

SPECIAL COUNCIL MEETING MINUTES
VILLAGE OF MANTUA, OHIO

July 25, 2013 6:30 p.m.

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

PLEDGE OF ALLEGIANCE:

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

❖ Motion to excuse Giles by B. Prescott, seconded by M. Hura. All ayes on roll call.

OTHERS PRESENT: Mayor Linda Clark, Clerk-Treasurer Jenny August.

CITIZENS: none

DISCUSSION:

Appointing a Zoning Inspector:

Our Zoning Inspector Steve Chapman has resigned. The Mayor would like to recommend Devin Hale as the new Zoning Inspector. He works for ODOT, he is a licensed residential real estate appraiser, is a licensed asbestos hazard evaluation specialist, and is a certified home inspector. Ben asked if he will have time for this. He would like people to call his cell phone and he will meet them after hours at their convenience.

❖ Motion to appoint Devin Hale as the new Zoning Inspector by B. Zoller, seconded by B. Prescott. All ayes on roll call.

Approving Repairs to Village Streets:

The Mayor reviewed a "Damage and Needs Assessment", which is a list of expenses that the Village has or will be incurring due to storm damage that she intends to submit to the EMA tomorrow. Included are the labor costs associated with debris cleanup in the storm sewers and roads, with a total of labor only expenses being \$2,842.27, Parks and public properties- \$75, Police \$123.00. Various repairs with pricing from Mike at Ronyak Paving:

- ❖ **Walnut Street:** the south half from main to Park St. 825 feet, 4.5 inch grind and a 4 inch asphalt base at a cost of \$17,335. He could do a skin patch for less than half of that price.
- ❖ **Canada Road:** from 4874 to the Shalersville border, he feels that chip and seal would wash away. He recommends pulverizing the existing road at a 4 inch depth, fine grade and roll- \$7,000. Then our guys can come and get hot patch from his plant and repair the rest of the road.
- ❖ **State Route 44:** 8 ft wide for 108 feet. Mill the failed area 4 inches, install 2.5 compacted 301 binder and surface asphalt, gutter seal the edges and line stripe the road for \$7,150. ODOT has agreed to come up and grind it to save us some money. Rich Iafelice says if nothing is wrong underneath, Mike could go over what is there and roll the center and just do a patch through there since it is going to be repaved next year. Bill asked if we can just take the barrels down and roll it out. Marty agreed that we could roll it and bind it with hot tar. Linda said Ronnie from ODOT has looked at it several times and thought we could try rolling it out. Jenny said Nancy from Mantaline called today and said the trucks are having difficulty getting in and out with the barrels in the road, and there are delivery companies threatening to stop delivering. Paul and John said they would go down tonight and move the barrels around to try to get them out of the way.

The following repairs can be done at a combined total of \$6,500:

- ❖ Woodford Street: there is a section that is 3 feet wide and 30 feet long on the south side that the dirt has all washed away and is about a foot and a half deep and 18 inches wide. It is a hazard. He would mill it, haul away, and we would apply the asphalt.
- ❖ High Street: the parking area across the street from us and in front of Michele Ustar's apartment house. It is 14 by 70, to fine grade and roll it out, apply 2.5 inches of asphalt would be \$2,500 if done separately. She asked him to give a separate price on that because she had heard that the owner may be willing to pay for part of it. Michele Ustar was in and thanked us for trying to keep up with it, and she has had her insurance company come out to take pictures because of the hazard it is. Linda asked her if she would still be willing to pay half of the cost, and she responded that she would not because her brother got a price a few years ago to have it done by Audley Zuver for \$800. Michele was going to have her brother get hold of Audley to see if that price would still hold. The storm sewers on that side are all functioning but the problem is getting the water to them. She and Dave have spoken about possibly making a cone shaped lip to try diverting the water to them.
- ❖ Main Street: in front of the University Hospitals building, the driveway apron. Solicitor Stuck is checking to see if this is our responsibility. Even though it is in the Right of Way, driveway aprons may not be our responsibility.
- ❖ Main Street where the waterline repair was done: needs patched again after the second repair.

