

CITY OF MIDDLEBURG HEIGHTS, OHIO

REGULAR MEETING
OCTOBER 24, 2023

The Council of the City of Middleburg Heights, Ohio met in Council Chambers at City Hall on Tuesday, October 24, 2023 for the purpose of conducting a REGULAR MEETING. President of Council David Bortolotto called the meeting to order at 7:00 p.m.

PRESENT: Matthew Castelli Mayor
David Bortolotto President of Council
Tim Ali Councilman At Large
Dan Sage Councilman At Large
Bill Meany Councilman Ward 1
Matthew McGregor Councilman Ward 2
Michael Ference Councilman Ward 3
Mary Ann Meola Clerk of Council

STAFF
ATTENDING: Santo Incorvaia Law Director
Jason Stewart Finance Director
Jim Herron Service Director
Chuck Bichara Economic Development Director
Mark Elliott Recreation Director
Bob Downey Executive Assistant

PLEDGE OF ALLEGIANCE

MINUTES

Motion by Mr. Ali to approve the minutes of the regular meeting of October 10, 2023. Seconded by Mr. Sage. MINUTES APPROVED

ROLL CALL: YEAS 6, NAYS 0, MINUTES APPROVED

COMMUNICATIONS

Notice from Ohio Division of Liquor Control requesting new liquor permit to Crown Plaza, 7230 Engle Road. No objections from Police Chief Tomba. MOTION 2023-31
RETURN NEW
LIQUOR PERMIT
WITHOUT
OBJECTIONS
(CROWN PLAZA)
Mr. Bortolotto made a motion to approve the new liquor permit without objections. Seconded by Mr. Meany.
ROLL CALL: YEAS 6, NAYS 0, MOTION APPROVED

Notice from Ohio Division of Liquor Control requesting new liquor permit to Aldi, Inc., 6868 Pearl Road. No objections from Police Chief Tomba. MOTION 2023-32
RETURN NEW
LIQUOR PERMIT
WITHOUT
OBJECTIONS
(ALDI)
Mr. Bortolotto made a motion to approve the new liquor permit without objections. Seconded by Mr. McGregor.
ROLL CALL: YEAS 6, NAYS 0, MOTION APPROVED

AUDIENCE PARTICIPATION

Mayor Castelli said this evening we have some guests with us and asked Chief Tomba to come up to the microphone.

Chief Tomba said he would like to recognize some of the men and women of the Middleburg Heights Police Department who have performed their duties above and beyond in a very exemplary manner. He said with us tonight from the American Red Cross we have Tim O'Toole, Jim McIntyre and Mike Parks, who is the Regional Executive and CEO. Chief Tomba said Mike Parks is also a retired Rear Admiral General with the United States Coast Guard. He asked Mr. Parks to say a few words before making the presentations.

Mr. Parks thanked Chief Tomba, the mayor and members of council and said it was a pleasure to be here. He said tonight he is here to present the American Red Cross Lifesaving Award, specifically Certificates of Exemplary Personal Action, which are awarded to those who embody the spirit of the Red Cross by helping to alleviate human suffering in an emergency. Mr. Parks said this award, this

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1 Certificate of Extraordinary Personal Action, is bestowed upon individuals who
2 do not have Red Cross training, but step up during a time of an emergency. He
3 described two separate circumstances that led to these awards. He said Officer
4 Cassandra Midlik responded to a car crash on I-71 last May, and discovered the
5 victim had been thrown from the vehicle. Mr. Parks said despite the shock of
6 witnessing such a gruesome injury, Officer Midlik remained composed and
7 professional applying a tourniquet to the upper arm of the victim and directed the
8 emergency responders to her location. He said the victim survived. Mr. Parks
9 presented Officer Cassandra Midlik with a Certificate of Extraordinary Personal
10 Action, which is awarded to individuals who step up in an emergency and help
11 save or sustain a life. He said the second incident, involved Officers Nick Spronz,
12 Ryan Cobb and Tyler Gannon. Mr. Parks said these officers responded to a
13 shooting at Motel 6, and discovered a victim with a gunshot wound. He said
14 these officers applied pressure and a chest seal. Mr. Parks said this victim also
15 survived. Mr. Parks said on behalf of the American Red Cross, he presented
16 Officers Spronz, Cobb and Gannon with a Certificate of Extraordinary Personal
17 Action. He said extraordinary things happen when ordinary people do
18 extraordinary things. He said we have heroes around us all the time, the
19 difference is those people like you see this evening, that have the courage to step
20 up and take that kind of action to save a life. Mr. Parks again extended his thanks
21 and commended these officers.

