

SPECIAL COUNCIL MEETING MINUTES
VILLAGE OF MANTUA, OHIO

May 7th, 2015 6:00 p.m.

CALL TO ORDER: 6:00 p.m. and Mayor Linda Clark led the Pledge of Allegiance

ROLL CALL: Giles Seith, Bill Zoller, Ben Prescott, Marty Hura, Paul Janson, John Clark

OTHERS PRESENT: Mayor Linda Clark, Assistant Clerk-Treasurer Ashlee Hawkins, Village Administrator Kate Rogers, Rich Iafelice with C.T. Consultants, Dan Pompili from the Record Courier.

CITIZENS: None present

DISCUSSION:

Mayor Clark said that she has all the paperwork from C.T about the vacation of Second street and she just needs to give it to Michele in order for her to do legislation so council can do first vote at the next meeting.

Mayor Clark said that Bill Zoller had some questions about ordinance 2015-15 after the last council meeting and Michele said that they can put it on the agenda for tonight. If council wanted to amend it, they would be able to, and then table it until the May 19th council meeting, and then vote for it at that time. Ben Prescott asked if this was to make the position appointed, and Mayor Clark said that it's not and that Bill had a question on why there was only one salary and not two. Bill Zoller said that he thought that the salary should possibly be a starting salary and then a 2nd term salary but he will go with the majority on it. Giles said that he agrees with Bill. Bill said that initially he did not agree with such a large raise but since it was averaged out over the term it was ok. He said that he feels that the pay is too high for the first term. Paul Janson said that they are trying to simplify things and Bill said that he understood. Bill said that the first term is a learning curve and thought that maybe they can do it cheaper and save a little money. John Clark said that it may be a learning curve if the pay is low enough, but if it's kept higher we may get someone qualified to get that pay, Bill agreed. Mayor Clark said that the original ordinance had the breakdown of each year and then all the years were combined and divided by four and that the Clerk-Treasure would have the same base salary throughout the term. Bill said that he will go with the majority. Paul Janson said that there are no changes and that they can table it for the next meeting and Mayor Clark said yes.

❖ Motion to table until May 19th council meeting made by Paul Janson, 2nd by Ben Prescott-All Ayes

Mayor Clark said that the 2015 paving schedule is the roads that we are going to do this summer and fall. Kate said that she has revised what road is the worst since winter, it's the far west and east parts of High St. She said that they are falling apart in big chunks but they most likely won't get done this year. She said that she would recommend the part of East High be done with next year's monies. Her second priority is Glenwood from St. Rt. 44 to Ambler and it's a pretty short section. Rich Iafelice said that all updated costs are on the spreadsheet that he passed out to everyone. Kate said that she is going to ask for about \$6,500 for little piece repairs that need to be done. Bill Zoller said that if we are not going to be able to do East High St. another alternative would be the west end of Prospect Street. Kate said the \$6,500 is for little repairs that gave them trouble with the plows and to clean up a few spots that they had to do repairs on. She said that service gave her the go-ahead to ask council for the \$6,500.

❖ Motion to approve P.O for \$6500 for Perrin to make the repairs made by Ben Prescott, 2nd by Bill Zoller.

Rich Iafelice went on to explain what the spreadsheet was that he handed out to everyone. He said that it's in order from worst condition to best condition. Kate said that there are a few spots on the spreadsheet that she would disagree with. Rich said that there are a few different ways to fix the roads and there are a

few roads that he would like the village to do something different on to spread the dollars and show the public something better than mill and fill. Rich said that he and Brian Rogers talked about strategies as it applies to the OPWC candidate projects. He said the advantage to having the road levy is to leverage it to try and get other money. He said one of the roads he was going to recommend was High St. He said that it would rank really good with OPWC because we would contact the county and if the county were to do a segment on the east and west sides of High St. in addition to the village doing inside the village, we could get pretty good ratings and get OPWC money to do all of High except what is in good shape. The second street they thought about for OPWC is Glenwood, it has undersized waterlines. Get money to fix the waterlines and then fix the roads. We don't want to do the road until the undersized lines are replaced. He said that it provides a candidate to leverage the road money for OPWC to replace the water lines. Rich said that they think that Prospect St. is a good candidate for a different asphalt treatment. He said that traditional method is \$72,000 from the cemetery to Elm St, but the asphalt surface treatment is \$21,200. He said that the asphalt treatment will look really good. It's a pre coated slag with a tackless coat over it. Giles asked how this treatment will hold up through the winter, Rich said that they are only suggesting this on secondary streets that don't get a lot of traffic. Rich said that another reason why they suggested getting an OPWC grant next year for High street is because they are going to be doing the bridge. We can say that there was construction vehicles on it and just had the bridge replaced. Rich Iafelice said that the reason why he likes doing Prospect St. is because it goes to the cemetery and it's traveled by a lot of the village residents and doing the surface treatment will allow us to do the entire road. Kate said that they spend a couple of thousand dollars' worth of cold patch every year on Glenwood and would like to know what can be done to it to keep it for another year. She said if they can do something for a couple of thousand dollars it would be good. Rich said to just do some patch repair on Glenwood which would cost around \$4100.

