

PUBLIC HEARING ON THE 4615 ORCHARD STREET DEMOLITION
VILLAGE OF MANTUA, OHIO

June 18, 2013 6:30 p.m.

CALL TO ORDER: 6:30 p.m. by Mayor Clark

ROLL CALL: Council President Ben Prescott, Bill Zoller, Paul Janson, and Marty Hura, Giles Seith.

OTHERS PRESENT: Mayor Linda Clark, Clerk-Treasurer Jenny August, Solicitor Michele Stuck, Brian Rogers with C.T. Consultants.

CITIZENS: John Clark

DEMOLITION OF 4615 ORCHARD STREET:

Michele explained that the purpose of the public hearing is to consider the report and findings of the Chief Portage County Building Official relating to the structure located at 4615 Orchard St. in the Village of Mantua, and to determine whether action should be taken pursuant to ORC Section 715.26 and 715.261 regarding said structure. Land owners and lien holders will be given the opportunity to show cause why the structure should not be removed.

This is related to the resolution in council's packets 2013-51. At this point, the house is a candidate for removal in the Moving Ohio Forward grant program which is being administered by the Portage County Land Reutilization Corporation and the Portage County Regional Planning Committee. On May 28th, 2013, Building Official Randy Roberts pursuant to an administrative search warrant secured by the Village of Mantua, determined that the structure is insecure, unsafe, structurally defective, unfit for human habitation, determined to be a serious hazard, is already vacated, and shall be raised.

If nobody gives cause as to why it should not be torn down, the question for Council is whether or not we give Land Reutilization Corporation and the Portage County Regional Planning Committee the authority to engage contractors pursuant to a Memorandum of Understanding that we have executed with them and have the cost of the demolition assessed to the tax duplicate and to be refunded if the property is ever sold.

Michele said we have provided a certified mail notice to all interest holders that appeared in the lien search. The children of Jerry and Patsy Greathouse, in which Genevieve Strouse got her notice, William Greathouse's came back unclaimed, the Probate Court was also notified and the County Treasurer's Office, who is first in line when and if the property is ever sold to retrieve serious tax delinquencies. After that will be the Land Reutilization Committee.

There was no other discussion.

Adjournment:

Motion to close the Public Hearing at 6:34 by Ben Prescott, seconded by Bill Zoller. All ayes on vote.

Linda Clark, Mayor

Jenny August, Clerk-Treasurer

PUBLIC HEARING ON THE 2014 TAX BUDGET
VILLAGE OF MANTUA, OHIO

June 18, 2013 6:45 p.m.

CALL TO ORDER: 6:45 p.m. by Mayor Clark

ROLL CALL: Council President Ben Prescott, Bill Zoller, Giles Seith, Paul Janson, and Marty Hura.

OTHERS PRESENT: Mayor Linda Clark, Clerk-Treasurer Jenny August, Solicitor Michele Stuck, Brian Rogers with C.T. Consultants.

CITIZENS: John Clark

2014 Tax Budget:

Jenny explained that she tried today to contact Kaczmarek Insurance to determine what kind of increases we are looking at for next year but has not heard back yet. Michele said she has been in contact with Larry Kaczmarek and he said we will not have to cover additional employees, but he feels that because of the mandate that causes the overall rate structure to increase, our cost increase will be significant.

Other than that, Jenny said there are no changes since our budget workshop was held.

There was no other discussion.

Adjournment:

Motion to close the Public Hearing at 6:49 by Ben Prescott, seconded by Bill Zoller. All ayes on vote.

Linda Clark, Mayor

Jenny August, Clerk-Treasurer

**Village of Mantua
Regular Council Meeting**

June 18, 2013

Mayor Clark called the meeting to order at 7:00 p.m. and led the pledge of Allegiance and also asked that everyone remain standing for a moment of silence for Dr. Michael Kondik.

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

Others Present: Mayor Linda Clark; Clerk-Treasurer, Jenny August; Village Solicitor, Michele Stuck; Police Chief, Harry Buchert; Brian Rogers as Village Engineer.

