



Minutes of the  
Environmental Affairs Advisory Board Meeting  
Wednesday, May 4, 2016  
Lake House 6:30 P.M.

Vice Chair Rutledge called the meeting to order at 6:30 p.m.

I. Roll Call & Quorum

**Present:** Melinda Rutledge, Marty Patton, Christine Raymond, Kip Sekulic, and Terry Wyrock, citizen members.

Mike McCormick (Applied Specialties), Mike Mesaros (Ford), Lisa Spencer (Lubrizol), Tom Sulzer, and Scott Cameron (NRG), industry members.

**Also in attendance:** Council Representative John Shondel.

**Absent:** Erica Larson, Rita George, Erin McDevitt-Frantz, and Ray Nowak, citizen members.

II. Unfinished Business

a. **Absences**

**Excused Absence Review:** Vice Chair Rutledge made a motion to excuse the absences of Board members for the months of March and April 2016. The motion was seconded by Mr. McCormick. All Board members voted yes. Motion passed.

b. **Meeting Minutes**

**Approval of Minutes:** Vice Chair Rutledge made a motion to approve the meeting minutes for the months of March and April 2016. The motion was seconded by Mr. Shondel. All Board members voted yes. Motion passed.

III. Reports from Committees/Groups

a. **City Council and the Environmental Committee**

Mr. Shondel updated the Board on the following:

- **Deer Report** – There were no deer carcass pickups from the Public Works Department and no deer/auto accidents reported by the Police Department for the month of April.

- The annual deer control survey is available on the city website. The survey period ends May 31<sup>st</sup>. This survey is part of the Deer Management Plan. Mr. Shondel encouraged the Board to participate in the survey.

**b. City Administration** – None.

**c. Industry Updates**

Applied Specialties – None.

Ford – None.

Lubrizol – None.

NRG – None.

PolyOne – None.

IV. New Business

**a. 2016 Purchases**

Motion: Vice Chair Rutledge made a motion to purchase sunscreen at a cost of \$104.90 for the city pool. The motion was seconded by Mrs. Raymond. All Board members voted yes. Motion passed.

Motion: Vice Chair Rutledge made a motion to purchase a table cloth with the EAAB logo at a cost of \$205.20 to be used at events attended by the Board. The motion was seconded by Mr. Patton. All Board members voted yes. Motion passed.

Motion: Vice Chair Rutledge made a motion to purchase lapel pins and buttons at a cost of \$110 to be distributed at the Leave No Trace event. The motion was seconded by Mr. Sulzer. All Board members voted yes. Motion passed.

Motion: Vice Chair Rutledge made a motion to purchase 100 recycle journals with recycle pens at a cost of \$330 to be distributed at events attended by the Board. The motion was seconded by Mr. Sekulic. All Board members voted yes. Motion passed.

**b. Lorain County Pride Day**

Vice Chair Rutledge reported that the Board will participate in the Lorain County Pride Day on May 21<sup>st</sup> with a garlic mustard pull at Kopf Reservation. Garlic Mustard is an invasive species found in Avon Lake. All Board members who plan to attend were instructed to meet at the Avon Lake Public Library at 9 a.m. Mr. Sekulic stated that the event will be advertised in *The Press*. Mr. Patton stated he would inform the public of the event by placing flyers at the library and other locations in Avon Lake.

**c. Leave No Trace Event**

Vice Chair Rutledge reported that the Leave No Trace event is scheduled for June 18<sup>th</sup> at Weiss Field from 8 a.m. to 1 p.m. One to two volunteers are needed. Any interested Board members should contact Chair Larson.

V. Guest Speaker: Jill Bartolotta, Ohio Sea Grant Extension Educator, conducted a slide show presentation on Lake Erie

Meeting adjourned at 7:45 p.m.

Respectfully yours,

Valerie E. Rosmarin, Clerk