

**Village of Mantua
Regular Council Meeting**

October 16, 2012

Mayor Clark called the meeting to order at 7:00 p.m. and led the pledge of Allegiance. Linda asked everyone to remain standing for a moment of silence for Vivian Grayson and that all cell phones be turned off or put to vibrate mode.

Roll Call: Ben Prescott, Bill Zoller, Giles Seith, Linda Schilling, Paul Janson, Marty Hura.

Others Present: Mayor Linda Clark, Clerk-Treasurer Jenny August, Assistant-Clerk, Susan Skrovan, Village Solicitor Michele Stuck, Police Chief Harry Buchert, Village Administrator Anthony Fiorilli III, Engineer Rich Iafelice.

Public: Terri Vechery, Jodie Fiala, Ron Krohn, Karen McKittrick, John Clark, Joe Iacano; Crestwood Schools Superintendent, Stacy Turner; Weekly Villager reporter, Patrolman Kenneth Justus with new canine officer Vader, Aaron Snopek, Edie Benner

Minutes: Motion to approve the regular meeting minutes of September 18, 2012 made by L. Schilling with a second from B. Prescott. All ayes on vote.

Motion to approve the public hearing minutes of October 4, 2012 made by L. Schilling with a second from B. Prescott. All ayes on vote.

Mayors Report: Linda gave the floor to Patrolman Kenneth Justus to introduce to the audience our newest canine officer, Vader.

Patrol Officer Justus introduced Canine Officer Vader to everyone. Vader is 17 months old, 66 pounds. They are in their fifth week of training with State Certification on October 27. Vader is trained in five narcotics. They have one week, four days left of training. The dogs are ordered from Czechoslovakia and then matched to a community. There were general questions and comments from both Council and audience members on the dog. Mayor Clark thanked Ken for his time he has donated for training and congratulated him on his recent MADD award.

Mayor Clark reported the paving project on E. Franklin Street has been completed. The original plan was to grind and pave from First Street to E. Prospect. When Mike from Ronyaks arrived on Monday, he said they could not do the job that way; they wanted it done right. They have donated the grinding materials to do E. Franklin from Main Street to First Street. As soon as we get a dollar amount, she will be asking Council to accept the donation.

The Orchard Street project to grind and pave the road through a CDBG grant of \$145,000, the County Commissioners has signed the final paperwork. The paperwork now goes back to the State. We do have the grant; we just have to wait for all the different agencies to put their stamp on it. This process looks like it will take six to eight weeks. Linda was hoping to get the project done this year, but it looks like it will be in the spring. She plans to send letters out to the businesses on Orchard Street to let them know we have been held up on the project and will probably be doing some patching on the road until spring.

We are presently working on another project with our anonymous donor at the Park. This same person donated all the lumber for the bleachers. The new project will be to replace sections of the dugout fences and backstops at the ball fields. We opened the bids for those this afternoon. Anthony will give Council a report later in the meeting.

Linda attended the AMATS Conference on October 12. The big push is working partnerships for salt and equipment. They also worked on the comprehensive plan for 2035.

Michele and she attended a meeting with University Hospital regarding services they could provide our area citizens at no charge to them. They will be forwarding us a list.

Bill Steiner from the Portage County Solid Waste District would not be here tonight. Frances Hosey is also not present tonight. Brittany Donell, a senior at Crestwood High School, is present and would like to present a project to Council.

Brittany Donell presented a project she is working on to place Crestwood banners along S.R. 44. She designed them herself through Photoshop.

Student council would maintain them and replace any as needed. Brittany plans to collect donations from local businesses. The best price she found is from Ravenna Print Shop of \$38.50 per banner and \$59.00 for a set of brackets. There would be 6-10 banners, 24" x 48", 2-sided. She wanted to ask Council for their approval. Council discussed the location of these banners and keeping them below the height of our American flags, which are at 10 foot high. Eight foot high for these banners would be good and they would be alternated on the telephone poles. Usually the town puts them up. Anthony said if she gets the banners, he would find a way to get them up. Council reviewed the design plan Brittany presented. Linda Schilling suggested having the word, "Crestwood" on the banner so people know what community they have entered.

