

RECORD OF PROCEEDINGS
Minutes of Village of South Amherst
REGULAR COUNCIL
April 22, 2024

Call to order:

7:00 p.m. – The council meeting was called to order by Mayor Scott Jones and opened with the Lord's Prayer followed by the Pledge of Allegiance.

The roll was called:

Councilmember Michele Jeffers	P
Councilmember Robb Koscho	P
Councilmember Michael Sangiacomo	P
Councilmember Becky Siesky	P
Councilmember David Troike	P
President Pro Tempore Jeanne Maschari	P

Ex officio members:

Fiscal Officer Michelle Henke	P
Records Clerk Laurie Beran	P
Law Director Matthew Mishak	EA
Utility Admin. David Valentine	P

(EA – excused absences)

APPROVAL OF AGENDA April 22, 2024

Councilmember Maschari moved to approve the agenda as amended. Councilmember Siesky seconded the motion.

Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion Carried.

APPROVAL OF MINUTES April 8, 2024

Councilmember Maschari moved to approve the minutes as presented/amended. Councilmember Koscho seconded the motion.

Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion Carried.

VISITORS

GT Environmental Trash Consortium Rep – Jamie Zawila gave a presentation on the Lorain County Solid Waste and Recycling Collection Consortium as a possible alternative for trash collection. The PowerPoint presentation (Exhibit A) is attached or can be read on the website villageofsouthamherst.com.

Megan Robbins 220 Erie St. inquired as to the status of 213 N. Lake St. The Village is following protocol in accordance with the Codified Ordinances.

Kevin Call 124 Maroy Dr., Dave Leshinski 5797 Russia Rd.

Rumpke Waste & Recycling Services - Matt Kretscumer, Kevin Sabo, Joe Schoffstall

Junk Guys – Kyle Hayes

MAYOR

Village Seal

The voting ends this week and announcement of the new seal will be released on April 29.

Dumpster Days 4/26-4/27

Reminder that it is this weekend at 517 W Main St. at the village garage.

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FISCAL OFFICER

Payment Listing 4/5-4/19/24

Presented to council.

Financial Reports

The following reports were presented to council: Fund Summary, Revenue Summary, Appropriation Summary.

ARPA Funds

Need to be committed by December 31, 2024. Unencumbered funds \$38,069.39.

RECORDS CLERK

Records Commission

Semi-annual meeting was held this evening, and the follow items were approved: Fire Department and Mayor's Court retentions schedules to forward to the state for their approval, meeting minutes to be switched to electronic for all committees, plus a RC 3 list of maps for disposal to the state.

Meeting Agenda 5/13

The clerk will be on vacation the week prior to the meeting. Please have all agenda items in by Friday , May 10th and the packet will be sent out on Saturday, May 11th.

NOPEC Grant

Final decision needs to be made regarding a viable project by the May 13th meeting. Councilmember Maschari requested a quote for running electric from the service garage to the shed and to have for the May 13th meeting.

OMCA Scholarship

The records clerk received a \$450.00 scholarship that will cover the full registration for the 2024 OMCA Annual Institute held July 15-18 in Dayton.

Cemetery Board

Councilmember Sangiacomo invited Council to attend the May 8th Cemetery Board meeting at 6 p.m. for a presentation on columbaria.

COMMITTEES

Bldg.& Grounds

Councilmember Troike requested that the 3 ½" weather stripping on the exterior steel door needs to be trimmed appropriately.

Street-Sidewalk-Service

Councilmember Maschari asked the Utility Administrator if would be possible to use the remaining ARPA funds on a water line project. The Utility Administrator will put together a proposal.

Audit/Finance

Finance meeting followed be Audit for May 14th at 7 p.m.

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Ordinance

Ordinance No.1802-24 (Emergency) *An ordinance amending Section 951.01 Cemetery Bylaws and Regulations as it pertains to the Military Footer Fee and declaring an emergency.*

Councilmember Maschari moved to suspend the rules and pass as an emergency Ordinance No. 1802-24. Councilmember Siesky seconded the motion.

Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion Carried.
Councilmember Maschari moved to approve Ordinance No. 1802-24. Councilmember Siesky motion.
Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion Carried.