22 Chief Tomba extended congratulations to the award recipients. He said in
23 addition the officers that received the awards, he would like to acknowledge
24 Officer Dave Holderbaum. Chief Tomba said Officer Holderbaum isn't here this
25 evening, he was on another assignment. He said Dave is one of our training
26 officers and he is the one that really drives home the medical training for
27 everybody. He said they did a three day training at the schools, where everyone
28 went through the medical training. Chief Tomba said shortly after that, these two
29 incidents took place in our city. He said our officers applied that training and
30 saved two lives. Chief Tomba referred to the incident that Officer Midlik
31 responded to and said that Officer Porter and Zeke were also there. He said while
32 Casey was tending to the individual that had their arm severed, Officer Porter and
33 Zeke chased down the suspect and Zeke made the capture of the suspect. Chief
34 Tomba said Sgt. Stervagi nominated Officer Midlik for the award, and wrote in
35 his report that Officer Midlik's quick action, reliance on her training, calm and
36 compassionate demeanor certainly assisted in saving this young lady's life. He
37 said the supervisors were also out there with the officers. Chief Tomba said
38 Officer Joe Calabretta was the supervisor regarding the second incident. He said
39 Officer Calabretta wrote in his report that these three officers communicated and
40 functioned as a team to recognize a problem, and all performed at a high level of
41 professionalism in an intense situation. Chief Tomba said in closing, he wanted to
42 acknowledge everyone that is here, adding that it isn't too often that this many of
43 us are together at an event. He said they are definitely happy to be here this
44 evening, and appreciate council giving them time. Chief Tomba acknowledged
45 Officer Venus, Officer Porter, Officer Meyerholtz, Officer Tusing, Lieutenant
46 Chris Burgett, whom is the nightshift supervisor, Officer Cobb, Officer Spronz,
47 Officer Gannon, Officer Midlik, Lieutenant Eric Burgett, D.C. Swanson, family
48 members and friends. He said families are very important to the law enforcement
49 profession. Chief Tomba said these are the faces behind the badges that are out
50 there keeping our city safe.

51 Mr. Parks said leadership is valid, and Chief Tomba has shown that here. He said
52 most of the time when we give out these lifesaving awards, it is because we track
53 down the people that have done this. Mr. Parks said rarely, do people actually
54 initiate them on behalf of their people to show that kind of recognition. He said
55 Chief Tomba and his team did that, to recognize these heroes. Mr. Parks gave
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1 Chief Tomba one of their Northern Ohio Challenge Coins, as a way to thank him
2 for his leadership.

3 APPOINTMENTS AND CONFIRMATIONS

4 None.

5 ORDINANCES, RESOLUTIONS AND MOTIONS

6 CITY PARKS, RECREATION & SERVICES COMMITTEE – MR. ALI

7 CHAIRMAN

8 No legislation.

9 FINANCE, TAXATION & ASSESSMENTS COMMITTEE – MR.

10 BORTOLOTTI, CHAIRMAN

11 Mr. Bortolotto introduced RESOLUTION NO. 2023-79, A Resolution the mayor
12 to enter into an agreement with The Villas of Fox Hollow Homeowners'
13 Association, Inc. for the purchase of an easement as part of the Sheldon Road
14 Resurfacing Project and MOVED TO ADOPT. Seconded by Mr. Meany.

15 Mr. Bortolotto said in regards to this resurfacing project, it is necessary for the
16 city to acquire an easement on private, residential property. He said this was
17 discussed at the finance committee meeting, and asked Mr. Herron or Mr. Stewart
18 if they had anything to add.

19 Mr. Herron said the city will be purchasing the easements, small portions of
20 property for the Sheldon Road Resurfacing Project which will take place next
21 year. He said it is a little unusual, but when you put federal dollars into the
22 project, all of the project limits need to be under public control. Mr. Herron said
23 that is why we need to go through this process. He said they will have a few more
24 that will be coming forward at future meeting.

25 Mr. Bortolotto asked if it was the purchase of some of the frontage.

26 Mr. Herron said most are easements, some are purchases.

27 Mr. Ali said he sees that we have numerous easements today, and said these are
28 not easy to get. He said to get all of these together on this project, kudos to
29 everyone that is involved.

30 Mayor Castelli said this kind of cleans everything up for anything that is done in
31 the future too. He said this is the heavy lifting and every time these kinds of
32 projects come up down the road, we won't have to go through this kind of
33 process.