Motion to approve the banner project made by B. Prescott with a second from M. Hura. All eyes on vote. Teacher, Christine Spencer, wanted to commend Brittany for taking on this project all by herself and doing all the leg work and making all the contacts. She did a phenomenal job. Christine thanked Council for their support. Anthony asked Brittany if the banners would be cloth or vinyl. Brittany said they would be outdoor weather resistant; she will call and get that information for him on the material.

Marty suggested putting information about the banners into Mantua Matters and would like to have Diane contact Brittany for all the pertinent information. When we know how many banners will be purchased, Brittany should get together with Anthony so they can designate the poles they will be placed on. Bill Zoller would like one down at Barky Mart and will donate the money for it. Edie Benner with Advanced Rehabilitation offered to donate the money for one as well.

Finance Report: Jenny gave her report as of September 30, 2012. Jenny spoke with Kay Ziska, Clerk for the Fire Department, regarding refinancing our bonds. Our bonds are different from the Fire Departments because our money is not collected by a levy. Our money is collected from property taxes; but the bond payments are not paid by the Auditor's office. The bond refinancing at the Fire Department is actually not saving the district cash, it is saving the property tax payers who will pay less in taxes. She did receive the contact information from Kay on refinancing of their bonds and will be contacting them.

Jenny reminded everyone that our office would be closed tomorrow for training updates at the Local Government Officials workshop in Boston Heights and on November 5 and 6 for UAN training in Columbus.

Finance Committee gave her the go ahead to locate some used file cabinets for records storage that will be housed along the wall up in Council chambers. Bill gave her a place in Cleveland that sells used file cabinets. Jenny also checked out their website and will be going there soon to look at their inventory, cost and delivery.

The financial reports have been e-mailed to Council or copied, here is a quick re-cap.

- All funds remain in the black.
- Total Revenues were \$113,439.36.
- Total Operating Expenses were \$46,163. Total Payroll Expenses were \$50,437. Total Expenses for September were \$96,600.
- There were no adjustments on the cash summary report
- The water & sewer programs matched the UAN.
- The income tax programs also matched the UAN.
- The bank reconciliation went well with no adjusting factors.
- The Budgetary Receipt report tells us that we have not met our revenue goals except the K-9 fund, grave opening fees, Park Capital Improvement donations, Bulk Water Sales, Septage processing, and a few small amounts throughout. This report also shows that we are lagging about \$100,000 behind on sewer sales, and about \$44,000 behind on water sales. The commercial accounts have just been billed, so hopefully we will play catch up this month. Jenny thinks we will get the water portion, but she is very concerned about the sewer.

- The Disbursed (spent) versus Appropriated report shows that nearly all of our appropriations have been spent or are tied up on purchase orders. There is very little unencumbered.
- Council approved payments on checks 39577 through 39650.

Motion to approve the financial reports: bank reconciliation, fund status, water/sewer reconciliation, municipal income tax reconciliation, revenue & expenses reports, cash summary report, comparison of budget & actual receipts report, comparison of disbursements/encumbrances report made by L. Schilling with a second from B. Prescott. All ayes on vote.

Correspondence:

- Our Auditor, Ed Rance, emailed us about the septage bartering and as we suspected, he is referring to Michele for a legal opinion.

Michele said she did send him an email stating her opinion that it is an acceptable thing to do as long as certain safeguards are met. She has not yet completed her opinion because she is waiting on some additional information from the Service Department.

Bills of Resolution:

Motion to approve the Bills of Resolution with addendum for October made by L. Schilling with a second from B. Prescott. All ayes on vote.

