

January 22, 2019

Members present: Mr. Schaber, chairperson, Mr. Norris, Mr. Landon

Mr. Schaber called the meeting to order at 6:45PM.

Mr. Norris made a motion to approve minutes from 09/18/2018 and 01/07/2019; Mr. Landon 2nd. Roll call: Ayes – Mr. Schaber, Mr. Norris, Mr. Landon; Nays -- none
Minutes from 09/18/2018 and 01/07/2019 approved (3-0)

Item 1. RESOLUTION AUTHORIZING THE APPROVAL OF THE DELAWARE-KNOX-MARION-MORROW JOINT SOLID WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN, AND DECLARING AN EMERGENCY

Mr. Schaber referred to plan available online. A hard copy is available to view in the Clerk's office.

Mayor Schertzer clarified that the language they suggested be added to the plan was not planned, however, it is included in the budget. The DKMM board preferred that option because of time constraints. This has been confirmed by email after the policy board met. There are some time constraints that need to be considered to get this approved by City Council. The resolution does include the language "declaring an emergency".

Mr. Daniels stated that they have made an allocation in their budget for a match as was requested. \$250,000 goes to political subdivisions. They hope to apply for a grant for a sorter truck through EPA and use DKMM funds as a match.

Mr. Norris made a motion to recommend to council; Mr. Landon 2nd. Roll call: Ayes – Mr. Schaber, Mr. Norris, Mr. Landon; Nays -- none
Legislation recommended to council (3-0)

Item 2. ORDINANCE AMENDING ORDINANCE 1969-29, COMMONLY KNOWN AS THE YARGER REPORT BY CREATING A POSITION WITHIN THE CENTRAL GARAGE, SPECIFICALLY A HEAD MECHANIC POSITION, ESTABLISHING SALARY AND BENEFITS FOR SAID POSITION AND DECLARING AN EMERGENCY

Engineer Bischoff said that they met with AFSCME bargaining unit last fall. This was agreed to during negotiations but not referred to in first piece of legislation. They have three mechanics at the garage. This establishes a true lead mechanic to oversee the work. This will need to be bid to the union and they expect that someone from the union will bid on it. Should one of the existing three mechanics move into this position, they will not be replaced at the lower level.

Mr. Norris made a motion to recommend to council; Mr. Landon 2nd. Roll call: Ayes – Mr. Schaber, Mr. Norris, Mr. Landon; Nays -- none

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Legislation recommended to council (3-0)

Other items not on the agenda:

Mayor Schertzer announced that there will be an active transportation grant workshop held on 01/29 and 01/30 and ODOT will be there. Flyer distributed. This is a prequalifier for future grants for things like bike trails.

With no other business, Mr. Schaber adjourned the meeting at 6:55PM.

Chairman Schaber

Clerk of Council