

**SAFETY, HEALTH, AND SERVICE COMMITTEE
MEETING MINUTES
JULY 23, 2018
7:00 PM**

The Safety, Health, and Service Committee met Monday, July 23, 2018 at 6:30pm in the Council Chambers at the Knisely Centre.

In attendance were Safety, Health, and Service Committee Members:

Chair, Mr. Kelly Ricklic
Mr. Dan Lanzer
Alternate Dean Holland

Excused Absenses: Law Director Marvin Fete

Guests were:

President of Council Sam Hitchcock, Mayor Joel Day, Councilperson Aimee May, Councilperson Rob Maurer, Service Director Ron McAbier, Mr. John Zucal, Mrs. Cheryl Ramos, Council Clerk Julie Courtright

Committee Chair Mr. Ricklic reported that the Safety, Health, and Service Committee met Monday, July 23, 2018 at 6:30 PM in Council Chambers at the Knisely Centre to discuss the following items:

To discuss the application for revolving loans for an assessment that is mandated for the Water Department.

Chairman Ricklic made the following statement:

I've discussed this with the Service Director. What it basically does is they want the City to assess the entire water system.

Service Director McAbier made the following statement:

This is a grant that is available to us for \$10,000 to \$15,000. Regardless of whether we get this grant or not we have to have this assessment, so we'd like to get it paid for. It will be less than \$10,000 to get the entire project done. This assessment is mandated by the Ohio EPA.

Chairman Ricklic asked Service Director McAbier that Council get a copy of the assessment once it's completed.

Chairman Ricklic made the following statement:

I would ask that this gets passed tonight on emergency to get the application in so we can qualify for the reimbursement.

Mr. Holland made the following statement:

On the work that the University of Cincinnati is doing, I would think that the completed assessment would be very helpful.

MR. MAURER MADE A MOTION TO ADD RESOLUTION 19-2018 TO TONIGHT'S REGULAR SESSION OF COUNCIL AGENDA WITH RECOMMENDED PASSAGE ON EMERGENCY

MR. LANZER SECONDED THE MOTION

3 YEAS

RESOLUTION 19-2018 WILL BE ADDED TO TONIGHT'S AGENDA FOR REGULAR COUNCIL

With no other matters to come before Committee Mr. Maurer Motioned to Adjourn.

Meeting adjourned at 6:37 PM

Respectfully Submitted,

Kelly Ricklic, Committee Chairman, Safety, Health, and Service