Public: Lisa Rizzotto, Don and Linda Schilling, John Clark, Norm Erickson and Bill Andexler from Crestwood Schools, Ken Ule from the Community Journal, Traci Pack, Tammi Chase, and Gary Pack from Tax-Pro's, Lieutenant Ken Justus of the Mantua Police Department.

Certificate of Recognition for former Councilwoman Linda Schilling:

With regrets, Mayor Clark and Council accepted Linda Schillings resignation from Council. Mayor Clark presented her with a certificate of recognition and a bouquet of flowers for her dedication and service that she gave to the Village of Mantua while serving as a member of Council.

EXECUTIVE SESSION:

- ❖ B. Prescott moved to go into an Executive Session at 7:03 for Appointment of Public Employees, Appointment of Public Official, and matters that can't be disclosed pursuant to state statute. B. Zoller seconded. All ayes on vote.

- ❖ B. Prescott moved to resume the regular Council meeting at 7:28 with a second from M. Hura. All ayes on vote.

Appointment of Council member to fulfill the remainder of Linda Schillings term:

- ❖ B. Prescott moved to open the nominations for an appointed Council member to fulfill Linda Schillings term. B. Zoller seconded.

Nominations were opened for the appointed Council member position left vacant due to Linda Schillings resignation for the remainder of her term. Ben Prescott nominated Randy Weaver. Marty Hura nominated John Clark. On roll call, the vote was as follows; Ben Prescott voted for Randy Weaver, Bill Zoller voted for John Clark, Giles Seith voted for John Clark, Paul Janson voted for John Clark, and Marty Hura voted for John Clark.

At this time, John Clark accepted the nomination. Solicitor Stuck gave John Clark the Oath of Office and he took his seat at the Council table.

MINUTES:

- ❖ Motion to approve the regular meeting minutes of May 21, 2013, by B. Prescott with a second by G. Seith. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve the June 4th Special Meeting minutes made by B. Prescott with a second by G. Seith. All ayes on vote with an abstention from J. Clark.

MAYORS REPORT:

Mayor Clark reported that she has had a very busy month. She has been interviewing part time service workers, and has hired one part time person, Brian Rooth for 24 to 30 hours per week, and also one seasonal employee, Joe Urso. She and Michele will be interviewing more. They have had one interview for Village Administrator and will be scheduling three more.

The Elm Street project was moved up from later this summer. The Soap Box Derby had contacted Ronyak's to pave High St. between Herald and the Village Park. The only way they would do High St. was if we did Elm St. early and combined the two projects while all of the equipment was in town. The High Street work and striping was all donated to the Village by Ronyaks.

Orchard Street is in the process of being done. It should be completed by Thursday, weather permitting. There was a fire at the paving plant which held things up for today.

CITIZENS:

Lisa Rizzotto spoke on behalf of the Potato Festival Committee. They would request permission from Council to borrow the 200 chairs donated by Aurora Farms that are in the

May 21, 2013

loft. Council agreed. Also, she asked if the Village will fill in the holes in the grass. Mayor Clark responded that it is on the list to be done.

On a separate matter, Lisa Rizzotto asked if everything said in Executive Session is confidential. Michele stated that it is confidential. Lisa said Harold Ullman stated that the Mayor told him if Anthony hadn't done stupid crap he wouldn't have been fired. She said the rumors are running amuck. Marty Hura said Anthony resigned, and if they want to know why, they should ask him.

FINANCIAL REPORTS:

The updates to the codified ordinances are here. If anyone wants to have their book updated, please bring it in.

Jenny gave her report as of May 31, 2013. All funds are in the black. Total revenues for May were \$174,239. Total expenses were \$165,920 including a lot of sewer expenses, and this was a three pay month. On the Cash Summary report, there were no adjustments. The Revenue Summary shows that we are at 41.63% of our expected revenues. Sewer revenues are quite low, about 37%. The Appropriation Status report shows that we are at around 42% in most funds. The Water-Sewer program balanced with the UAN, as did the Income tax. We are within \$6,000 of our goal for the year in Final Return collections, and slightly over in employers withholding taxes. The bank reconciliation went well with no adjustments. Council approved payments on checks 40178 through 40276.