Legislation:

RESOLUTION 2012-28: A RESOLUTION REPEALING RESOLUTION 2011-37 AND GRANTING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO COMMENCE A PROJECT THAT IS EXPECTED TO BEGIN CONSTRUCTION IN FISCAL YEAR 2014. TABLED AT 3rd READING.

ORDINANCE 2012-46: AN ORDINANCE ENACTING SECTIONS 171.09(f) AND (g) OF THE VILLAGE OF MANTUA CODIFIED ORDINANCE IN ORDER TO ESTABLISH A RESIDENT REGISTRY FOR INCOME TAX PURPOSES. 3rd READING. The Mayor said Council had made amendments from the last hearing. There were several questions raised at the public hearing on October 4. Landlord's concerns were a possible \$150 fine for a failure to notify their residents. They did not want the owners to be liable for the fine. Michele said from an enforcement perspective, since renters are so transient, it goes to the landlords who have an investment in the community to be the ones to report them to the Village. Members of Council felt the burden to obtain the required information from a renter should be left with the landlord. On their lease papers, property owners could have a disclaimer put on it for renters. That way, they have been notified. The landlords asked that the Village write up something for them to use. The Mayor knows that is not our responsibility, but if we could assist them. Marty felt nothing is going to be foolproof. Ben said once they do this form and sign it and turn it in, it is done. Michele said usually landlords have made provisions for additional people living there or on their leases. Marty asked the landlords what they do when they find out their lessee have someone else move in with them. Is that any concern for them? Bill said not as long as they pay their rent.

Karen McKittrick who represents Jeff Benner, Eric Hummel and Dr. Pawlick and Dr. Chen said sometimes, we do not know. If we put notification in our lease; would we then not be held liable? Michele said again from an enforcement standpoint, the landlords have control over their tenants. The Village needs to know from you who is residing in your rental property. The landlords would return the form to the Village. Failure to do that is the only thing that would trigger some kind of action on our part. Linda Schilling said the form lists space for additional occupants, it is on the form. Karen said that is fine except if at the time of signing the lease, they are by themselves. Linda Schilling said when they read this; they are going to know that if someone else moves in with them, they must register. Karen said they do not even tell the landlords. Michele said if you do not know, you certainly have a defense against failing to send the form in, if they are not on your lease, they are not a tenant.

Michele added that if your lease notifies them they are violating their lease to have someone else living with them, not on the lease, you are covered. Bill Zoller questioned tracking down any additional people. Giles said the Village is out of money; we are trying to generate some income. Garrettsville did this and it generated quite a bit of money. We all would like to see 24 hour Police service again. Giles said we are working at getting the Village back up and running so that it is more friendly to everybody. Karen said they are not against helping the Village; it is the \$150 if they forget one time. Linda Schilling said it has to go through the whole process. Marty felt if the landlord sends the paperwork back filled out, they should be exonerated of any fines. The Mayor added that Jenny is trying to get as many of these in by December 31. Ben agreed that once they turn in this paperwork or a list, it should exonerate them from any fine. Paul added there is only a fine for blatant disregard; it is something that has to be in there to be official. Harry said the Village does not designate the fine, the court system does. Linda Schilling asked whether we are going to go back six or seven years. Mayor Clark said the landlords had concerns over tenants living there and not paying their taxes. Michele said we can go back and prosecute the taxpayer, not the landlord. The burden on the landlord to notify the Village begins 30 days after this ordinance passes; the burden on the taxpayer can go back six years under the law. Mayor Clark said the landlords concerns were if the tenant is required to pay six years back, would they move out of their rentals and asked if we could waive going back to collect. Jenny, as Income Tax Administrator, said she would be willing to work with those tenants and get them onto a payment plan. Aaron Snopak commented on some renters moving out because of having to pay income tax and follow the law, maybe that is not the type of tenant we want in our Village, we want responsible citizens. John Clark asked if the tenant moves out, are they still liable for paying their taxes. Council said absolutely. Council wondered if the landlords were happy with what has been discussed. The Mayor said nothing has been amended; it was just clarified for them. Paul asked if everyone was happy with the forms. Council reviewed the forms. Mayor Clark said the first two apply to property owners with tenants. The last one has to do with the contractors. Jenny said we tried to make them basic, just the necessary information we need for our database. We will have them on our website as well. Mayor Clark said the third one says Employer/Contractor Income Tax Registry. She presented an example that this is not for when someone has a person come in and put a countertop in their home; it would not be for me but for the contractor who would be told that if he will be working three days or more, he has to register. This is more for when someone like say Compass Packaging moves in and has ten contractors working for weeks on end. They would have to make sure they are all registered with the Village. Linda Schilling added that if you have a contractor putting an addition on your house for maybe a month, they would need to register with Jenny. Michele said that is correct; it is companies who are employers, not property owners. Maybe "employer" should be removed. Jenny said her copy already has it removed. Bill read G.3 and 4 and was concerned on the contractor's form because the way it reads, landlords would be liable. It does not state in there the three days for a contractor to report. Bill felt as he stated at the last meeting, that the Village should put an ordinance together and state it separate from this registry. Jenny said it is already in our Codified Ordinances, we just need to put signs out and enforce it. Motion to table this ordinance until it is worked out made by B. Zoller with a second from P. Janson. All ayes on vote.