34 ROLL CALL: YEAS 6, NAYS 0, RESOLUTION NO. 2023-79 ADOPTED

35 Mr. Bortolotto introduced RESOLUTION NO. 2023-80, A Resolution
36 authorizing the mayor to enter into an agreement with Nellie Bykova and Yuriy
37 Kondratyuk for the purchase of an easement as part of the Sheldon Road
38 Resurfacing Project and MOVED TO ADOPT. Seconded by Mr. Ference.

39 Mr. Bortolotto said this is the same project as discussed with the previous piece of
40 legislation.

41 ROLL CALL: YEAS 6, NAYS 0, RESOLUTION NO. 2023-80 ADOPTED

42 Mr. Bortolotto introduced RESOLUTION NO. 2023-81, A Resolution
43 authorizing the mayor to enter into an agreement with The Emerald Point
44 Condominium Association for the purchase of a temporary easement as part of the
45 Sheldon Road Resurfacing Project and MOVED TO ADOPT. Seconded by Mr.
46 Meany.

47 Mr. Bortolotto said this is another easement that has to do with the Sheldon Road
48 Resurfacing Project.

RES. 2023-79
ADOPTED
PURCHASE EASEMENT:
THE VILLAS OF
FOX HOLLOW HOA

RES. 2023-80
ADOPTED
PURCHASE EASEMENT:
BYKOVA AND
KONDRATYUK

RES. 2023-81
ADOPTED
PURCHASE TEMPORARY
EASEMENT: THE
EMERALD POINT
CONDOMINIUM ASSOC.

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1 Mr. Ali asked what the difference was as to some are the purchase of an easement
2 and this is the purchase of a temporary easement.

3 Mr. Herron said temporary gives us the ability to work on that easement during
4 the project. He said after the project is done, we don't have the need to work on
5 that easement.

6 Mr. Ali asked if the other easements are different than this one.

7 Mr. Herron said yes, the other ones are different. He said primarily it is sidewalks
8 but some of the properties are in the middle of Sheldon Road. Mr. Herron said
9 looking back, a lot of the properties went out to the middle of the road. He said in
10 this case, only a temporary easement is needed to work in that area. Mr. Herron
11 said after the project, there isn't any public right-a-way, sidewalks, etc.

12 Mr. McGregor asked if the city gets the money back.

13 Mr. Herron said no, we are paying \$50 for this temporary easement.

14 ROLL CALL: YEAS 6, NAYS 0, RESOLUTION NO. 2023-81 ADOPTED

15 Mr. Bortolotto introduced RESOLUTION NO. 2023-82, A Resolution
16 authorizing the mayor to enter into an agreement with The Emerald Point
17 Condominium Association for the purchase of an easement as part of the Sheldon
18 Road Resurfacing Project and MOVED TO ADOPT. Seconded by Mr. Sage.

19 Mr. Bortolotto said again, this also has to do with the Sheldon Road Resurfacing
20 Project.

21 ROLL CALL: YEAS 6, NAYS 0, RESOLUTION NO. 2023-82 ADOPTED

22 Mr. Bortolotto introduced RESOLUTION NO. 2023-83, A Resolution accepting
23 the consortium bid of Cargill, Inc. Salt, Road Safety for untreated sodium
24 chloride for the 2023-2024 season (11/1/23-10/31/24) and MOVED TO ADOPT.
25 Seconded by Mr. McGregor.

26 Mr. Bortolotto said this is an annual bid, where the city uses the consortium for
27 untreated sodium chloride which is \$52.21 per ton and \$59.21 per ton delivered.

28 Mr. Ali asked what the difference was between untreated and treated sodium
29 chloride.

30 Mr. Herron said treated is the sprayed liquid coating that works at lower
31 temperatures and there is less bounce.

32 Mayor Castelli said the green salt is treated.

33 Mr. Ali asked how it isn't mixed when it is delivered.

34 Mr. Herron said normally we use the green salt, but if Cargill didn't have the
35 green salt this would give us the ability to buy the regular salt.

36 Mayor Castelli said typically we get the treated salt. He said a few years ago,
37 when everyone was using salt with storm after storm, our contract was just for
38 treated and they didn't have it. Mayor Castelli said this gives us the opportunity
39 to be flexible, if we can't get the treated salt we want to be able to get any kind of
40 salt we can, just in case.

