

Service Committee Minutes
September 4, 2012

MEMBERS PRESENT: Chairman Bill Zoller, Linda Schilling, and Alt. Marty Hura.

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

CITIZENS PRESENT: Ben Prescott and Claude Hopkins

CALL TO ORDER: By Chairman Zoller 7:34 AM. , who led the Pledge of Allegiance. Chairman Zoller motioned to excuse Paul Janson, M Hura seconded. All ayes on roll call.

MINUTES: Minutes of August 7, 2012 were reviewed. Linda Shilling motioned to approve. Seconded Bill Zoller. All Ayes.

ANTHONY J. FIORILLI III – VILLAGE ADMINISTRATOR REPORT:

HYDRANT REPAIR – Training by Mueller Rep. To be done September 5, 2012. Parts given to the Village by Mueller. Thank you letter to be sent.

LEAF REMOVAL MATS RD – Leaf removal to begin September 10. Dumpsters in place by then. Two 40 yard dumpsters are being used.

TANK AND UNDERGROUND PIPE REMOVAL AT SERVICE GARAGE – Started Friday August 31, 2012. Should be complete by end of today September 4, 2012. Tanks will be purchased by two individuals for scrap price.

LEAF BAGS – Picked up from Ravenna ready to give out to the residents. Lisa made a list to be able to be sure the bags are given only to residents and only the six free, charging for any additional.

BLEACHERS AT THE PARK – The bleachers are complete. Back Stop estimates are starting to arrive for the Back stop project. Lisa to send thank you letter to the anonymous donor when the check is received.

CHOPPER PUMP. – Online and fully operational.

WATER LINE REPAIR – North end of park at the east side has been repaired.

MOWING AT CEMETERY – Bids are being received and the Mayor will handle that.

CEMETERY BIDS – Many calls received bids are not due until 10:00am Thursday September 6, 2012. Bids to be opened 10 minutes after that.

Service Committee Meeting

GRANTS - Anthony did not do the application for the matching fund only grant for the sidewalks because we do not have matching funds. Anthony would like in the Spring to possibly look at using Shade Tree and street monies for that. Mayor Clark suggests holding off on making this decision at this time due to funds that will be cut. Ben Prescott suggests trying for a CDBG grant for this.

STREET REPAIR PAVING PROJECTS FOR NEXT YEAR -- Would like to do 2 streets per year one on each side of 44. Will talk about this further at a later time.

CANADA ROAD -- 2014 removing and replacing the Bridge. We will be diverting a lot of traffic to Canada road. Anthony would like to have a conversation with ODOT to see that when this project is done they may be able to chip in on the cost of repair to Canada Road. Meet and Greet at Rootstown fire department with ODOT. Anthony and the Mayor will attend to plant the seed.

MANTUA AURORA ELECTRIC -- Service department received a price from them to replace the lighting system that we have down at the bridge on the bend at East Prospect. There is a stone abutment that was donated by Benner and a light pole on there. Light poles are being destroyed. Remove that light pole and use a dual head pole from WWTP to replace. We would need two bulbs for this. Cost of Mantua Electric is 857.00. VA's concerns are that it is dark at night and people do use it then.

CLAUDE HOPKINS - Cemetery board meeting.

CONCERNS CLAUDE HAS WITH CEMETERY - Everyone agrees that Cemetery is 100% better than it was. Village Administrator addressed these issues with Claude. Mausoleum ingots from Stamm's Claude will be handling this. Claude handed out his 2013 Capital improvement suggestions he had. Mayor asks that Claude and Anthony email or discuss concerns as they come up in future.

NEW BUSINESS: Mayor Clark has a letter from an anonymous donor and they are committed to almost \$14,000.00 on East and West High St.

BID OPENING FOR MOWING- Industrial Landscaping 320.00 per cut 200.00ea three leaf clean ups. Brett Kelly Garrettsville. 300.00 per cut. J&M Construction 395.00 per cut. ABC Landscaping 30.00 per man hour 350.00 per mow. After discussion the 200.00 leaf clean up is a great deal and also his experience in a cemetery. VA will call references from Industrial Landscaping. Bill Zoller makes a motion to check references and choose Industrial Landscaping. Linda Shilling seconded.

Old Business:

Equipment maintenance updates. Administrator is researching new wheels for the Toro. Parts are in the shop for the Sterling Administrator is looking at line items for getting repairs done. Ake - Solicitor sent letter Ake is offering 500.00 per month for six months. After they would like to give a little more or continue to pay 500.00 per month. Anthony would like to ask them for 1000.00 a month. Everyone agrees that anything at this point would help but that VA should try to get 1000.00.

Compass Packaging- EPA is handling

Stamm- Sale of bulk water. This came back from Counsel to Service. Concerns are how this reduction will affect the Village in our sales. Would we entertain this with other water customers as well? Mayor Clark shared calculations loss from businesses under this rate. Loss to the Village would be great. This is a dust control issue for Stamm. The solicitor has said if we offer to one we have to offer to all. Agreement is made that we need to come up with a different idea. Mayor asks about the third meter was it given to Stamms. The meter has not been given to them as of yet because it was part of the deal. Anthony agrees we can give them a meter for the interior only. Two larger meters would be for bulk water. For mechanical bay and batch plant. Meter and installation would be given to them at their cost. Bill Zoller questions selling bulk water to Stamm because it will not go through WWTP. Lisa will bring the rate charts for commercial customers.

Robert Bradley- Trench- Sidewalk removed at his cost. Trench is for Ohio Edison to lay their lines. Anthony will stop after meeting to let him know of the concerns that trench is still open.

Linda Schilling motioned to adjourn the meeting at 8:41 AM. Marty Hura seconded.

Clerk Lisa Davis

Bill Zoller Service Committee Chairman