ORDINANCE 2012-48: AN ORDINANCE ENACTING SECTION 921.02 (d) OF THE VILLAGE OF MANTUA CODIFIED ORDINANCES, RELATING TO WATER RATES FOR HIGH-VOLUME COMMERCIAL USERS. TABLED AT 2nd READING.

Motion to take off the table made by B. Prescott with a second from L. Schilling. P. Janson, all other ayes on vote. Mayor Clark felt this legislation has too many conflicting things with it. She would ask Council to vote this down so we could go back and start again. Motion to approve made by L. Schilling with a second from B. Zoller. All voting no.

ORDINANCE 2012-49: AN ORDINANCE ENACTING CHAPTER 159 OF THE VILLAGE OF MANTUA CODIFIED ORDINANCES, ESTABLISHING A HISTORIC LANDMARKS COMMISSION AND HISTORIC PRESERVATION GUIDELINES FOR THE VILLAGE OF MANTUA, OHIO. 3rd READING. The Mayor said this needs a certain number of qualified applicants; we did not have enough apply at this point, we have five positions and only five applied with one she was not sure we could accept.

She would ask Council to table this until we can get some more applicants. Motion to table made by B. Zoller with a second from L. Schilling. B. Prescott-no, M. Hura-no, all other ayes on vote, tabled. Edie Benner commented that she believed some of the applicants were waiting to apply once Council approved the legislation. The Mayor understood it that we needed to have the applications for our Commission before we pass it. Michele said, had this legislation not been tabled and was passed tonight, it would have become effective in thirty days, which would have given you time to acquire applications and decide on them. Aaron commented that he did not feel Council did anything wrong in tabling it; he is disappointed with the lack of participation by the public. We should have had 20 applicants; not just five.

ORDINANCE 2012-55: (AMENDED) AN ORDINANCE APPROPRIATING FUNDS TO RUN THE VILLAGE OF MANTUA DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013. 2nd READING. The Mayor wanted to briefly review the changes that had been made at the two workshops, since we do not have the minutes at this time. The School Resource Officer (SRO) will be coming out of the General Fund, 110 for Police. K-9 will be added into Police Capital. Motion to add K-9 to Police Capital made by L. Schilling with a second from B. Prescott. All ayes on vote. Jenny asked if Council wanted to move money from another line item such as equipment or motor vehicles. Harry said no, the money that came in is designated for the K-9. Jenny said by the end of the year, the money that has come in is probably going to be gone. Harry said we can always amend it so we could go in low and move it from motor vehicles. Jenny asked if Harry expected to collect more for the K-9. Harry said Jenny could put the \$2,000 in because we have the money in the fund to cover it. We could raise the amount from \$32,000 to \$34,000. Jenny said we would have to do that in January because we submitted \$32,000 for the budget. Mayor Clark said if we are making all these changes, we have the option of doing temporary appropriations of one-quarter of the budget for January. Jenny said then we are doing it twice. Jenny said in January is when we would make our first amended certificate with the County. That is when we would tell them we are expecting to get \$2,000 more in Police Capital and then they would let us bump up the appropriations in Police Capital. Motion for an SRO officer with the changes in January made by M. Hura with a second from L. Schilling. All ayes on vote.

