

**MINUTES
COMMITTEE OF FULL COUNCIL MEETING**

7:30 p.m.

January 20, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on January 16, 2009:

Council Present: Council members Ranally, Harrold, Manning, Woodin, Carr and Black

Absent: Councilman Fiala

Others: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Clerk Radebaugh

SEWER SYSTEM EVALUATION SURVEY (SSES) UPDATE

City Engineer Sayles had provided Council with a memo explaining a typical SSES. The city's last SSES study was done twenty years ago. An updated study is necessary to remain eligible for Ohio EPA low interest loans. Mr. Sayles said that he still needs to find out the specifics required by EPA.

Council President Ranally commented that the city can do sewer improvements, but in order to have a significant impact on reducing I/I, improvements have to also be done on private property. He suggested that council have future discussions to determine if there are incentives that the city could provide to the residents to make them do improvements on their property.

Mr. Sayles commented that the WPCC plant has been flooded a couple of times this year. Mr. Ranally asked if Eastlake would be sharing in this study. Mr. Sayles said that they were not, but we need to talk with them about this study.

Mr. Ranally referred to a memo from Finance Director Rogowski which lists current projects to be done at a cost of \$5,500,000.

Council asked various questions regarding what the SSES study would entail. The committee recommended that Mr. Sayles go forward with the study.

The Committee of Full Council meeting adjourned at 7:45 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council