

**Minutes  
City of Venice  
Solid Waste and Recycling Rate Stakeholders' Work Group  
Tuesday, April 4, 2017**

The Solid Waste and Recycling Rate Stakeholders' Work Group met on Tuesday, April 4, 2017, at 1 p.m. in the Public Works Administration Conference Room.

**I. Call to Order**

Mr. Lee Lichtle, Chair, called the meeting of the Solid Waste and Recycling Rate Stakeholders' Work Group at 1 p.m. on Tuesday, April 4, 2017, at the Public Works Administration Building.

**II. Roll Call**

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

**III. New Business**

Linda Senne, Director of Finance and Joe Welch, Controller, were both in attendance to present further analysis and rate scenarios for discussion.

The group discussed several different rate increase scenarios in order to achieve the department reserve requirement while maintaining cost efficiency and fairness to residents and commercial establishments.

The following motion was made by Tony Pinzone and seconded by Fred Francis.

*Present to Venice City Council at the next available general meeting a proposal to increase the solid waste can service fee and the recycling 14-gallon bin fee to the following schedule: FY 17-18 five percent, FY 18-19 five percent, FY 19-20 four percent, FY 20-21 three percent, FY 21-22 one percent. Furthermore, a proposal to increase the roll-off container service fees by 50 percent in FY 17-18 and 50 percent in FY 18-19. The Group further recommends that the financial condition of the Solid Waste and Recycling Divisions be reexamined in three years for possible adjustments.*

The motion was carried unanimously.

Mike Pachota made the following motion which was seconded by Tony Pinzone.

*Discontinue charges for residential bulk collection when performed on a scheduled route.*

The motion was carried unanimously.

**IV. Audience Participation**

No audience participation took place.

**V. Next Meeting**

The next meeting date is to be determined.

**VI. Adjournment**

The meeting adjourned at 2:30 p.m.