For Zoning 1000-410, Motion to go from \$5,000 to \$4,800 in wages made by L. Schilling with a second from B. Zoller. All ayes on vote.

Back to Parks 1000-320, Motion to raise Personal Services from \$8,000 to \$11,000 made by L. Schilling with a second from B. Zoller. All ayes on vote.

Motion to add \$1,850 for salt to Parks Operating made by M. Hura with a second from L. Schilling. All ayes on vote.

Motion to reduce Legal Consulting 1000-790 from \$28,000 down to \$25,000 and reduce PERS to \$3,500 made by L. Schilling with a second from B. Zoller. All ayes on vote.

Motion to add \$1,850 in Village Hall Operating for salt made by L. Schilling with a second from M. Hura. All ayes on vote.

Motion in Streets 2011 to reduce the used truck line item from \$5,000 to \$4,000, reduce the Operating/Materials from \$9,650 to \$7,650 and add \$3,000 for salt made by L. Schilling with a second from M. Hura. All ayes on vote.

Treasurer & Assistant Clerk Treasurer. The Mayor said we have appropriated \$17,100 for Sue's wages under Assistant Clerk and she thought Jenny had contacted the auditor who said that part of Sue's wages could come out of water and sewer. She thought Jenny said she figured approximately one hour a day for water and sewer. The Mayor calculated her pay at \$11.33 per hour times five days a week times 52 weeks would be \$2,945.80. Sue's annual salary is \$23,566.40 which would give a difference of \$6,466.40. The Mayor did not have a problem with the \$2,945.80 coming out of water and sewer, she just did not feel the whole \$6,466.40 should come out of there; the rest should come from the General Fund. Jenny felt that considering how much time she needs to spend on park rentals and contracts, Parks should pick up part of Sue's wages as well.

Mayor Clark asked Council how much they want to take out of water and sewer for Sue's wages, \$2,945.80 or the whole \$6,466.40. Ben said it could stay like it is without taking anything out. Linda Schilling said we would not have to take anything out if we give water and sewer back down the hill. The Mayor said we have not decided to do that yet so until we would decide to do that, Sue is entitled to part of her wages out of water and sewer at this time. Linda Schilling was okay with the \$2,945.80. Mayor Clark said if Ben wants to leave it then her wages would only be \$17,100. Ben said no, he thought she was talking about where the money was coming from. Mayor Clark restated that \$17,100 is coming out of the General Fund; \$6,466.40 is coming out of water and sewer if she understands Jenny correctly because she had said she was going to get the difference from water and sewer. Linda Schilling felt it was way too much for an hour a day for five days. The Mayor would ask Council to only take \$2,945.80 out of water and sewer. As soon as we address this, we can move onto the Parks.

Motion made to take \$2,945.80 out of water and sewer combined made by L. Schilling with a second from M. Hura. All ayes on vote.

Mayor Clark said we now have \$3,520.60 left that either needs to come out of General Fund or another fund. Marty felt that part of her wages should come out of Parks.