John Clark said that they might want to talk about extending the 8 inch water line from the pump house to Peck Rd. Mayor Clark said that she spoke to Buckeye Pipeline, and they said that they are thinking about extending an 8 inch line from Lamplighter to the bridge and then to the hydrant. Mayor Clark said that Buckeye is looking to put more storage in and they might want some fire protection.

Rich said that Prospect is just over \$50,000 and that the village should get a quote to see if it's under \$50,000. Rich said that if we can keep it under \$50,000 the village would not have to bid out the project. Mayor Clark asked if both companies, Ronyak and Perrin do the asphalt treatment that we are looking to do and Rich said that only Ronyak does. Mayor Clark suggested that we can possibly split the cost between the two companies and keep it under \$50,000.

- ❖ Motion to do Prospect street for \$54,000 for an asphalt surface treatment, to do proposal for Walnut, Prospect, High St, Fernway, Ambler, Franklin, Elm repairs for approx. \$6500, repair Glenwood for \$4100, and Herald St for approx. not to exceed \$10,000 for asphalt surface treatment made by Ben Prescott, 2nd by Marty Hura-**All Ayes**

Rich Iafelice said that for the round 30 for the OPWC Grant has more money total that is available. He said that he believes that there is \$6.6 million dollars available for our district. Rich said that the two most likely projects for the grant are High St. and the northeast quadrant. Rich said that leveraging the road levy money to get High street done seems like a good project for OPWC for round 30 and possibly for the next round, to try to get money to fix waterlines and the roads in the northeast quadrant. Mayor Clark says that it appears to her that when the bridge is fixed, the plan on paving 100 feet out from the bridge both ways, Rich looked at the plans and he agreed. Marty asked if there is going to be a walkway on the bridge and Rich said that there is not walkway planned across the bridge. Marty said that they wanted to get a walkway across the bridge so we can connect both trails. Rich said that there is 5ft extra on each side of the bridge that it's not a designated walkway but can be used as one. John Clark asked if we decided to do High St. for round 30 of the grant and Marty said that is what Rich is recommending to us. John asked when the grant has to be in by and Rich said to the 12th of June. He asked if we are going to know about the potential to extend the 8 in water lines from Lamplighter to the bridge before the deadline of the grant so we know if we should include it in the application or not. Mayor Clark said that

we don't have a firm commitment from Buckeye about wanting to do additional water lines. She said that she has another meeting with them next week. Rich said that we can always include it in the pre application and take it out if needed. Mayor Clark asked if we were to have to pay for 8in water line for 1000 ft., will it be around \$100,000. Rich said that we would want to pay \$50-\$60/ft.

- ❖ Motion to allow C.T. and the Mayor to proceed with the OPWC pre application for High St. made by Paul Janson, 2nd by Ben Prescott-**All Ayes**

Mayor Clark said that we need to discuss our options for possible negotiations and contracts with the county. Ben Prescott said that he heard that Rolls Royce bought the land up by the turnpike and he thinks that we should move slow on this until we see what they are going to do. Paul said that he doesn't think we should stop moving along, but move cautiously. Mayor Clark said that she feels like we should get a royalty for the water sold outside the village limits and Rich said that he does not agree. He said that they are the operator of the plant so the water would be theirs. Bill Zoller said that we should just keep the lines of communication open. Mayor Clark said that we should not commit to anything. Paul said that there is a lot to doing this. Kate said that the glacier esker trail doesn't really go anywhere and feels like it shouldn't be a nonnegotiable. Marty said that they have plans on making it a loop but got stopped in the middle of working on it. Kate said that from a bioterrorism point of view it may be a concern to them. She said that right now, you can walk or drive up to our wells.

Rich said that we made the cut for the CDBG grant for the mini park and it now is going to go in front of the Commissioners and then they will make the decision on the four recipients.

- ❖ Motion to adjourn at 7:40 made by Ben Prescott, 2nd by Bill Zoller-**All Ayes**

Linda Clark, Mayor

Assistant Clerk-Treasurer Ashlee Hawkins