Ordinance No.1803-24 (First Reading) *An ordinance adopting the revised Board of Cemetery Trustees Bylaws and Regulations as it pertains to the cemetery fee schedule.*

EXECUTIVE SESSION Administrative personnel

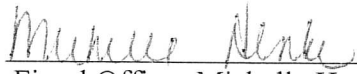
Councilmember Maschari moved to enter executive session at 8:09 p.m. to discuss administrative personnel. Councilmember Siesky seconded the motion.

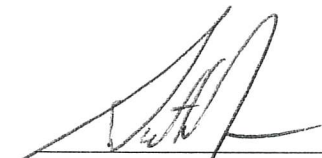
Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion Carried.

Returned to regular session at 8:46 p.m.

ADJOURNMENT Time 8:46 p.m.

Respectfully submitted,


Fiscal Officer Michelle Henke

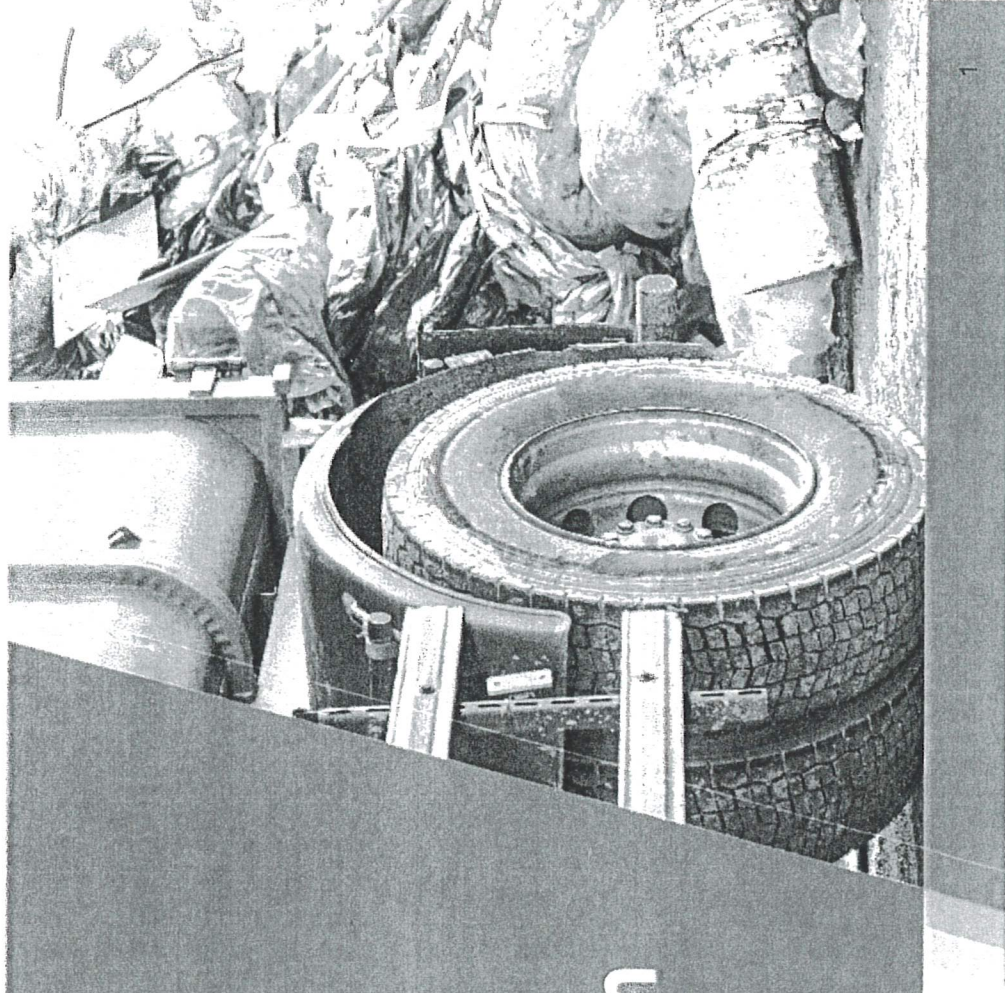

Mayor Scott Jones



Lorain County Solid Waste and Recycling Collection Consortium

Services Committee Presentation

Presented by: Jamie Zawila

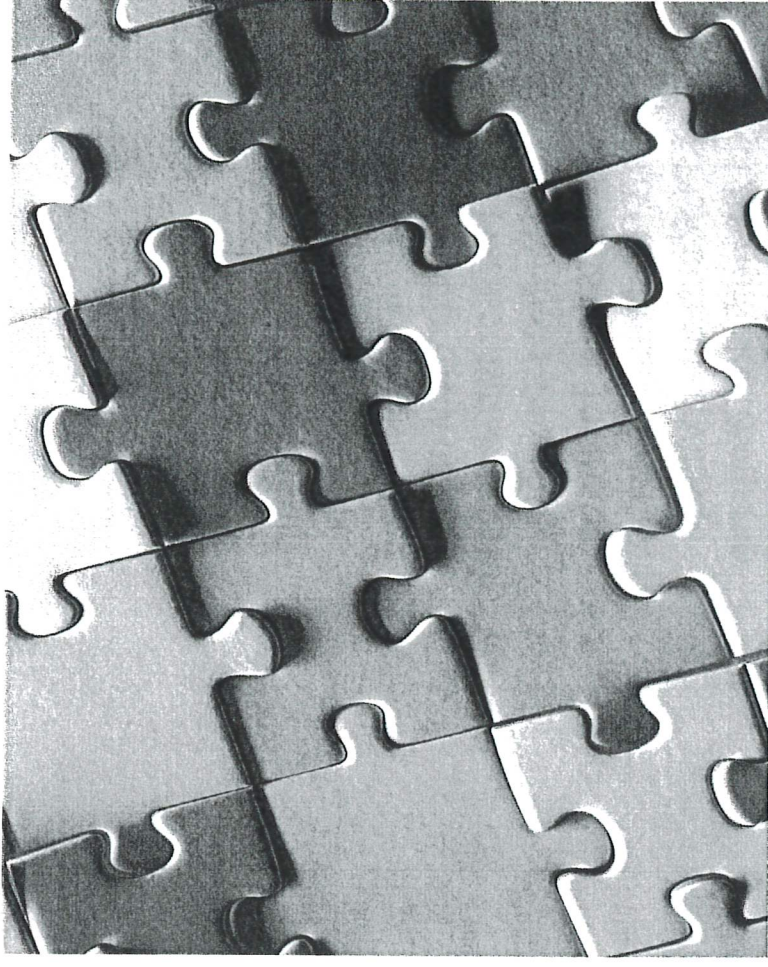


AGENDA

- What is a Consortium?
- Lorain County Communities Involved
- How the Lorain County Consortium Started
- Benefits
- Consortium Pricing
- Bid Pricing
- Comparative Political Jurisdiction Pricing
- Contract
- Next Steps for Interested Political Jurisdictions

WHAT IS A SOLID WASTE CONSORTIUM?

A consortium is an association of communities that come together to jointly bid on a solid waste contractor using the purchasing power of the larger combined population in order to receive solid waste services for a fair and consistent price.



POLITICAL JURISDICTIONS CURRENTLY INVOLVED

1. Amherst Township
2. City of Avon Lake
3. Brighton Township
4. Eaton Township
5. Elyria Township
6. Grafton Township
7. Huntington Township
8. Penfield Township
9. Pittsfield Township
10. Rochester Township
11. Rochester Village
12. Sheffield Township
13. Carlisle Township