The Mayor asked Jenny how much we have in Parks. \$11,000 was just approved. Bill asked if it should all come out of Parks or from somewhere else too. Linda Schilling said it could come out of General Fund and Parks. Mayor Clark asked if it should be split between General Fund and Parks. Bill asked Jenny how much time is spent for Parks, what would be a fair amount. Jenny looked to Sue and she answered a split would be fair; there are contracts, phone calls and the calendar. Linda Schilling interjected and said when we are talking about her thing; she should not be answering this question. The Mayor and Jenny both said we are asking her about her time. Sue said she was only explaining what tasks she does for the Parks including payments and sending out contracts.

Motion to split the remaining \$3,520.60 between Parks and General Fund made by L. Schilling with a second from G. Seith. All ayes on vote.

Jenny said she has been calculating the changes made; the General Fund is going to come up short \$2,850. Paul said this is only second reading; we can have another workshop before our next meeting. Jenny said we have one more reading and probably have another workshop. Anthony suggested after that workshop, schedule a special Council meeting so we do not have to go through all of this during a regular meeting. That is true.

ORDINANCE 2012-59: (AMENDED) AN ORDINANCE AMENDING SECTION 305.09 AND 305.10 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA, RELATING TO PARKING ON VILLAGE STREETS. 2nd READING.

ORDINANCE 2012-60: AN ORDINANCE VACATING THE WESTERN PORTION OF COLLEGE STREET BETWEEN MAIN STREET AND ITS WESTERN TERMINUS. 2nd READING. Mayor Clark reminded Council that once College Street is vacated, half would go to the Village and half goes to Barky Zoller. Michele and she have been working with Barky on an easement for the driveway; a 40-foot width of the driveway is not acceptable to him, he would be more inclined to have a 12-15 foot wide driveway. The Mayor is not comfortable with moving forward on vacating this property until we have at least a verbal agreement with Barky so we all have an understanding on what is going on with this easement. The Mayor said she just received a message from Barky tonight; they will be meeting with him tomorrow. Bill said it would limit his expansion if he ever wants to make more parking spaces. Bill did not think Barky had any problem with the 40 feet at the top, which we need, just as the driveway goes down.

ORDINANCE 2012-61: AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2012 APPROPRIATIONS AND DECLARING AN EMERGENCY. 1st READING. Jenny asked Council to consider bumping up the Cemetery Fund by \$2,000 to \$9,209.00 otherwise we do not have enough appropriations in that fund to make payroll. Motion to amend made by B. Prescott with a second from G. Seith. All ayes on vote. The Mayor asked why we do not have it and why Council jumped to make a motion.

Jenny said we used up all of the appropriations. Anthony asked where it went. Jenny said he spent it, he should know since he sends the P.O.'s up. Anthony said we just got the reimbursement from the Trust. Jenny said the appropriations are separate from the cash amount. You do have cash in the fund; it is just not appropriated. Anthony asked why it was not appropriated. The Mayor said because Jenny has to appropriate it, she misunderstood Jenny, she thought there was no money but there is, it just needs to be appropriated. That was how Anthony understood it as well; it needs to be clarified next time. Motion to suspend the rules made by B. Prescott with a second from L. Schilling. All ayes on vote. Motion to approve as amended made by L. Schilling with a second from G. Seith. All ayes on vote.

RESOLUTION 2012-62: A RESOLUTION EXPRESSING SUPPORT FOR THE COLLABORATIVE APPLICATION FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT WITH THE CRESTWOOD BOARD OF EDUCATION, AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS, AND DECLARING AN EMERGENCY. 1st READING. The schools will need a letter of support for them to apply for the LGIF grant. This would be to help defray the cost of their matching funds for the OPWC grant. Motion to suspend the rules made by B. Prescott with a second from L. Schilling. All ayes on vote. Motion to approve made by B. Prescott with a second from B. Zoller. All ayes on vote.

