

Drainage and Sewer Control Committee
2/20/2008, 7:00PM, Macedonia City Center
Funding Work Session

The meeting was called to order at 7:11PM.

Discussion of Issue 3, Nordonia HS Athletic Facilities: The original plan was from 2005 that was briefly reviewed by Fred. The plan that they are working with now may or may not be the same. The plan from '05 was not approved by anyone, and will need to be reviewed by the planning commission should Issue 3 pass the vote on 3/4/08. However, now there is a riparian setback in place that will restrict plans near the creek.

Rosemary will contact Jim Gills, the Lake County Engineer, to invite him to attend our 3/19/2008 funding work session.

The committee discussed the following funding options to evaluate:

1. Storm Water Utility
2. Property Taxes (bond levy)
3. Assessment (on property tax bill)
4. Income Tax Levy (reduce the income tax credit for those who work outside the city)
5. General Fund
6. Sales Tax (would have to petition the county for this)

Other things to look into:

1. Grants (require a match by the city)
2. State Revolving Loan Fund (low-interest or no-interest loan that will need a revenue source to be paid back)
3. Bond Loans (also require a revenue source to be paid back)
4. Regionalization (Such as NEORSD, which we currently oppose)
5. Hybrids (combination of the funding options)

It was discussed that we could invite some of the surrounding communities to have a short presentation and a Q&A session with council for storm water funding.

We are hoping to find out what nearby communities are doing to raise funding for storm water. Rob Jamieson will be attending a meeting in which he may be able to find out who is using a storm water utility. Another option would be to have the Mayor address it at the monthly Mayor's meeting.

Minutes taken 2/20/2008 by Amanda Coon

Minutes distributed via email 3/4/2008 by Amanda Coon