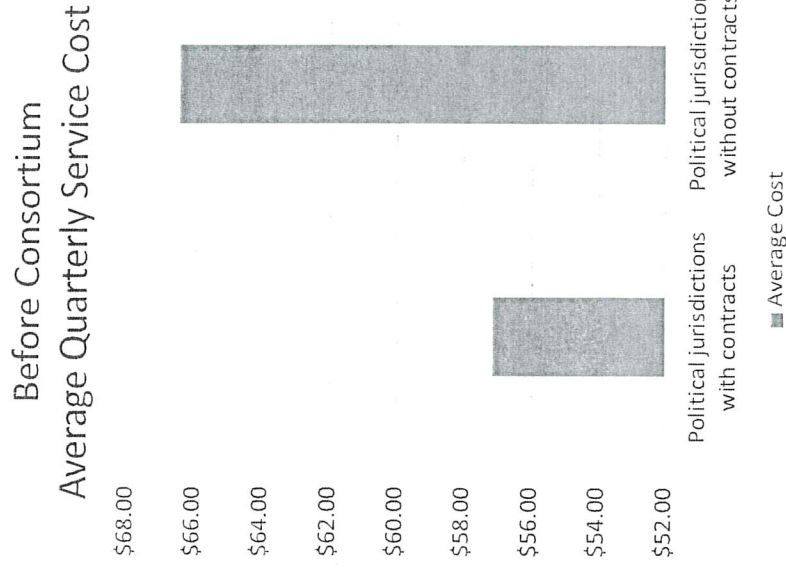
Community	Population	Residential Units Per Contract
Amherst Township	6,548	2,000
City of Avon Lake	25,588	9,000
Brighton Township	863	300
Eaton Township	5,904	2,000
Elyria Township	3,252	1,200
Grafton Township	2,801	1,000
Huntington Township	1,400	490
Penfield Township	1,823	650
Pittsfield Township	1,597	600
Rochester Township	633	260
Rochester Village	159	80
Sheffield Township	3,966	800
Carlisle Township	7,124	3,000
TOTAL	60,658	21,480

Together
Greater
Purchasing
Power



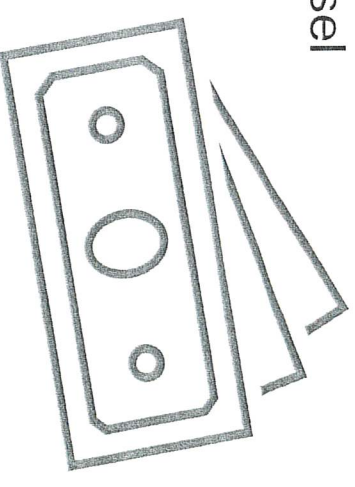
LORAIN COUNTY CONSORTIUM – HOW IT STARTED

1. Lorain County Communities had issues with pricing and services due to lack of competition for solid waste services.
2. Communities began to meet and discuss challenges.
3. Made agreement with Solid Waste Management District and legal firm to form the Consortium in 2013.
4. Determined individual community needs and preferences.
5. Released and received solid waste service bids for PAYT, recycling, and yard waste.
6. Evaluated bids, prepared contracts, finalized plan.



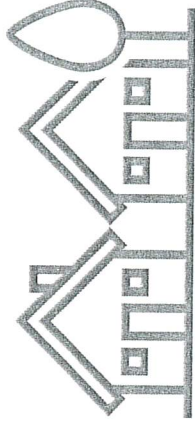
BENEFITS - FINANCIAL

- Purchasing power is greater because of the combined population
- Leverage for communities to realize improved pricing for same or better services
- Lower costs for waste and recycling services
- Fuel usage tied to formula and Midwest price index for diesel
 - The formula in the contract keeps fuel prices under control unless oil has significant increases impacting diesel.
 - Fuel prices drop – residents receive a rebate
- Consortium members can opt-out after learning bid responses
- Pricing difference between car sizes



BENEFITS – COMMUNITY

- Special services (i.e., bulk pick-up)
- Yard waste can be included as a service
- Reduced truck traffic
- Residents have choice of cart size for family needs
- Consortium Committee meets quarterly to review service and discuss joint garbage and recycling issues
- Municipal buildings receive solid waste services at no cost
- Service for municipal special events are included
- County provides bidding and public notice services
- Legal and consulting services provided by Consortium



CONSORTIUM PRICING

- New Participant Fee
 - \$5,000 not refundable
- Admin Fee – residential units pay administrative fee to cover legal, consulting, and Solid Waste District administrative cost for bid development and Consortium management.
 - Administrative fee is adjustable once a year.
 - The fee is \$0.60 per quarter (adjusted 2nd quarter of 2021).
- If Consortium decides to end relationship with all communities, funds are divided equally amongst active members.