Ben suggested putting in some stone across the street until we get the storm drains fixed. Linda said she only has two and a half men to do a lot of work. ODOT or the City of Ravenna may be out at a cost to look at Regan Street. To pave Regan to Line Street is about \$25,000. It has been ground and rolled but not paved for 50 years. Bill asked if it could be chip and sealed. Linda was told that it would not hold. The total of everything is about \$48,000. She did not include the damaged culvert on Woodford which is approximately \$5,000. Hopefully the EMA will come through with some FEMA money for us. She asked Council to think about what they want and would be able to do with the road repairs.

- ❖ The next thing on the EMA list is water control facilities. Drainage control channels- the culvert pipe on S.R. 44 by the Lutheran Church is clogged and half full of silt. There are about 15 catch basins that need repaired or rebuilt at about \$500 each, which comes to \$7,500.
- ❖ Public Buildings- and facilities and equipment. She put down that the Clerk's office flooded and to have someone come in and replace the carpet would be about \$1,000.
- ❖ The Utilities- the north river lift station had a motor burn up and it cost us \$572 to have it rebuilt. The Ambler lift station had a blower motor hit by lightning, and the part we need is \$325. At the Park, we had a large tree limb come down and another on the wires, and three trees on the other side of the road need work at a total price of \$2,400.

They also asked us for our annual budget, road & bridge budget and public works budget which Jenny provided. Linda has a grand total of \$72,000 to turn in. As long as we meet one half of 1%, we could be eligible. Our needed repairs meet that easily.

Jenny asked if Dave is getting any other bids or are we just going with Ronyak. Linda said she just got these estimates for the EMA report.

Linda will call Dave in the morning and see if we can settle down that crack on S.R. 44. Bill asked what are the biggest safety issues that they need to prioritize. Linda said she will have the guys fill the hole on Woodford with dirt and put a cone there. That will buy us some time there. She would like to do something on Walnut and Canada and on Main St. in front of the Meyers building. Jenny said the State Highway fund has money available for the patch in front of Dr. Meyers office.

Regarding Lange's property across the street, it is a hazard and we may need to do that, but the sidewalk is the home owner's property. We want to avoid a potential lawsuit. John said if the tree lawn parking spot is such a hazard, why are we allowing people to park there? Why haven't we closed it off until we get to it? Ben said we should take some grindings and fill it in until we can fix it.

John asked Jenny how much is available out of the General Fund, unencumbered, unattached. Jenny said she and Marty came up with about \$9,000. Jenny said we typically are appropriating everything that we expect to get in. This early in the year it is hard to tell if we will come out ahead. Linda asked if we have appropriated the rollover money we had at the beginning of the year. Jenny thought we have already used that. Jenny said we had to do our first amendment in January and we used that, but she would look at it.

Linda said we should plan on using the \$9,000 from General Fund. She will have Ronyak do the crack sealing on Main Street by McDonald's, repair in front of the Meyers building for \$600. Our guys will fill in gravel on Woodford, and put grindings on the Lange's parking spot.

Ben asked about the culvert on Woodford. Paul said if the grindings are sticky enough, could we patch that culvert with them to divert the water into the culvert. Paul said we may be better off to build a headwall, and we could get a price from Stamm's. Marty agreed. Paul said he drives Walnut everyday and didn't think the upper part was too bad. Marty didn't either. Paul asked if we couldn't just do some patching. She will have our guys get hot patch on Walnut. We don't have a roller. Marty said if we have a way to transport it, Lakeside will let us borrow the roller we sold them. Ben said Stamm's may let us borrow a trailer. John thought we may be able to borrow Graham's. Ben said maybe we could put more grindings down and roll them on Canada. Linda said we need to make Regan passable again. Linda asked Marty to verify with Larry Kotkowski about borrowing the roller. We will try to do Walnut ourselves, hire Ronyak to do Canada and on SR 44 in front of the Meyers building. Jenny said the work we need to do in front of the Lutheran Church may also qualify for S.R. 44 funds also. Linda said ODOT told her if we pay for the culvert, they will put it in when they pave that section of 44 in the near future. Linda said Ronyaks said to do Canada Road correctly from Shalersville to S.R. 44 would cost us about \$60,000.

John asked if we put any flushing costs in the EMA report. Linda said if Ravenna comes out and jets for us, it is \$110 per hour. She has \$10,000 listed.

Adjournment:

Motion to adjourn the Special Council Meeting at 7:43 by B. Prescott, seconded by B. Zoller. All eyes on vote.

Linda Clark, Mayor

Jenny August, Clerk-Treasurer