41 ROLL CALL: YEAS 6, NAYS 0, RESOLUTION NO. 2023-83 ADOPTED

42 Mr. Bortolotto introduced RESOLUTION NO. 2023-84, A Resolution accepting
43 the consortium bid of Cargill, Inc. Salt, Road Safety for treated sodium chloride
44 for 2023/2024 season (11/1/23-10/31/24) and MOVED TO ADOPT. Seconded
45 by Mr. Ference.

46 Mr. Bortolotto said this is the treated sodium chloride. He said as mayor
47 indicated, we want to be able to purchase either as needed. He said the treated
48 sodium chloride through the consortium bid is \$68.32 per ton and \$75.32 per ton
49 delivered.

50 ROLL CALL: YEAS 6, NAYS 0 RESOLUTION NO. 2023-84 ADOPTED

RES. 2023-82
ADOPTED
PURCHASE EASEMENT:
THE EMERALD
POINT CONDO-
MINIUM ASSOC.

RES. 2023-83
ADOPTED
ACCEPT BID:
CARGILL
(UNTREATED
SODIUM CHLORIDE)

RES. 2023-84
ADOPTED
ACCEPT BID:
CARGILL
(TREATED SODIUM
CHLORIDE)

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1 Mr. Bortolotto introduced ORDINANCE NO. 2023-85, An Ordinance to make
2 supplemental appropriations for current expenditures and expenses for the City of
3 Middleburg Heights for the calendar year 2023 and MOVED TO ADOPT.
4 Seconded by Mr. Meany.

ORD. 2023-85
ADOPTED
SUPPLEMENTAL
APPROPRIATIONS

5 Mr. Bortolotto said this ordinance was amended on October 24, 2023. He said as
6 discussed at the finance committee meeting, a donation in the amount of \$50,000
7 was from a resident to be used for health and wellness equipment for our
8 firefighters. Mr. Bortolotto said on this same appropriation, \$49,600 is for Hyde
9 Park Storm Sewer Improvements, which was discussed a few meetings ago. Mr.
10 Herron said there is a failing storm sewer on Hyde Park Drive that comes down
11 and goes down the embankment of Baldwin Creek which is eroding the hill. He
12 said this has been an issue for a number of years, and the lowest and best quote
13 received was from Fabrizi for \$49,544. Mr. Herron said this should be a good
14 permanent improvement for the project.

15 ROLL CALL: YEAS 5, NAYS 0, ABSTAIN 1, ALL ORDINANCE NO. 2023-
16 85 ADOPTED

17 LEGISLATION & RULES COMMITTEE – MR. FERENGE, CHAIRMAN

18 No legislation.

19 PUBLIC HEALTH, SAFETY & RELIEF COMMITTEE – MR. MCGREGOR, 20 CHAIRMAN

21 No legislation.

22 PUBLIC IMPROVEMENTS COMMITTEE – MR. SAGE, CHAIRMAN

23 No legislation.

24 STREETS, UTILITIES & RAILROAD COMMITTEE – MR. MEANY, 25 CHAIRMAN

26 No legislation.

27 ZONING & BUILDING CODE COMMITTEE – MR. GRECH, CHAIRMAN

28 On behalf of the mayor, Mr. Bortolotto placed ORDINANCE NO. 2023-78 on
29 SECOND READING.

RES. 2023-78
SECOND READING

30 Mayor Castelli introduced ORDINANCE NO. 2023-86, An Ordinance
31 authorizing the mayor and finance director to enter into a contract with Collins
32 Equipment Corporation and moved to adopt. On behalf of the mayor, Mr.
33 Bortolotto MOVED TO ADOPT. Seconded by Mr. Meany.

ORD. 2023-86
ADOPTED
CONTRACT:
COLLINS
EQUIPMENT
CORPORATION

34 Mayor Castelli said this legislation is for our fuel management system. He said we
35 received several quotes, and this was the lowest and best quote. Mayor Castelli
36 said the city has a long standing relationship with Collins Equipment. He said our
37 current system is in need of replacement. Mayor Castelli said this is not required
38 to go out for bid, but as you recall when I took office, I created a more stringent
39 approval process to make sure council is aware of expenses that reach certain
40 amounts.

41 ROLL CALL: YEAS 6, NAYS 0, ORDINANCE NO. 2023-86 ADOPTED

42 Mayor Castelli introduced RESOLUTION NO. 2023-87, A Resolution
43 authorizing the mayor to sign a Third Amendment to Agreement for Public Safety
44 Dispatch Services between the City of Strongsville, Ohio and the City of
45 Middleburg Heights, Ohio and moved to adopt. On behalf of the mayor, Mr.
46 Bortolotto MOVED TO ADOPT. Seconded by Mr. McGregor.