BID PRICING 2019

Avon Lake

All Other Consortium Communities

Service	Per Month					Republic Base Bid
	Kimble Alternate Bid	Rumpke Base Bid	Rumpke Alt #1	Current Communities and Elyria Twp	Rumpke Alt #2 Avon and Avon Lake	
96 gal trash & 64 gal recycle	\$20.62	\$25.90	\$19.75	\$18.90	\$20.15	\$26.00
64 gal trash & 64 gal recycle	\$18.56	\$23.31	\$17.78	\$17.01	\$18.14	\$23.40
32 gal trash & 64 gal recycle	No Bid	\$20.98	\$16.00	\$15.31	\$16.32	\$21.06
Yard Waste (Mar-Dec)	\$3.75	\$25.00	Not Offered	No Bid	No Bid	No Bid
Notes	The Yard Waste Price is based on all service subscribers in the jurisdiction paying for yard waste service, if yard waste service was selected by the jurisdiction. Yard Waste service only provided in conjunction with the refuse/recycle service.					None

All prices for weekly collection. Does not include Fuel Surcharge OR Administrative Fee. 5-year contract April 1, 2019 through March 31, 2024.

BID PRICING 2024

Avon Lake

All Other Consortium Communities

Service	Per Month		
	Kimble Alternate Bid	Rumpke Base Bid	Rumpke Alt #1
96 gal trash & 64 gal recycle	\$23.43	\$27.71	\$21.13
64 gal trash & 64 gal recycle	\$21.09	\$24.94	\$19.02
32 gal trash & 64 gal recycle	\$18.98	\$22.45	\$17.12
Yard Waste (Mar-Dec)	\$3.71 Manual \$3.45 Cart Based	\$26.75	Not Offered
Notes	The Yard Waste Price is based on all service subscribers in the jurisdiction paying for yard waste service, if yard waste service was selected by the jurisdiction. Yard Waste service only provided in conjunction with the refuse/recycle service.		
		None	None

All prices for weekly collection. Does not include Fuel Surcharge OR Administrative Fee. 5-year contract April 1, 2024 through March 31, 2029.

COMPARATIVE POLITICAL JURISDICTION PRICING

Service	Per Month				
	Avon (population 24,847) Lorain County	Bedford (population 12,555) Cuyahoga County	Sandusky (population 25,095) Erie County	Medina (population 26,094) Medina County	City of Brunswick (population 34,880) Medina County
96 gal trash & 64 gal recycle	\$22.61	\$17.40	\$26.67 - \$33.33	\$16.00	\$19.30
64 gal trash & 64 gal recycle	\$21.24				
Consortium	No	Yes	No	No	No
Notes		City hauls yard waste	No contract No curbside recycling	City hauls trash & yard waste No curbside recycling	City branch chipping one week and seasonal leaf collection

All prices for weekly collection. Costs sourced in year 2023.

