

SPECIAL COUNCIL MEETING MINUTES
VILLAGE OF MANTUA, OHIO

May 2, 2017 at 7:30 p.m.

Mayor Linda Clark called the meeting to order at 7:34 pm.

ROLL CALL: Paula Tubalkain, Ben Prescott, Marty Hura, Paul Janson, John Clark

- Motion to excuse Giles Seith by Ben Prescott, seconded by Paula Tubalkain. All ayes on vote.

OTHERS PRESENT: Mayor Linda Clark, Clerk-Treasurer Jenny August, Village Solicitor Michele Stuck, Village Administrator Bruce Rininger, Brian Rogers from C.T. Consultants.

CITIZENS: None

DISCUSSION:

Storm Water Management Fee's:

Mayor Clark said that this is a topic that has been discussed in Service meetings. The County puts a charge the property tax of all township residents for storm water management. There are other cities that also have a charge for this. Our village has a lot of work to be done relating to our storm sewers and this is something to look into. She has a meeting scheduled with the Mayor of Stow and will be getting information about how they come up with their fee's, and if they add the fee's on their residents water bill rather than billing it separately. Michele would like more information as well before working on any legislation to implement these charges.

OPWC Round 32 Grant Opportunities:

Mayor Clark said the OPWC Round 29 grant for WTP and WWTP System Upgrades is finished and closed.

The projected final costs for OPWC Round 30 High St. Paving and Waterline project is \$655,000. The entire \$500,000 grant will be utilized, local share of \$131,000, and the village will acquire a loan in the amount of \$24,000. The loan repayment will be divided between water and street funds.

The village applied for OPWC Round 31 grant funds for storm sewer work and paving on West Prospect. The village only offered a 10% match for a \$530,000 project and the application was denied.

Brian Rogers from CT Consultants was in attendance to discuss options for any OPWC Round 32 grant considerations. He provided documents that explained the scoring or ranking program for OPWC Round 32. Council discussed scaling down the West Prospect St. project to \$450,000 and increasing the local share. This would be a grant of \$250,000, a local match of \$125,000 in cash, performing \$25,000 worth of in-kind labor, and securing an OPWC zero interest loan for \$50,000. The local match would be provided by road levy funds.

- Ben Prescott moved to have C.T. Consultants submit the pre-application to OPWC for Round 32 grant funds, with a second from Paul Janson. All Council members voted yes.
- ❖ Motion to adjourn at 9:04 by Paul Janson, with a second by Ben Prescott. All ayes on vote.

Mayor Linda Clark

Jenny August, Clerk-Treasurer