

**MINUTES  
COMMITTEE OF FULL COUNCIL MEETING**

**7:00 p.m.**

**December 4, 2007**

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on November 30, 2007.

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

**Absent:** Mr. Black

**Others:** Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Assistant Fire Chief Malinowski, Police Chief Straube, Parks and Recreation Director Katz, Finance Director Rogowski, Golf Course Manager Allen, WPCC Supt. Gorka, Councilman-elect Carr, Clerk Radebaugh

**GOLF COURSE IMPROVEMENTS**

Mr. Katz provided council with a new timeline for the improvements to the golf course. He explained that the design took longer than anticipated, therefore the improvements have taken longer. The last bids will go out soon and legislation accepting the bidder will be on the last meeting in January.

Councilman Ranally asked if anything was being done to preserve the trees on the perimeter. Mr. Allen said there is a minimum of a 50 ft. buffer on the number 17 side and trees will be replanted on the number 11 side. There are provisions to put some low netting/fencing along the back.

Other improvements including the driving range, bunkers and drainage were discussed.

Mr. Katz explained that the timeline looks like a long period of time (December 2008), but the golf course is being kept open while the improvements are being made.

Mr. Cox asked if there was any money included for a project management. Mr. Allen said there wasn't, but he is working very closely with Mr. Sayles and his staff. He has turned over a lot of the inside day to day operations to other members of his staff. Mayor Anderson said he has told Mr. Allen to come to the administration if he needs help in any way.

Mr. Rogowski said that he anticipates issuing notes next year. The first payments on the course will be in June, 2010. He commented that we will have to subsidize payments from last year and 2007 out of the bond fund. Mr. Rogowski said that once the driving range starts, along with the proposed rate increases, the golf course will be self-sustaining.

**GOLF COURSE RATE SCHEDULE**

Mr. Katz explained that the golf course has had increases in expenses and fuel. With the proposed increases in fees, our course is still one of the lowest in the area. Mr. Allen said that based on a 40,000 round year, with the greens fees, the cart revenues, and season passes, the projection is \$25,000 additional for the year.

**LEAD COMMUNICATION OPERATOR – POLICE DEPARTMENT**

Police Chief Straube explained that with the recent resignation of the part time communication supervisor, they are having difficulty finding someone who has the technological skill level to fill the position on a part time basis. There are a couple people in-house that have these qualifications. Chief Straube said he has made an agreement with the union for a 5 ½% increase for a union person to do the job for 20 hours a week. He would like to fill this position the beginning of the year. He will look in-house first but, if necessary, will go outside.

**PERSONNEL-WPCC**

Mr. Tomaselli explained that Dawn Myers, Lab Supervisor, will retire May 1<sup>st</sup>. She will use vacation time making her last working day March 14<sup>th</sup>, 2008. He is requesting to increase the manning level for Lab Technician by one additional person for six months to allow for training of a replacement. The position will be advertised in-house.

The committee agreed with the increase of one Lab Technician until June 30, 2008.

Date approved \_\_\_\_\_

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Charles W. Cox, Chairman

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Clerk of Council