Contract Specifics

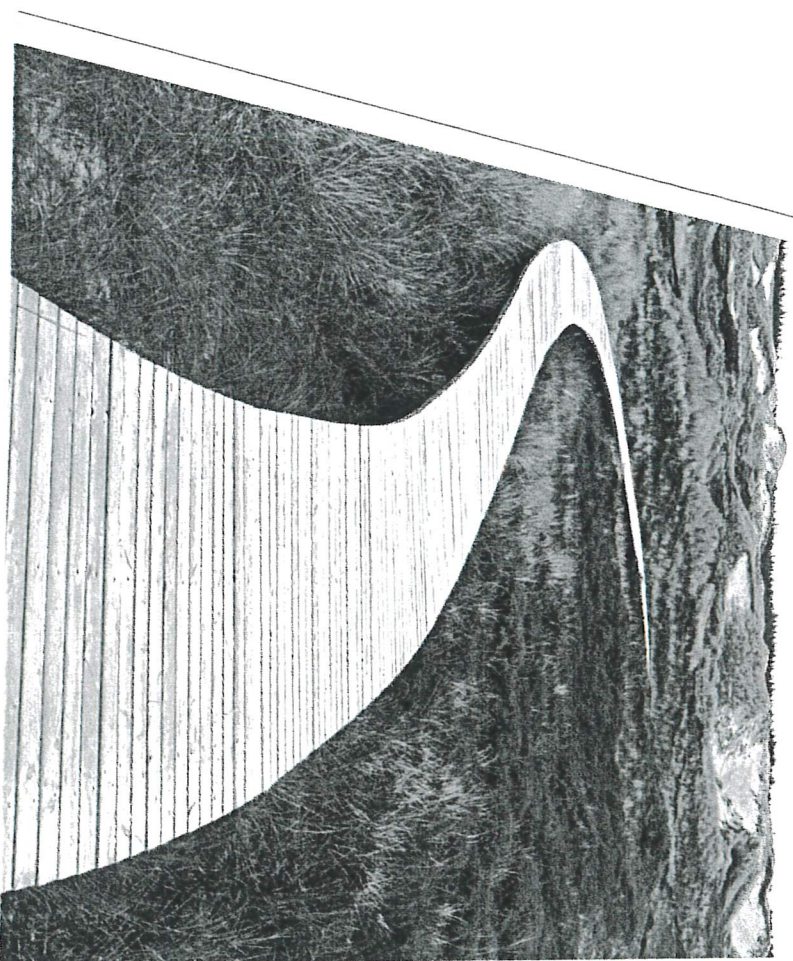
CONTRACT

- Prior Contract
 - Start – April 2019, Expired – March 2024
- Current Contract
 - Start - April 2024, Expires – March 2029