RES. 2023-87
ADOPTED
THIRD AMENDMENT -
DISPATCH
SERVICES

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1 Mayor Castelli said this is an amendment to the agreement we have with
2 Southwest Dispatch. He said for the last several years, Southwest Dispatch
3 handles our dispatch services. Mayor Castelli said the amendment is an increase
4 for the upcoming year, which is approximately 1.96%.

5 ROLL CALL: YEAS 6, NAYS 0, RESOLUTION NO. 2023-87 ADOPTED

6 COUNCIL COMMITTEE REPORTS

7 City Parks, Recreation & Services Committee – Mr. Ali, Chairman

8 Mr. Ali thanked everyone for coming to the Carl Burgio Pavilion dedication at the
9 Bark Park. He said everyone was very pleased and he appreciated everyone's
10 support.

11 Mr. Bortolotto said we couldn't have picked a better person to name that pavilion
12 after. He said Carl Burgio was a longtime council member and a friend to all of
13 us. Mr. Bortolotto said Carl was such a good soul. He said he appreciated all of
14 Mr. Ali's efforts throughout the years pushing for a dog park.

15 Finance, Taxation & Assessments Committee – Mr. Bortolotto, Chairman

16 No report.

17 Legislation & Rules Committee – Mr. Ference, Chairman

18 No report.

19 Public Health, Safety & Relief Committee – Mr. McGregor, Chairman

20 No report.

21 Public Improvements Committee – Mr. Sage, Chairman

22 No report.

23 Streets, Utilities & Railroad Committee – Mr. Meany, Chairman

24 No report.

25 Zoning & Building Code Committee – Mr. Grech, Chairman

26 Mr. Bortolotto said as the zoning committee vice chairman, there will be a zoning
27 committee meeting on Monday, November 6th following the finance committee
28 meeting, to review the zoning code edits that were submitted by our city planning
29 consultant.

30 MAYOR'S REPORT

31 Mayor Castelli said on November 6th at 7:00 p.m., we will have a Central Park
32 update for city council. He said OHM is the consultant that the city has been
33 using, and they will be invited as well. Mayor Castelli said OHM will give city
34 council a presentation on the status of where we are, and will have some final
35 proposals for council's review. He said opportunities will also be discussed that
36 we will be using to look for potential grants to aid with Central Park.

37 LAW DIRECTOR

38 No report.

39 FINANCE DIRECTOR

40 No report.

41 RECREATION DIRECTOR

42 Mr. Elliott said we are winding down our fall programming, and rolling right into
43 the winter programs. He said as a reminder, tickets are still available for Sinatra
44 and Friends which will be held on Saturday, November 4th.

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ECONOMIC DEVELOPMENT DIRECTOR

Mr. Bichara reported that today is the 23rd anniversary for the certificate of occupancy for BJ's Wholesale Club. He said they provide not only wholesale club items, but also a variety of fresh food.

Mr. Ali said the price of a membership there is worth getting just for getting gas.

Mr. Bortolotto agreed that is a great facility.

SERVICE DIRECTOR

Mr. Herron said after a long time, we finally received our freightliner extreme vac for leaf collection. He said they will be rolling out that new truck. Mr. Herron said it was a couple years ago that this was appropriated through the capital budget. He said we received the support of the Regional Sewer District for approximately \$260,000 community cost share funding that will come back to us for the purchase of the truck and the extreme vac portion. Mr. Herron said we will have a new plow truck this year and also, you will see the new leaf truck at either the end of this week or early next week. He said there will be two extreme vac trucks out, which should really help us. Mr. Herron again, thanked council for their support.

Mr. Ference referred to the detention basin on Big Creek Parkway and asked if there were any remaining obstacles.

Mr. Herron said we are certainly in intense conversations with the Army Corps of Engineers. He said there have been a number of emails, and said it could be any day or any minute now. Mr. Herron said our engineers, the mayor and himself have all been involved. He said there were some conflicting issues with what the Ohio EPA would like us to do versus what the Army Corps would like us to do. Mr. Herron said we would like to get out there, but want to do the right thing, assuring we have all of the proper approvals to start digging. He said we aren't happy with the delays, but our contractor is ready. Mr. Herron said it will be operational when we need it to be operational in the spring.

