

**Service Committee
Minutes
March 1, 2016**

The meeting was called to order at 6:03pm by Councilman John Clark.

Members present: Councilman John Clark, Councilman Marty Hura, Councilman Paul Janson

Others present: Mayor Linda Clark, Administrative Assistant Randi Lyle, Paula Tubalkain

Pledge of Allegiance

- ❖ Motion to accept the Minutes of the February Service Committee meeting was made by Councilman John Clark and seconded by Councilman Marty Hura. All voted aye

Citizens – none present

Village Administrator's Report

The park lodge desperately needs to be sided. There is money available but not appropriated for this in Parks and/or Parks Capital Improvements. Kate got a quote from the same person who did the roof in 2015. His quote for the roof was by far the best. Randi said she would call and check on the prices and materials. Marty Hura said the eaves are in more need of work than the siding. The councilman said they would go down and look at the lodge to see if that is what the money should be used for.

Village Hall tuck-pointing- this money would have to come from general fund, which makes sense since the building supports all departments. The quotes here from Benner Masonry to do the south wall, overhead, walk in door, and replace bricks. The other quote was from Stamms quote which would include doing part of the east wall as well.

Kate thought that Oak Street and Second Street should be paved with the remaining 2016 levy monies. They are small and therefore affordable and cover both sides of town. Attached are updated quotes from Ronyak and Perrin. Oak needs some storm drain work before paving occurs. This will also help the water problem below. Paul Jansen disagrees with paving Second Street because there is barely any traffic on it. They agreed that they would look at before making any further decisions.

The McCauley/Gregor/Embrescia drainage issue is still needing to be addressed. We did the work on the lower end last year. Now we need to fix the catch basin between Gregor and Embrescia's backyards as well as the catch basin and curbing in front of McCauley. Mayor Clark wants a drawing so we can better understand the situation before making final decisions on this.

For our winter salt contract, we are obligated to purchase a minimum of 168 tons and a maximum of 218 tons remaining. When ready to order contact Heidi at Wm Benjamin trucking and she will arrange everything with Ravenna. 330-274-8896. Mayor Clark said we can order the remaining amount and fill up our shed so we can reduce how much we need to buy for next year.

One recommendation for OPWC would be to replace water valves. Attached is a list of priority valves. This is due by the end of May. This will be further discussed at council.

Review of Legislation

ORD 2016-3 – Special Recognitions signs- Paula wanted to know what the signs are going to be geared towards. The signs around the village are mostly about the school’s sports teams. They agreed that the signs are mainly about the school. It is also on the school’s property but the Village still will have permission to what goes on there. And she also wanted to know which sign will come down if go on if we get a tenth sign. Jansen wants to discuss more about size. He said he will get final measurements for the next meeting.

New Business

OPWC Grant Application- will be further discussed at council.

Service budget- the budget Kate constructed is about \$1000 more than last year. Mayor Clark said she would verify it with Jenny.

Old Business

County Negotiation on Water and Sewer- John Clark said CT Consultants have a very good knowledge of our water and waste water plant. It would be stupid to have any one else do it. We want a complete scope; a 10-year estimate of what is going to need replaced. Janson said CT has done a lot of work for us and should continue to do work for us. Marty agreed. Mayor Clark said that we need to spend the money to do this, we need proof to take to the residents that we cannot afford the plant anymore. This is a good way to show residents that the county taking over the plant is a good idea.

Anything else that may properly come before this committee

Mantaine is not leaving Mantua. They are purchasing a building in Hiram because they need more room. Mayor Clark said we have talked about negotiating part of the park property but they do not want to build.

Compass wants to make their old business into an ice cream shop but they do not have sewer at the location. They agreed that they would have to run their own sewer line and will have to pay a tap in fee. Marty said that it would be good because they would clean up the area a little bit and make it look nice. They also said they would allow a perogies shop on wheels to sit in the parking lot. They wouldn’t be able to leave it there, and would be charged \$3 a day and a maximum of \$100 a year to have it there. They all thought it was a good idea to add this addition to our small town!

Stamms contacted Dave about putting a 3-inch line to replace their 1-inch line and wants to tie in on Mats Rd. that is a 4-inch line. This is for water only. This would also be a good thing for the Village.

Adjournment

- ❖ Motion to adjourn at 7:30 pm was made by Councilman Janson and seconded by Councilman Hura. All voted aye.

Committee Chair John Clark

Administrative Assistant Randi Lyle