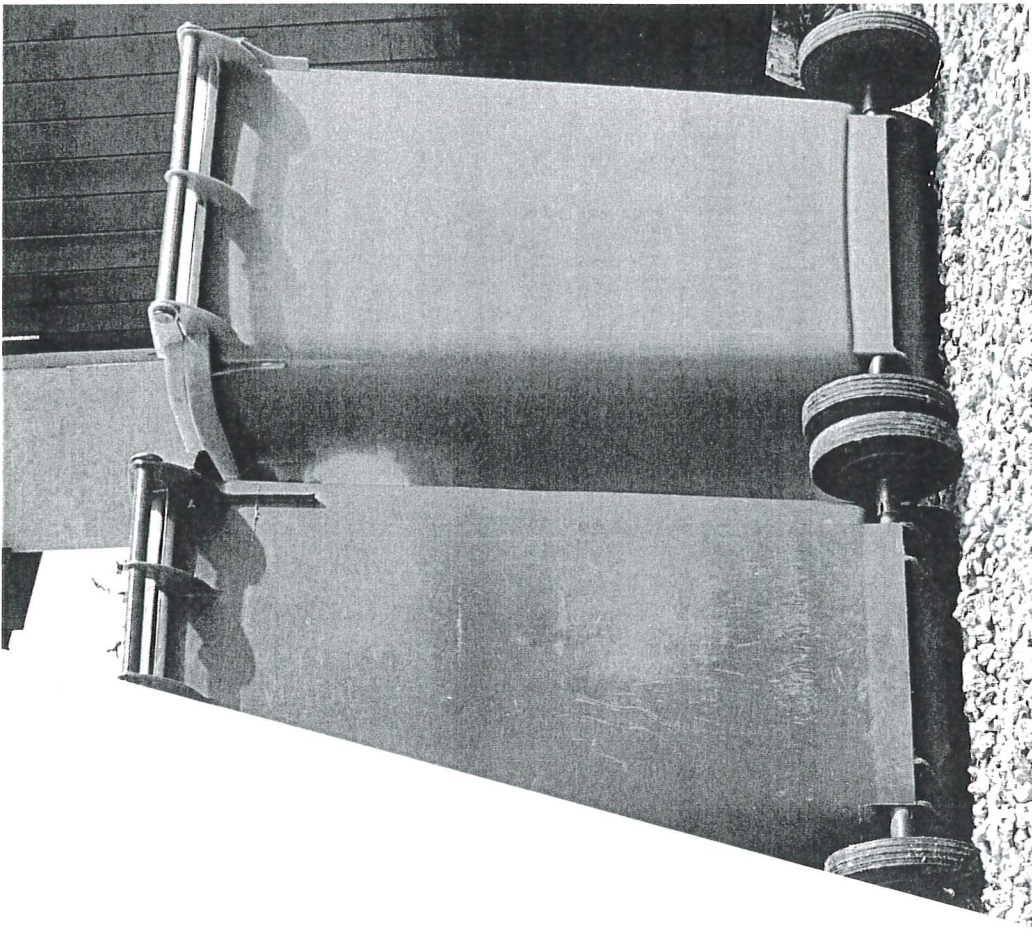
MOVING FORWARD

- Commitment to Consortium
 - Decision to join (vote by trustees/council) and
 - Membership approval by the current consortium members
 - Resolution authorizing membership
 - \$5,000 participation fee
- Obtain Service Preferences
 - Trash and Recycling Carts
 - Day of the week for service
 - Number of dumpsters for Township
 - Extra dumpsters for special collection days



TRASH AND RECYCLING CARTS

- One 96, 64, or 32-gallon wheeled trash container
 - Contractor replaces lost or damaged collection container at request of the resident.
 - Resident can choose to rent additional containers. Contractor shall bill the resident directly.
 - Political jurisdiction not be responsible for any additional charges.
- One 64-gallon wheeled recycling container
- Collection containers must be differentiated to make them easily distinguishable.