RESOLUTION 2012-63: A RESOLUTION AUTHORIZING THE MAJOR TO ENTER INTO AN AGREEMENT WITH THE CRESTWOOD SCHOOL BOARD RELATING TO THE OPWC GRANT MATCHING FUNDS FOR THE CRESTWOOD MIDDLE SCHOOL SEWER PROJECT, AND DECLARING AN EMERGENCY. 1st READING. Jenny informed Council that the Exhibit "A" was just finished today and put in front of their seats. Village Solicitor, Michele Stuck explained that the Village is applying for an OPWC grant, which is a 60/40. The local match of 40 percent the Crestwood schools agrees to pay as the costs come in. After the bidding process, there are contracts which are sent to the school for approval and sent back to us to execute. As the bills come in, we send them to the School Board for approval, once approved they send us back 40 percent with their approval and we pay the bill. We ask OPWC to send their 60 percent and they pay the bill. We end up with a new sewer line for the middle school. Crestwood Schools Superintendent, Joe Iacano wanted to thank Michele for all her work, Rich and Council for working on this with us. Paul asked if we are both happy with this. Joe Iacano said he is comfortable with it, they spent a lot of time haggling over item E; we are scheduled to meet Friday morning. Motion to suspend the rules made by B. Prescott with a second from L. Schilling. All ayes on vote. Motion to approve made by L. Schilling with a second from B. Zoller. All ayes on vote.

Departmental Reports: Police Chief, Harry Buchert reported their report is on file. As the Mayor had acknowledged earlier, he wanted to congratulate Patrolman Ken Justus for his recent MADD award. The next Safety meeting will be Thursday October 25 at 6:30 a.m.

Harry said they have been contacted by Mantua Commerce regarding a race scheduled for Friday, November 2, 2012. They have filed the event form, without the insurance and he would ask Council's permission to move forward with the race. Motion to allow the race to go forward made by B. Prescott with a second from L. Schilling. All ayes on vote.

This weekend our officers have firearm qualifications, which is required from the State of Ohio. The Chief wanted to congratulate Gina Harmon on her State qualifications with golf.

Harry informed Council they have located a used vehicle for the K-9; a 2004 Ford Explorer. He would ask Council to allow for the purchase which is over \$3,000. Motion that the Chief move forward with the purchase made by L. Schilling with a second from B. Prescott. All ayes on vote. Motion that Harry takes a check with him for the vehicle purchase made by L. Schilling with a second from B. Prescott. All ayes on vote.

Lastly, the Chief wanted to wish the Mayor a Happy Bosses Day.

Village Administrator, Anthony Fiorilli III reported that he is happy to get E. Franklin Street paved. The roads in the cemetery are done and they look beautiful. They will have to address the trust fund in the spring for some edge backing.

Our anonymous donor for the work in the park asked the Village to follow a protocol to replacing two backstops and some fencing along the dugouts. His department received some estimates today and opened them at 1:00 p.m. with the Mayor and Marty present. The low bid was received by Teece Bros. for \$7,198. Anthony would like to have that amount transferred from Park Capital to Operating so we could award the job until we receive reimbursement from the donor. Jenny said we would pay it out of Park Capital, just like the bleachers and when we get his check, we just deposit it into Parks. The Mayor said we did have three bids; one was R & T Fence for \$7,842 and from Auburn Fence for \$7,580. We had contacted seven businesses for quotes, we received three back today by noon. The Mayor asked Council to approve incurring the expense until we can be reimbursed by the anonymous donor for \$7,198 to do the backstops and other fencing. Motion to approve the work and incur the expense until reimbursed by the donor made by B. Prescott with a second from L. Schilling. All ayes on vote. Jenny said we may have to look at the appropriations again, they may need to be bumped up; we do have the money in the fund. We will also need to approve a "then and now" purchase order since Marty just told her the work has already started and it will be over \$3,000. Michele would have to put legislation together for these actions by Council but they could be retroactive.

Motion to suspend the rules made by B. Prescott with a second from L. Schilling. All ayes on vote. Motion to make a verbal approval to increase the appropriations by \$7,000 made by G. Seith with a second from B. Zoller. All ayes on vote.

