

**Service Committee Minutes
October 1st, 2019**

Councilman Scott Weaver called the meeting to order at 6:00pm.

Members present: Councilman Scott Weaver, Councilman Paula Tubalkain and Councilman Bob Gaglione

Others present: Mayor Linda Clark, Village Administrator; John E. Trew, Administrative Assistant; Chelsea Gregor, Village Engineer; Rich Iafelice, Diane Smith, Gene Roberts, Tia Rutledge, David Garnier and Roy Peck

Pledge of Allegiance

- ❖ Motion to amend the August 6th Service Committee meeting minutes to change the name Randy to Scott, by Paula Tubalkain , 2nd by Bob Gaglione-All Ayes
- ❖ Motion to approve the August 6th Service Committee meeting minutes as amended by Paula Tubalkain , 2nd by Scott Weaver-All Ayes

Citizens- None

Village Administrator's Report

John has been working diligently with the water and sewer agreements.

The Mayor has corresponded with ODOT and they should be finished in two weeks.

The sewer project is still a go and the Village has the sewer easements at Compass Packaging.

Rich will fill out an O.P.W.C. application for W. Prospect St.

Todd Lamb has paved Bramley Dr., Cemetery Dr. and Fernway Dr.

John will have a meeting with the contractor about the curbing on W. High St. at the Hawkins residence to put in 2"-3" inch curbing. He said that the Chief may be able to assist in directing traffic while the project is being worked on.

Paula asked about the chip and seal for Canada Rd. and said that the ditches need to be done. John said that there was not enough money available, in addition to the other road projects that needed finished.

Review of Legislation- None

The Mayor explained the salt contract saying that the salt price will be \$69.99 a ton. In the spring the legislation said that the cost said 'to be determined', so Michele felt the legislation should be redone because it did not include a dollar amount.

- ❖ Motion to send the salt contract to Council by Paula Tubalkain , 2nd by Scott Weaver-All Ayes

New Business

The Service Committee discussed the water and sewer agreement with Gene, Tia and David. They said that the negotiated needs have come down. Paula had concern that only half of Council was present as questions would be explained and answered. The cost of the County's rates were discussed. The water and sewer minimum would be \$65.03, which is the County minimum, and then a Mantua Village surcharge would be \$86.79. The \$151.82 water and sewer minimum would be charge monthly to

Village residents. Rich assisted in explaining the County water and sewer charges, along with explaining infrastructure costs, which included decline and rebuilding.

Gene provided a needs list for the water and sewer, which included a 5 year list of what will be completed or under project. The possibility of money received from grants was discussed which would assist in reducing the surcharge and over all water and sewer costs to the residents. The Mayor discussed the LMI study as one grant that the Village is applying for. Paula said that there is grant writing available through regional planning. Gene discussed an alert system that the County uses to inform areas and residents of water and sewer issues. The Mayor stated that the Village also has a notification system. Gene said he would like to download a list of residents so that just one alert program is used for water and sewer issues.

Service and the County then discussed the rate increases and the cap at which the rates would increase. Paula expressed a desire for a more clear and concise verbiage as Service discussed the water and sewer rates in the coming years, in addition to how project costs would effect rate increases. It was stated that there would be a customer rate, and not a residential and commercial rate.

After discussing the water and sewer agreements there were no more questions.

❖ Motion to send the Appendix's to Council by Scott Weaver , 2nd by Paula Tubalkain-All Ayes

Rich discussed with the County the maps, and other information that CT and the County have of the plants and the 50 acres of property. Gene talked about a potential easement for the properties.

Old Business

Service discussed the bridge planter baskets that cost \$220. They are able to be unbolted to create 2 half circle baskets. The Mayor discussed where funds to pay for them would come from since originally they were Mary's baskets that went through DMRC. Scott stated that he thought the bridge baskets would be considered Parks Committee. Once this year's baskets come down the baskets will be returned to Mary.

The sanitary repair at Main St. and Mill St. is finished. The cost was \$22,000.

John signed a work authorization for \$1,500 for two easements.

Storm water management is tabled.

Asset management is tabled.

Adam Wohlever from ODNR informed the Mayor that they have issued permits for bow hunting in the Marsh Wetlands State Preserve from September 28th, 2019 through February 20th, 2020. They will be able to park on Peck Rd. They also approved beaver trapping to reduce flooding.

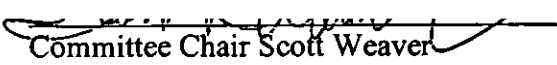
Rich and Service discussed the Phase 2 of Buchert Park Trail and Orchard St. project.

Paula asked which proposal that the Village would like to go with for the Orchard St. project and that has yet to be determined.

Anything else that may properly come before this committee

Adjournment

❖ Motion to adjourn at 8:01 pm was made by Scott Weaver, 2nd by Paula Tubalkain - All Ayes


Committee Chair Scott Weaver


Administrative Assistant Chelsea Gregor