

Minutes of the
Environmental Affairs Advisory Board Meeting
Wednesday, May 6, 2015
Lake House 6:30 P.M.

Present: Rita George, Bill Gross, Bob Haas, Christine Raymond, and Mike Sweeney, citizen members.

Lisa Wagoner (Lubrizol), Steve Hartman (PolyOne), and Eric Gehrke (Applied Specialties) industry members.

Also in attendance: Public Works Director Reitz.

Absent: Erica Larson, Amy Nasr, and Ray Nowak, citizen members; Scott Cameron (NRG) and Matt Mesaros (Ford) industry members.

Mr. Sweeney called the meeting to order at 6:33 p.m.

Excused Absence Review: Mrs. George made a motion to accept the absences of Board members on April 1, 2015. The motion was seconded by Mr. Gross. All yes. Motion passed.

Approval of Minutes: Mr. Haas made a motion to approve the minutes from April 1, 2015. The motion was seconded by Mr. Gross. All yes. Motion passed.

City Administration Update: Public Works Director Reitz reported on the Deer Management Program which was presented to the Walker Road Park Ad Hoc Committee. Walker Road Park is jointly owned by the City of Avon Lake and Bay Village. Therefore, the decision to cull deer at Walker Road Park will require approval of both cities.

Keep America Beautiful Board - Mrs. George reported on events scheduled for Pride Week. One project spearheaded by Councilwoman Fenderbosch in association with the Avon Lake Garden Club, the Natural History Museum, and other state agencies is to help reduce erosion on the lake shore by planting indigenous plants. Mrs. Fenderbosch will announce the details of this project on May 13th at the Avon Lake Public Library.

Industry Updates:

Applied Specialties – No report.

Lubrizol – No report.

PolyOne – No report.

Mr. Sweeney reported on the Public Hearing by the Siting Board regarding the pipeline project. He distributed literature from that meeting to the Board. The area where the pipeline will be placed contains the Indiana Brown Bat.

Council/Environmental Committee Update: In Mr. Shondel's absence, Mr. Sweeney reported on the following:

- From January through April 2015, the Public Works Department picked up 18 deer and the Police Department reported there were six deer/vehicle accidents.
- The total cost for the deer culling operation from February 27 through April 11, 2015 was \$8,557.81; 19 deer were taken and 696 pounds of ground venison delivered to Second Harvest.

Investigative/Fact Finding Groups

PIPE/Storm Water – Mr. Sweeney reported on Water Fest which will be held August 8th from noon to 5. EAAB will have a table at this event and volunteers are needed. A survey will be conducted and whoever participates in it will receive a raffle ticket. Also, the school poster contest held in the Fall of 2015 will be promoted.

HHW/Recycling – Mr. Gehrke reported this subcommittee is planning to coordinate a Fall cleanup. More details will follow.

Health Study – Mr. Haas reported that he is finalizing an article on sunscreen.

Energy Efficiency – Mrs. Raymond and Mr. Gehrke reported on their plans to research and prepare an article on generators.

Emergency Preparedness – Mrs. Raymond reported that the subcommittee is in the preliminary stages of preparing an outline on this issue.

New Business

2015 Budget – Mr. Sweeney distributed a list of the expenditures from past budgets and stated the Board will vote on expenditures at the June meeting.

Summer Social – Mr. Sweeney reported that a Summer Social will be held in August at Melissa's Café. The date and time will be determined at a later date.

Meeting adjourned at 7:14 p.m.

Respectfully yours,

Valerie E. Rosmarin, Clerk