Motion to suspend the rules made by M. Hura with a second from B. Prescott. All ayes on vote. Motion to approve a "Then-n-Now" purchase order made by M. Hura with a second from L. Schilling. All ayes on vote.

The Mayor explained the reason it created a then and now was because after receiving the bids, our anonymous donor added to the project and we had to go back and get new bids. Our Service Department had already started dismantling the backstops.

Rich Iafelice, Village Engineer, reported the Mayor and he are doing research on how to fund the Mats Road Bridge project. The first step would be to get the current bridge on the State's inventory list. This requires an inspection by a licensed bridge inspector and a rating.

To report on the S.R. 44 Main Street sidewalks. ODOT, at no cost to us, has completed the field survey work at our request. Both sides of 44 were done with a design layout to follow.

They have completed the preparation for the final applications for both grants; the fire hydrant replacement project as well as the Crestwood Middle School sanitary sewer. We will need signatures to complete the paperwork and file them by the November 1 deadline. He will leave the paperwork with the Mayor for signatures by her and the Clerk-Treasurer for the fire hydrants and for the sanitary sewer paperwork, until Friday after the school board meets.

Mayor Clark reported that during her research, she found that in order for us to apply for these grants and be accepted, we have to be on the register. The cost for Rich to do all of this paperwork is \$3,000. He has presented a work authorization for Council's approval. Rich added that this price was significantly higher until it was negotiated due to the fact we do not have to do the rating for the existing bridge since it would ultimately be demolished. Marty asked when Rich offered his design to do the bridge a few years ago, did he not do the inspection then. No, at the time the Village elected not to do the inspection for the inventory. The Mayor added that at the time we applied for the stimulus, we received notification that we were being denied because we were not on the inventory, so this is nothing new.

The DMRC is considering covering a portion of this expense as well as some businesses on Orchard Street offering to help. We do not know how much at this time. Mayor Clark asked Council if we should find out how much they want to help or just do the \$3,000 and then see how much they would want to reimburse the Village.

Keep it off the registry or have C.T. do the work and get it on the registry. Linda Schilling asked where we were going to get the money. Marty said we have to get the bridge put on the registry, let's find a way to get the \$3,000. Rich said there is no deadline; we can wait until the next meeting. The Mayor will contact these two entities to find out what they may contribute and Jenny will look as well.

Committee Reports:

Shade Tree: Linda Schilling had nothing to report.

Finance: Paul Janson had nothing to report.

Parks: Marty Hura said we have talked enough about Parks.

Planning: Mayor Clark reported the meeting was cancelled.

Cemetery: Mayor Clark had nothing more to report.

BZA: Mayor Clark reported there is a hearing set for Thursday, October 18 at 7 p.m.

Service: Bill Zoller wanted to thank Ronyak's Paving for their donation to E. Franklin Street, it looks great.

Safety/Fire Board: Giles Seith felt we have covered Safety tonight as well. Giles also gave a big thank you to Ronyak and to our community's generosity.

New or Other Business: Mayor Clark asked to extend Anthony's evaluation until November 6. Motion to approve extending his evaluation made by B. Zoller with a second from B. Prescott. All ayes on vote.

Citizens: Superintendent Joe Iacano thanked everyone again. He has been here ten years now and wanted to thank Police Chief Harry Buchert and his department for all their great assistance. He has always felt safe. Joe mentioned Crestwood has on the ballot Issue 37. Without it, 10-19 staff members will have to be reduced and probably some other cuts.

Paul reported on his recent meeting he attended for Portage County Solid Waste. They do not have a five-year plan ready yet, they are planning to have it done next month. He will get copies to everyone once that happens but it is a mess right now.

Motion to adjourn the meeting at 9:02 p.m. made by L. Schilling with a second from B. Prescott. All ayes on vote.

Mayor Linda Clark

Clerk-Treasurer Jenny August