Mr. Ference asked when we get the certificate for basin three if that will be for all three basins.

Mr. Herron said this is just for one. He said will have to go through this with two more basins. Mr. Herron said it is disappointing, because they had 12 months and now we are in the thirteenth month. He said he can't fault our engineers, we submitted this over a year ago. Mr. Herron said now all of a sudden we have issues that came up that could have come up long before this.

Mayor Castelli said our engineers have done a very good job of getting and putting together the information that was requested. He said what has been a little bit of a challenge, the state agency and the federal agency disagree on certain items, and we unfortunately are caught in the middle of that. Mayor Castelli said we have been very forceful in trying to working professionally to say this a project that needs to be started, and we have done everything we could possibly do. He said he is hopeful within the next week or so to get that final permit to move forward.

Mr. Ference asked if there was anything a resident could do? He said these are federal/and or state tax dollars so they are accountable too.

Mr. Herron said they could certainly call their federal, elected officials. He said that would be his recommendation.

Mayor Castelli said he has personally called as well. He said they don't normally get conversations from mayors. Mayor Castelli said they have been very responsive and are constantly communicating. He said one agency is asking for one thing, and another is asking for something else. Mayor Castelli said they need to get on the same page and then we are ready to go. He said they are very much aware of the sense of urgency from all that are involved. Mayor Castelli

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3 said they are going through the process right now, and they are keeping us
4 informed.

5 Mr. Ference said he appreciates all of the effort that the administration has put
6 into this. He said we are hearing from residents that are wondering when this is
7 going to be started.

8 Mayor Castelli said if we don't have something by next week, he will let them
9 know down in Buffalo that we will be passing on their information to the
10 residents.

11 Mr. Ference thanked the mayor and said he would appreciate that. He referred to
12 the Franke project and asked Mr. Herron if it was done.

13 Mr. Herron said Signal Service has to come and put in a new loop on Smith Road.
14 Mr. Ference said that was his question.

15 Mr. Herron said they should come and cut that loop the end of this week or early
16 next week.

17 Mr. Ali asked if we don't get anything in a week or so, would it help to call
18 Councilman Miller.

19 Mayor Castelli said sure at this point and time they need to go through their
20 process. Mayor Castelli said based on what we are seeing, he feels pretty
21 confident and they understand the urgency and frustration. He said they
22 understand that these things should have been done before, but he feels we are on
23 the last issue.

24 Mr. Herron said we are on the last issue, which is the length of the stream and the
25 micropools.

26 Mr. Ali referred to the other two basins and asked if we should start applying for
27 the other ones now.

28 Mr. Herron said we are working on that right now. He said he can't promise, but
29 if we are working with the same team in Buffalo and in Columbus, it should
30 hopefully go a little better for us.

31 Mayor Castelli said the service department, engineering, consultants, county and
32 the sewer district have done a great job. He said they have done everything they
33 needed to do. Mayor Castelli said this is two agencies that need to get on the
34 same page.

35 Mr. McGregor commended everyone here for pushing this forward. He said it is
36 a tease to see the bulldozer out there. Mr. McGregor said he wants clarity, as
37 someone that teaches about this stuff, how is the state even able to stop this. He
38 thought the federal would be the one to oversee this and make the decision, and
39 didn't think the state could conflict with the federal decision.

40 Mayor Castelli explained the process. He said what we are asking very
41 respectfully is please let everyone agree, what do you want, and we will do it and
42 let's move forward.

43 Mr. Herron said the state regulates the waterways, and then they are also acting as
44 an agency for the U.S. EPA, in regulating the waterways.

45 Mr. McGregor said the other thing is the federal government forced a mandate
46 and we are paying on the Regional Sewer District to clean up that the Ohio EPA
47 didn't mandate.

48 Mr. Herron said we are going to get through this and the other two basins as well.

49 Mr. Ali asked if it is safe to say that the other two will be easier.

50 Mayor Castelli said he will never say 100 percent, but it should because they are
51 going to be constructed very similarly going forward.


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60 EXECUTIVE ASSISTANT

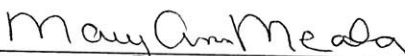
61 No report.
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2 There being no further business, Mr. Bortolotto made a motion to adjourn.
3 Seconded by Mr. Ference, Mr. Bortolotto adjourned the meeting at 7:50 p.m.
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7 David Bortolotto
8 David Bortolotto
9 President of Council
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13 Mary Ann Meola
14 Mary Ann Meola
15 Clerk of Council
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