

Service Committee Minutes
February 5, 2013

MEMBERS PRESENT: Chairman Bill Zoller, Linda Schilling, and Paul Janson

OTHERS PRESENT: Mayor I. Clark, Village Administrator Anthony Fiorilli, and Clerk Lisa Davis.

CALL TO ORDER: By Chairman Zoller 7:30AM. , who led the Pledge of Allegiance.
Chairman Zoller.

MINUTES: Minutes of January 7, 2012 were reviewed. Bill Zoller motioned to approve.
Seconded by Paul Janson.

New Chairperson elected: Paul Janson makes the motion for Bill Zoller and Linda Schilling seconded that motion. All Ayes.

ANTHONY J. FIORILLI III – VILLAGE ADMINISTRATOR REPORT:

DARYL FULL TIME: Anthony had talked to Harry about cost factor for the Village to bring Daryl full time. Service Committee would like to see what the cost would be to provide Daryl with Health Ins. At this time Daryl doesn't want health benefits but the Village would have to provide by law if he wanted it. Everyone agrees that Daryl should be made a full time employee but would like Anthony to get the figures for health insurance for Daryl and his family and bring to Service Committee next month.

WATER/SEWER PROGRAM: Neptune appointment has been set up. Anthony explained about the new air read system and software program for billing the Village is currently looking at. Linda Clark would like Anthony to come up with figures as to the savings that would be expected from making these to changes so as to better equip them to decide if and or how these costs would be paid for. Meters that are less than 5 years would not need to be changed just have the hotrod head put on top.

SLUDGE HAULING: Sludge has been hauled already this year.

PRICES FOR BOTH NO. 2 PUMPS: Both need to be repaired or replaced this year. The pumps are twenty seven years old and Anthony will get prices. Anthony will bring back costs to next service meeting.

AKE LABORATORIES: Anthony and Michelle did appear in court against AKE and the Village did win the suit. Ake did not go to court so there is a twenty one day appeal process that has to be waited out to reappear and see what they will do for collections.

NEW BUSINESS

SERVICE COMMITTEE MEETING MINUTES: Bill Zoller would like to see the service committee minutes prepared by the first Friday following Counsel meeting. Linda Schilling suggested that Lisa Davis prepare the minutes to be ready for the counsel meeting as a draft. Lisa will have them ready for council.

DUST CONTROL STAMM: Bill Zoller would like to get talks going with this issue before it is too late in the year. Anthony thinks that Michelle should be asked about this because there would have to be an ordinance change so it would be specific to Stamm for dust control and seasonal. Anthony will talk with Michelle and bring it back to next meeting.

BRIDGE INSPECTIONS: 2014 is when ODOT will be doing a complete tear off of the bridge of St. Rt. 44 and inside that time frame the County will be doing a complete tear off the bridge on E. High Street. There is going to be traffic derailed everywhere. County is looking to start that bridge in May and a four month project. We don't know when ODOT is doing theirs, possibly March and would be a nine month project. Traffic will have to be rerouted some on Canada road some on Peck to Pioneer Trail and around. ODOT was approached with possibly helping us with repair to Canada and they said no.

FLAG POLE: This is a DMRC project. Bill Zoller thinks that this is an important project because it will make Downtown Mantua attractive. DMRC is supposed to keep Counsel abreast of this project. A resident also approached Bill about putting a Vietnam memorial up at Village Hall. Bill also would like to possibly move the sidewalk back and possibly in future put 4 angled parking spaces possibly with a retaining wall. This is something that they will be looking at.

LEAF PICK-UP: Curbside as in having a company coming to suck up. The thought is to see if funds are available to do an end of season pick-up. Anthony will check on funds to look at doing a pick-up if they are available.

TAPPING THE TREES: The ^{KrZYS} ~~Griso~~ family would like to tap the Villages trees. Everyone is ok with that.

CEMETERY TRUST. Cemetery trust has given the Mayor their list of what they would like to ask the trust for, for this year. Counsel needs to approve our lists to the trust. Anthony will get his list together as well for the trust.

PORTAGE COUNTY SOLID WASTE: Mayor Clark read the update plan. The County would like the Villages, Townships and Cities to send their letters of support for Portage County to do recycling. Many of these have sent letters telling the County to hold off on spending money till they check more things out. The Mayor would like to have a workshop regarding this issue to see which way the Village would like to go on this issue.

OLD BUSINESS:

TREES TO BE REMOVED 2013: Anthony does not have a list together yet but will have for next months meeting.

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HYDRANTS: 17 Hydrants will be done in July.

TORO TIRES: The Toro needs to have tires replaced and have new wheels and tires with more aggressive tread. ~~Bill Zoller will call about pricing.~~

HOLIDAYS AS PAID DAYS: Service department would like Thanksgiving, Christmas and New Years day recognized as worked days if they are called in. They are asking for time and 1/2 for hours worked. Linda Shilling motions to take to council Paul Janson seconded, all ayes.

Bill Zoller motioned to adjourn the meeting at 8:30Am. Linda Schilling seconded.

Clerk Lisa Davis

Bill Zoller Service Committee Chairman