

Service Meeting Minutes
January 03, 2023

Mayor Clark called the meeting to order at 6:13 p.m.

New Committee members present: Scott Weaver, Marty Hura, and Heather Paisley

Others present: Mayor Clark, Tammy Meyer, Nina Schroeder, Steve Thorn and Maryann Fabian

Appointment of Service Chair: Heather nominated Scott, no other nominations. Roll call for chair. Heather yes, Marty yes and Scott yes

Village Admin report: on file in clerk's office

Motion to approve the Dec 2022 service minutes by Heather, 2nd by Marty all yes

Discussed Ray leaving, Scott asked if we could offer him more money to stay. Mayor replied not enough. Interviews to continue

Pricing for 2023 road projects: mayor explained that we still only have 2 quotes. She is waiting for Chagrin Valley paving. Scott says try and get it by next month and we'll make a decision in February. All agreed.

Mishler property: Mayor says the Mishler's contacted her and that we have 10 days to respond. They are using Jack Kohl and the list price is too high \$139,900.00. Price to offer would feel like a low ball and insulting. Guess estimates to demo house would be around \$15k to \$20k and then to pave and additional \$30K. Tammy said if they ask \$50K cash. Everyone agreed

Old business: none

Anything else to come before the committee. 6:25 p.m. Mayor requested: a motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Scott made the motion Marty seconded. Roll call by Mayor Clark: Heather yes, Marty yes, and Scott yes. Scott invited the other members present to stay. Steve, Tammy stayed Nina left at 6:30.

7:15 Scott made a motion to come out of executive session. Mayor did roll call Scott yes, Heather, yes Marty yes.

Motion to adjourn at 7:18 p.m. by Scott 2nd by Heather all yes