

**MINUTES
COMMITTEE OF FULL COUNCIL MEETING**

7:30 p.m.

September 4, 2007

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on August 31, 2007.

Council Present: Mr. Cox, Mr. Black, Mr. Fiala, Mr. Harrold, Mrs. Manning, Mr. Ranally, Mr. Woodin

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

GAS WELLS

Service Director Tomaselli said he would like to contact other cities to determine what they are doing in regards to gas wells on city property. He explained that the budget for natural gas at the WPCC plant is \$60,000, but there would be a savings if there was a gas well on the property. WPCC property is approximately 30 acres with no residential area around it.

Mayor Anderson agreed that a gas well on the WPCC property would be advantageous to the city. The city would get a certain amount of gas free and the right to buy at the well price. He suggested that we begin discussing this with the City of Eastlake.

Council President Cox asked about security at the WPCC plant if an outside party might have access to the plant. Mr. Tomaselli said that the plant is fenced in and a card is needed to gain access. The gas well would be on the other side of the fence.

The committee discussed, with Mr. Rogowski, how the revenues from the gas well would be handled. Mr. Rogowski said that natural gas expenditures is a flow split cost. A flow split scenario would make the most sense.

Mr. Cox suggested that the city determine an estimate of what benefit a gas well would be to the city. The committee recommended that the city explore gas well drilling on WPCC property.

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

Date approved _____

Charles W. Cox, Chairman

Clerk of Council