

Minutes
City of Venice
Solid Waste and Recycling Rate Stakeholders' Work Group
May 5, 2016

The Solid Waste and Recycling Rate Stakeholders' Work Group met on May 5, 2016 at 2:00 PM in the Public Works Administration Conference Room.

I. Call to Order

Mr. Lee Lichtle, Chair called third meeting of the *Solid Waste and Recycling Rate Stakeholders' Work Group* at 2:00 PM on Thursday, May 5, 2016 at the Public Works Administration Building.

II. Roll Call

The following Work Group members were present: Jack Oros, Lee Lichtle, Fred Francis, Mike Pachota, Jerry Jasper, Tony Pinzone, and Deb Reynolds. Howard Berk was absent. Also present, city of Venice staff: John Veneziano, Bob Moroni, and Susan Carpenter.

III. New Business

- Mr. Moroni provided examples of three sizes of automated service cans for the group to inspect as well as a video of city's current non-automated, residential collection service and an example of automated collection service.
- Topics for further discussion:
 - Awards or incentives to businesses for recycling participation
 - Possibility of offering seasonal rate discounts (more information to be gathered by staff and presented at next meeting.)
 - Inquire about using one cent sales tax revenue for Solid Waste/Recycling Capital fleet purchases
- With the absence of Finance personnel, further discussions about the state of the Solid Waste fund and depreciation figures became moot. It was requested that Mr. Veneziano attempt to retain written explanations from Finance for further review.
- The Work Group came to the consensus to raise rates across-the-board in the short term, then continue to discuss program changes and other possible rate changes. As a result, the following motion was made and approved.

IV. The following motion was made by Anthony Pinzone and seconded by Jack Oros as a recommendation to present to City Council. The motion was approved unanimously.

- *Approve one year, 5 % increase, across the board effective FY 2017 with the understanding that consideration be given to additional financial information to reconcile fund balances and look at utilization of one cent sales tax funds for future capital fleet purchases.*

V. Audience Participation

No audience participation took place.

VI. Adjournment

The meeting adjourned at 3:50 PM