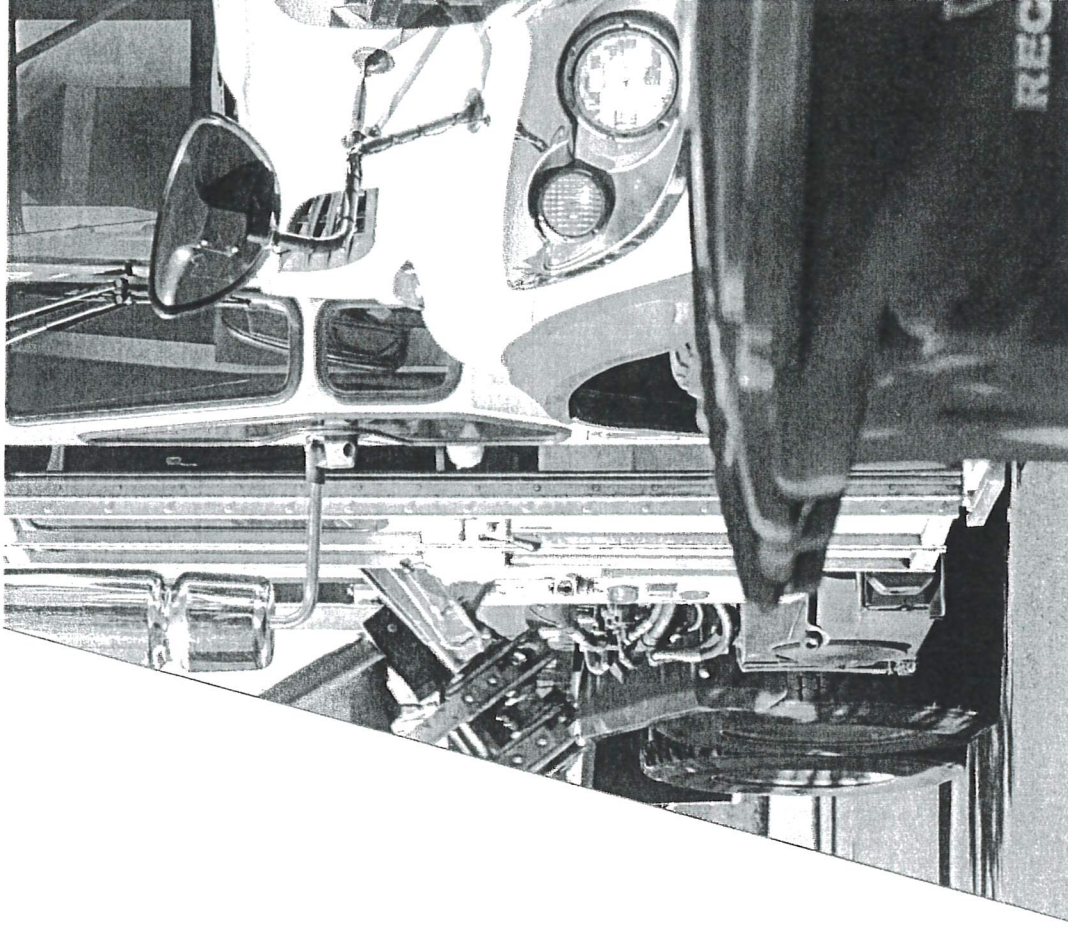


BULKY ITEMS

- Bulky waste
 - Furniture
 - Appliances
 - Televisions
 - Carpet and padding
 - Mattresses and box springs
 - Child's play equipment
 - Fencing
 - Christmas trees
- Bulk pick-up occurs monthly.
- Schedule determined following Notice of Award.

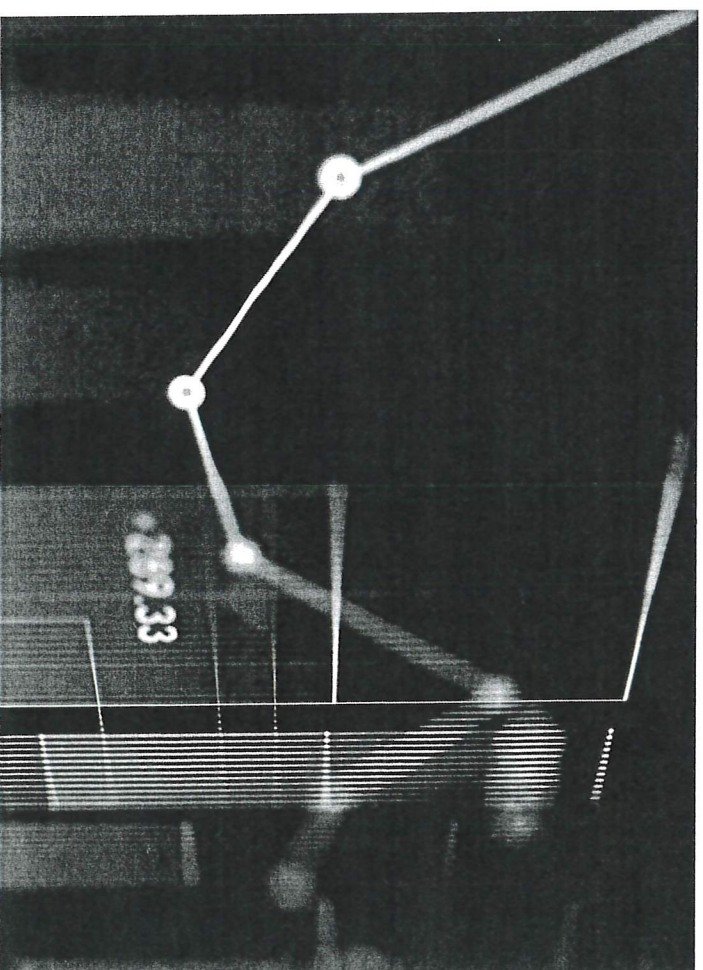
DAY OF COLLECTION

- Political jurisdiction identifies a preferred day for collection.
- Holidays
 - New Year's Day
 - Fourth of July
 - Labor Day
 - Thanksgiving
 - Christmas Day
- Collection routes determined following Notice of Award



FUEL SURCHARGE

- Prices for diesel may be adjusted when the price of diesel fuel has changed during the preceding quarter in increments of at least \$0.25/gallon.
- The base price for fuel to be utilized in determining if a fuel price adjustment is appropriate on the Monday preceding the bid opening.
- Pricing will be determined by the weekly on-highway retail diesel fuel price – all types for the Midwest region maintained by the US Department of Energy Information Administration.



NEXT STEPS

- Commitment to Consortium
- Obtain Service Preferences
 - Trash and Recycling Carts
 - Day of the week for service
 - Number of dumpsters for Township
 - Extra dumpsters for special collection days
- Release Bid Packet
 - Includes individual community service preferences
 - Includes limited fuel surcharge
- Evaluate bids
- Prepare contracts and awards to be adopted – Resolution by Township

Questions



JAMIE ZAWILA

Jzawila@gtenvironmental.com

C: 513-502-1689