- ❖ Motion to accept the financial reports: bank reconciliation, fund status, water/sewer reconciliation, revenue & expenses, cash summary, and correspondence made by B. Prescott with a second from M. Hura. All eyes on vote with an abstention from J. Clark.

CORRESPONDENCE:

The Mayor said we have a Special Events forms that need approved. The first one is the Potato Festival being held Sept. 6, 7, & 8.

- ❖ Motion to allow the special event by B. Prescott and seconded by M. Hura, with an abstention from J. Clark.

The next one is from Headwaters Adventure Race held July 13, 2013.

- ❖ Motion to accept the donation for the Headwaters by B. Prescott, seconded by M. Hura, with an abstention from J. Clark.

Mayor Clark received a letter from the Portage County Commissioners accepting our withdrawal of the CDBG grant funds for this year. We also applied for a grant from the Hiram Trust and we got a letter saying that we did not get the grant.

Jenny received a letter from the Historical Restoration Commission requesting to meet more than four times per year. Council has legislation to either grant or deny their request. Also, Jenny received a letter from Larry Kaczmarek with information that is to be distributed to all employees in August giving them information on the Health Insurance Marketplace, which is one stop shopping, to determine which best meets their families needs.

BILLS OF RESOLUTION:

Jenny explains that the Visa bill includes a payment for something that was cancelled, so we will be paying \$259.98 instead of the amount on the bills list. Also, we will not be paying for the turnpike transponders until we get the approval from Harry.

- ❖ Motion to approve the Bills of Resolution as stated and the Addendum for June made by B. Prescott, with a seconded by M. Hura. All eyes on vote with an abstention from J. Clark.

LEGISLATION:

ORDINANCE 2013-11 AN ORDINANCE ENACTING SECTION 5.3 (I) OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK RELATING TO SERVICE DEPARTMENT EMPLOYEES WORKING SPECIFIED HOLIDAYS. Tabled on 1st reading.

- ❖ Motion to take off the table made by P. Janson with a second from B. Zoller. All eyes on vote with an abstention from J. Clark.
- ❖ Motion to suspend the rules made by B. Prescott with a second from M. Hura. All eyes on vote with an abstention from J. Clark.
- ❖ Motion to enact made by B. Prescott with a second from P. Janson. All of council voted no with an abstention from J. Clark. Legislation failed.

ORDINANCE 2013-28 AN ORDINANCE ENACTING SECTION 3.2.B OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK RELATING TO MEAL BREAKS, AND DECLARING AN EMERGENCY. 3rd Reading.

- ❖ Motion to approve made by B. Prescott with a second from P. Janson. All ayes on vote with an abstention from J. Clark.

RESOLUTION 2013-40 AN ORDINANCE APPROVING AND ADOPTING A PERMANENT BUDGET FOR 2014 FOR THE VILLAGE OF MANTUA, AFTER PUBLICATION AND PUBLIC BUDGET HEARING PURSUANT TO OHIO REVISED CODE 5705.30. 2nd Reading. No discussion.

- ❖ Motion to suspend rules made by B. Prescott, seconded by B. Zoller. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.

RES. 2013-47 (AMENDED) A RESOLUTION FORGIVING BULK WATER PAYMENT DEFICIENCIES FOR FOUR CUSTOMERS, AND DECLARING AN EMERGENCY. 2nd Reading.

- ❖ Motion to suspend rules made by B. Prescott, seconded by B. Zoller. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve made by B. Prescott, with a second from M. Hura. All of council voted no with an abstention from J. Clark. Legislation failed.

ORD. 2013-48 AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MANTUA, OHIO AND DECLARING AN EMERGENCY. 1st Reading.

- ❖ Motion to suspend rules made by B. Prescott, seconded by M. Hura. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.

ORD. 2013-49 AN ORDINANCE ESTABLISHING PAY SCALES AND POSITIONS OF FULL AND PART TIME EMPLOYEES OF THE VILLAGE OF MANTUA, REPEALING PRIOR INCONSISTENT ORDINANCES, AND DECLARING AN EMERGENCY. 1st Reading. The Mayor said this is to reflect Tom Bowersox's increase.

- ❖ Motion to suspend rules made by B. Prescott, seconded by P. Janson. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.

