Quarterly Cost	Total Monthly Cost
96	64	\$59.25	\$0.60	\$59.85	\$19.95
64	64	\$53.33	\$0.60	\$53.93	\$17.97
32	64	\$47.99	\$0.60	\$48.59	\$16.19

- Hauler bills each resident the contract price plus the current administrative fee. The administrative fee is remitted to the District.
- Fuel surcharges or credits are calculated per contract formula.

Implementation Plan: A community specific implementation plan is developed and approved prior to starting services (collection day, number of carts, resident notices, maps of routes, holidays, start times for collection, etc..)

How to Join Consortium:

- Request membership to Consortium
- Majority of Consortium must approve
- Contractor must approve
- \$5,000 non-refundable fee payable to the Consortium
- District manages all funds (administrative fees, legal and consultant)
- Contract developed by Consortium legal council
- Implementation plan developed by hauler
- Service begins

Consortium Termination: If the Consortium ends, funds are divided up equally amongst active members.

Consortium Meetings (Held Quarterly):

- Discuss service issues
- Discuss budget and financials
- Discuss fuel surcharge costs
- Discuss new member opportunities
- Reports on solid waste and recycling from haulers
- Present quarterly newsletter to member distribution
- Updates from District