

**Service Committee
Minutes
August 3, 2021**

Call to Order @ 6:02PM by Scott Weaver

Roll Call – Scott Weaver, Marty Hura, Chuck Peterson. Motion made to excuse Heather Paisley by Scott. Second by Chuck. All voted yes.

Others – Mayor Clark, Tammy Meyer, Village Administrator Maryann Fabian, and Cemetery Board members Cookie Vanek, and Nina Schroeder

Citizens – Collin Mach, Jen Sobczak

Pledge of Allegiance

Approval of the Minutes for previous month motioned by Scott, second by Tammy. All voted yes.

Village Administrator's Report turned in and on file. Maryann introduced Collin Mach to the Service Committee members. Maryann talked about the storm sewer the Service Department finish. The next storm sewer will be at High Street and Reservoir and will be done before school starts. The basketball backboards will be up soon. The Village now owns a portable pressure washer and has been very busy cleaning different parts of the Village. Paul has now changed to an on-call employee. Collin has come up with a maintenance plan for our equipment. Maryann said that she had a meeting with the Engineers at CT Consultants, and the building is structurally sound so we know where to put it on the priority list. She will also ask CT about a time frame for the building. Allied has not come out to look at the mausoleum roof yet, but will be soon.

Review of Legislation

Scott motioned to send a resolution authorizing an agreement with the city of Ravenna for the purchase of road salt, and declaring an emergency, to council. Marty second. All voted yes.

Scott motioned to send legislation to Council authorizing CT Consultant sign up for Work Wise OPWC funding electronically. Marty second. All voted yes.

New Business

Updating cemetery fees was discussed and Nina from the Cemetery Board is going to come up with a proposal for the next Service meeting.

The brush chipping parameters was discussed. The Service Committee said that Maryann had authorization to enforce these parameters

Organizations renting the Lodge for free was discussed. The Service Committee said that what is in the ordinances should be followed at this time.

The Mayor requested permission that she price out a fire proof vault to hold the cemetery records and give it to the Cemetery Trust. Service Committee agreed.

Mantua Village has received the Energy Harbor Grant \$2330 that the Village will be using to swap out the lights for LED lights.

Buchert Park phase 2 still needs to be completed. Back board brackets are now in, and Service Department will be installing the backboards. Waiting for CT Consultants to give us the final numbers so we know what the Village can spend on cameras.

Buchert Park Phase 3 was approved for \$87,000.00 (approximately) funding still needs to be authorized. Waiting for the flood plain permit to be completed.

Crack Seal, Mayor spoke with Mantua TWP and Shalersville TWP. They are discussing shared employees for all 3 communities will be doing crack sealing.

Old Business

Bids for trash and recycle, four companies have requested bid packets. August 17th the bids will be opened.

Ohio Edison pole banner agreement- **Mayor put on hold for research on receipts for wreath work OE did for us in 2015**

Scott motioned to adjourn. Marty second. All voted yes. Scott adjourned the meeting at 6:47 PM.