ORD. 2013-50 AN ORDINANCE TO REFLECT THE CURRENT SALARIES AND WAGES OF ALL CURRENT FULL TIME AND PART TIME EMPLOYEES OF THE VILLAGE OF MANTUA, REPEALING ALL PRIOR INCONSISTENT ORDINANCES, AND DECLARING AN EMERGENCY. 1st Reading.

Mayor Clark explained that we will need to amend this ordinance and remove Eileen Doyle's name as she did not take the position.

- ❖ Motion to amend made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to suspend rules made by B. Prescott, seconded by P. Janson. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.

RES. 2013-51 A RESOLUTION DECLARING THE INSECURE, UNSAFE AND STRUCTURALLY DEFECTIVE STRUCTURE LOCATED AT 4615 ORCHARD STREET IN THE VILLAGE OF MANTUA TO BE A PUBLIC NUISANCE, AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT THE REMOVAL OF SAID STRUCTURE, AND DECLARING AN EMERGENCY. 1st Reading.

- ❖ Motion to suspend rules made by B. Zoller, seconded by M. Hura. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.

RES. 2013-52 A RESOLUTION AUTHORIZING C.T. CONSULTANTS TO SOLICIT BIDS FOR THE CRESTWOOD SEWER LINE PROJECT, AND DECLARING AN EMERGENCY. 1st Reading.

- ❖ Motion to suspend rules made by B. Prescott, seconded by M. Hura. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.

RES. 2013-53 A RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2014 FORD INTERCEPTOR SUV POLICE VEHICLES FROM KEPICH FORD AND AUTHORIZING THE PARTIAL FINANCING OF THE PURCHASE, AND DECLARING AN EMERGENCY. 1st Reading.

- ❖ Motion to suspend rules made by B. Zoller, seconded by B. Prescott. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve made by B. Zoller, with a second from B. Prescott. All ayes on vote with an abstention from J. Clark.

ORD. 2013-54 AN ORDINANCE ACCEPTING THE OFFER OF THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION RELATING TO THE ACQUISITION OF LAND FOR PROJECT NUMBER 82913 AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY INSTRUMENTS, AND DECLARING AN EMERGENCY. 1st Reading.

Michele said we met with a representative from the Ohio Dept of Transportation and we would be deeding this portion of land where they are going to do the bridge project from ourselves and then to ourselves with covenant permitting the department of transportation to use it for highway purposes, and this also includes a temporary 12 month easement to them, for seeding and grading after the project, and we are not actually losing the land. They have offered us \$1050 based on comparable sales in the area, and Council must decide if we are satisfied with that amount, or does Council want to make a counter-offer and revisit this next month. They would like an answer in July, so we can choose to leave it on first reading.

- ❖ Motion to suspend rules made by B. Prescott, seconded by B. Zoller. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.

ORD. 2013-55 AN ORDINANCE AMENDING SECTION 159.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA, RELATING TO THE NUMBER OF MEETINGS OF THE MANTUA HISTORIC LANDMARKS COMMISSION PER YEAR. 1st Reading.

- ❖ Motion to suspend rules made by B. Prescott, seconded by B. Zoller. Paul Janson voted no, John Clark abstained. All other ayes on vote. There were not 5 out of 6 elected yes votes to suspend the rules. Ordinance will go to second reading.

ORD. 2013-56 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2013 APPROPRIATIONS AND DECLARING AN EMERGENCY. 1st Reading.

Jenny said this is necessary for the Police Department to buy the new vehicles.

- ❖ Motion to suspend rules made by B. Zoller, seconded by B. Prescott. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to approve made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.

DEPARTMENTAL REPORTS:

Police Chief, Harry Buchert Thanked Linda Schilling for her service to the Village. The Police Department has received two gift certificates. One is from the Crestwood School bus drivers and one from a citizen of the village. One is for \$40 and the other is for \$26.

- ❖ Motion to accept donation made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.
- ❖ Motion to accept donation of paving made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.

Harry asked for permission to submit three purchase orders that exceed \$3,000 that are related to the purchase of the new patrol cars.

- ❖ Motion to approve three purchase requisitions made by B. Prescott, with a second from M. Hura. All ayes on vote with an abstention from J. Clark.

