

## Service Committee

### Minutes

May 3, 2016

The meeting was called to order at 6:02pm by Councilman John Clark.

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

**Others present:** Mayor Linda Clark, Administrative Assistant Randi Lyle

#### **Pledge of Allegiance**

- ❖ Motion to accept the Minutes of the April Service Committee meeting was made by Councilman Marty Hura and seconded by Councilman Paul Janson. All voted aye.
- ❖ Motion to go into an Executive Session was made by Councilman Marty Hura and seconded by Councilman Paul Janson. All voted aye.

**Citizens:** Lynn Rose

#### **Village Administrator's Report**

We received bills for H. Luli construction, between parts and labor the cost was \$3,700-\$3,900. We are getting estimates right now from various companies to find the best prices for the storm sewer that is causing us issues. H. Luli construction is coming up again this week to look at it. The road is caving in and we determined it is not a gas line, but maybe an abandon water line.

Sewer back up on Ambler Ln- Brain Rogers from CT came out, he originally came up to look at 2<sup>nd</sup> Street and Oak Street before we paved it, as well as the sewer on Ambler, but he ended up at the reservoir to look for butterflies. Paul Brannon, an old village employee, also came to help at the reservoir. We would like to hire him as an employee; he has a lot of knowledge of the Village. Compass is going to film their sewer line to see if it is intact, so they continue getting the building ready to use again.

We also filmed the sewer line on Franklin St. We found out that two houses are tied together, and it will be their responsibility unless they can find an easement.

The building at the service department- it has been an ongoing concern on what this money should go towards. Mayor Clark thinks the money should go towards the roads. The council members brought up that we could use this building as a map building, lunchroom, or a meeting room for contractors.

Mayor Clark also asked about the wall (tarp) in the service garage. She thinks that the money could be used to fix this instead. She also suggested that we consider auctioning off the building. Councilman Hura said we need to make sure the windows are usable in another location if we decide not to finish the building. Mayor Clark said she told Dave to keep the old windows, so we should still have the old windows that were replaced. If the building is in use we will need to have someone down there full time, otherwise there is no point of finishing it.

#### **Review of Legislation**

Special Recognition signs

#### **New Business**

Mantaine- We haven't heard anything else from them.

Stamm Contracting- The solicitor, Michelle, said it would not be possible for them to use the well. The 3-in line is also too big, so we are suggesting a 2-in line. Mayor Clark said she would write a letter and send it to Michelle to tweak it and talk to Brian from CT to see if the flow numbers are correct. They would not have to pay a tap in fee because they already have an existing line, however they will have to pay for a larger meter and they would have to pay for the line and all the work. This does not really solve their problem; we still cannot guarantee that we can supply water 100% of the time. Water breaks do happen. Mayor Clark will check with Michelle to waive the fee or if there is a reconnect fee.

Park lodge- Hershberger never contacted us back, so it depends on parks if they want to do it. There is no money in the parks improvement fund. The lowest bid was about \$8600. Parks will have to decide on what they want to do.

Wording for review of weight limits on Village Streets- side streets are 5-ton maximum limit.

### **Old Business**

OPWC grant application- Mayor Clark told our engineer Rich, and Brian from CT \$400,000 max to match on this project. Jenny thought we could come up with \$500,000. We still need info from Mantaline to send to ODOT to give us a better chance of receiving this grant.

### **Anything else that may properly come before this committee**

Edgewood Solutions quote- we received three different quotes and this one is the best, however, we would need \$60,000 a year for this. This would be great if we had a village administrator.

Storm water- Councilman John Clark talked to the EPA. We do not have to prepare a prevention program. This is something to consider having money for the storm sewer. Many surrounding cities are required to do this, however, Mantua is not going to get drawn into it. This is good because we would have to invest a lot of money into it.

SnS- City of Ravenna uses them with projects that they cannot do there selves. Luli was good but it is good to get quotes from other companies.

On call employees- Councilman John Clark said you do not get comp time when you are on-call. Comp time is based on time worked. It says it in the ordinance that you get it as straight time, not comp time.

### **Adjournment**

- ❖ Motion to adjourn at 7:27 pm was made by Councilman John Clark and seconded by Councilman Paul Janson. All voted aye.

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Committee Chair John Clark

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Administrative Assistant Randi Lyle