

From: Jerry Staczek <jstaczek@rossfordohio.com>
To: Bob Watrol <blmw7@aol.com>
Subject: Fwd: Public Facilities, Parks & Marina committee meeting minutes
Date: Thu, May 5, 2016 1:40 pm

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From: Jerry Staczek <jstaczek@rossfordohio.com>
Date: Thu, May 5, 2016 at 1:36 PM
Subject: Public Facilities, Parks & Marina committee meeting minutes
To: Greg Marquette <gmarquette@rossfordohio.com>, Moe Minarcin <jminarcin@rossfordohio.com>, Tyler Kolb <tkolb@rossfordohio.com>, Michael Scott <msscott@rossfordohio.com>, Neil Mackinnon III <neilangusiii@aol.com>, Robert Ruse <ruse@rossfordohio.com>, Caroline Eckel <ceckel@rossfordohio.com>, Dan Wagner <dwagner@rossfordohio.com>, Larry Oberdorf <loberdorf@rossfordohio.com>, Kevin Heban <Heban@hsm-law.net>, Jerry Staczek <nauticalnut@live.com>

A Public Facilities, Parks & Marina committee meeting was held on Tues, May 3rd in Council chambers. The meeting started at 2pm.

Purpose: Requested by Mike Scott to discuss a request from Pilkington.

In attendance, Jerry Staczek, Mike Scott, Neil MacKinnon III, Moe Minarcin, Greg Marquette, Tyler Kolb, Kevin Heban.

Also in attendance: Mr. Ryan Murphy & Mr. William Petruzzi, both representing Hull & Associates.

Mr. Scott informed the committee that Pilkington is requesting the use of our City landfill in order to stage, and progress with replacement of their natural gas line.

Said line runs through our City landfill and adjacent to Beech street park. As such, Pilkington is also requesting use of the lower parking lot at Beech street park to help complete this endeavor. Both the landfill and lower lot of the park are needed to stage equipment for the boring/drilling operation.

Mr. Scott and Hull representatives provided detailed information, including a map which showed placement of the new line and abandonment of the old line.

Currently the City is 26 years into a 30 year closing endeavor of the landfill. Concern regarding the continued integrity of the clay cap of the landfill was discussed. Mr. Heban addressed the legalities of such concerns and showed where they have been addressed/incorporated into the legal agreement. This agreement was provided to the committee members to review..

Mayor MacKinnon III insisted that a full time project manager be assigned to the site for the duration of the operation. The total time for the endeavor is to be approximately 3 weeks. During this time, the landfill will be closed to the public for brush drop off.

Upon completion of the project, the lands/areas used will be restored, by Pilkington, to their initial pre-project/natural state. Hull will continue monitoring the area to ensure no damage, or issue, exists with the cap.

Mr. Staczek motioned for the committee to accept/allow such use of our City Facilities in accordance with the legal agreement and moved to forward this initiative to Council as a whole for approval.

Regards,
Jerry Staczek
Chairman
City Facilities, Parks and Marina committee.
Rossford, OH