Harry thanked Council for the opportunity to buy the new cars. They are moving forward on Art on the Hill and the race road closures.

Village Administrator- no report.

C.T. Consultant Engineer, Brian Rogers, also thanked Linda Schilling for her service to the village. They are working on the Crestwood School project. The survey is done and preliminary plans are laid out. This week they plan to complete the geotechnical borings. When the agreement with OPWC arrives on or about July 1, the Village must sign and return it right away. Orchard St. paving should take two to three days. They will return next week and put down the stone berm. AMATS sub-committee has approved the Village's request for additional funding for the S.R. 44 Sidewalk project. The full committee will likely approve the recommendations from the subcommittee. The Mayor did receive the stage three plans for the bridge, road widening and resurfacing are finished and the village should have them July 1st. The bid date is for next April for construction next summer. Mayor Clark asked Brian about the OPWC meters grant. When is the open hearing going to be held? Brian will let her know once he hears back from Scott Miller. Giles asked how long before 44 will be closed. Brian said maybe they can tell once they see the plans. Michele said it will be a significant amount of time, like three months.

COMMITTEE REPORTS:

Shade Tree: nothing to report.

Finance: Paul Janson said the sewer operating fund is still tight and we need to work on it.

Parks: Marty Hura said that the Parks Board meeting is tomorrow night at 7:00.

BZA: Nothing at this time.

Cemetery: Mayor Clark reported that the Cemetery Trust has approved everything and we have received the money. We are going to be removing some trees, we are having someone come in put the ingots up and remove the rotted railroad ties around the mausoleum. We are having some concrete gravel placed around the edges of the driveway and address around Mrs. Haines grave that floods. Also, she has a call in to Chagrin Valley Paving regarding the July scheduled date to fix that curve that is crumbling.

Planning: Mayor Clark reported that we have a new Zoning Inspector. We had to postpone a site plan review. The Zoning Inspector has issued permits to Benner's for an awning on Main St, and there is an upcoming site plan for Atlantic Watergarden's for the shelter they want to put up, and he has been working on Lisa Rizzotto's booklet as well.

Service: Bill Zoller wanted to commend the Mayor for acting as Village Administrator, Tom Bowersox for all of his hard work, and he also wanted to thank Linda Schilling for her work with the Service Committee.

Safety/Fire Board: Giles Seith reported he hopes the new vehicles last longer than the others. The Fire Department has Engine #1 back in service. He also thanked Linda Schilling for her years of service to the village.

NEW OR OTHER BUSINESS:

Tax Pro's

Traci Pack, Tammi Chase, and Gary Pack were in attendance. Traci gave a short presentation on tax pro's and how they could assist the village in tax collections. They are local and give a personal touch. There are other companies such as RITA (Regional Income Tax Agency) or CCA (Central Collection Agency) that have access to the Internal Revenue Service Federal database. They would then send out audit letters to all of the residents requesting their financial information and W-2's. Tax Pro's does it differently. They go on the county website and get the residents. The Village already requires contractor and landlord registrations. The Village has a very good handle on who should be paying taxes, and they would like to help in managing this and collections.

In order to have that Federal access, you must have a population of 250,000 people. Tax-Pro's would need to get several other entities on board before they could petition the IRS for this access. They will approach, Garrettsville, Hiram and Aurora to reach this total population.

Michele asked Traci if they do any other municipalities. Traci said they do not. Michele said CCA and RITA have a method of finding people that are slipping through the cracks.

She asked what method they have of finding these people. Traci said they use the County website. They send letters out to these addresses and ask them to submit names of people in the house hold.

Earning and Using Vacation Time before One Full Year of Service:

Michele said the employee handbook is not very clear and contradictory as to when employees can start using their vacation time. She thought that Council may be able to amend this policy to say that 1) an employee can't use their vacation until they have been here for a certain amount of time, or 2) we may be able to say that each pay period an employee will accrue a certain amount of vacation time based on how long they have worked here. Council asked Michele to write something up for next month to accrue vacation time per pay period. Bill said they should have to complete probation of six months before using it.

Sign Brackets:

We had ordered sign brackets, but since they were back ordered, the Village will just have Butch Schultz fabricate them out of stainless steel.

Hydrant Installations:

The OPWC funding will be released in July. Mayor Clark wants Council to decide if the Service Department will be doing the installations, or should she get some estimates from several companies? Ben said Tom has only worked on one hydrant in his life. Bill said the grant covers hydrant replacement and repairs, so he feels we should entertain bids for total hydrant replacement, and have our guys do the repairs. He thought we could get the guy who came out before to come out again and instruct. The Mayor said we will start soliciting quotes.

Accepting Septage:

C.T. Consultants is requesting a work authorization for \$3,000 to do the analysis of the wastewater treatment plant for us to start processing septage again.

- ❖ Paul Janson moved to authorize C.T. Consultants to do a study at the sewer plant not to exceed \$3,000. B. Zoller seconded. All ayes on vote, with an abstention from J. Clark.

Bulk Water Credits:

Michele said at the Special meeting, Council discussed giving a credit to two of our bulk water haulers that had problems with their water. Deral White asked for a credit of 1,200 gallons, and L & R Water asked for a credit of 10,000 gallons. John Clark asked where the water is now. Michele said it is in their customers pools. John Clark said then they must have been able to clean it. Maybe we need to put conditions in the contract. Bill Zoller said since we have not been able to determine whose fault it is, we should give them the credit, and then we need to find a way to sample water out of the hydrants, and after that we are not responsible. It is possible that people are over treating their pools. Ben Prescott said the Service Committee could start working on the contract right away.

- ❖ Motion to give a 7,000 gallon credit to L & R Water, and a 1,200 gallon credit to Deral White by B. Zoller, seconded by B. Prescott. All ayes on vote with an abstention from J. Clark.

Water- Sewer Rates:

Paul Janson said we need to keep working on this, finish the study on septage processing, then we will have more information to come up with figures. When we have the numbers we need, Michele can write up legislation.

Crestwood Sewer Line Project:

Mayor Clark said C.T. Consultants would like to dip into the contingency funds in the Crestwood Sewer Line project and hire a company called "So Deep" that does some type of ultra sound work along the Buckeye pipeline. The school contacted her about dipping into contingency money before the project started. The school is paying the matching funds, and they felt that Buckeye would come out and mark the line, and be on site to ensure that their lines are safe. Bill Andexler said it is Buckeye's policy. Tomorrow there will be borings done, and Buckeye plans to be there. The Mayor asked Brian Rogers if there will be traffic control during the borings. Brian said there is a savings of \$660 if the Village can provide traffic control. Brian said they did budget for geotechnical services in the original estimate, but regarding "So Deep" not being budgeted is because at the time the project was being scoped out, they were not aware that they would be digging with a backhoe next to high pressure 12 inch gasoline line pumping 1200 gallons per minute.

Norm Erickson said before a project even breaks ground, Buckeye works with the contractors. They assured him that if contacted, they will have a person on site spotting the pipe, letting the contractors know where to dig and how deep they can dig. That is their protocol. Furthermore, the pipeline has been there for 100 years and is on every geological map in this area. The standard procedure is to call OUPS and they are aware of everything that is in the area. Brian said that is the stage of the project that they are in right now. The gentleman they spoke with was uncertain as to how deep the pipeline is. Bill Andexler said this should have been done three months ago during the design stage. Brian said they did not have authorization at that point. Norm asked Brian if they want the pipe exposed so they know the exact depth. Buckeye can accomplish this. Brian said we need Buckeye to tell them the depth of the pipe. Paul said they need to work this out.

Bill Andexler asked Brian Rogers to clarify for the record if he went out tonight and marked the area where the sewer line will cross the pipeline with a pop bottle? Brian said a pop bottle and a rock and a clay pot. He said he will meet someone there if they can't find it.

Meeting Changes:

Safety meeting will be bumped up to 6:00 p.m. on July 11th, and Service meetings will be changed to the first Tuesday of each month at 6:30 p.m.

Marty said Mantua Matters articles must be in by July 27th.

- ❖ Motion to adjourn the meeting at 8:55p.m., made by B.Prescott, with a second from M. Hura. All ayes on vote.

Mayor Linda Clark

Clerk-Treasurer Jenny August