

Service Committee Minutes  
October 2, 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:** David Krock, Krock, Esser Engineering.

**CALL TO ORDER:** By Chairman Zoller 7:30AM. , who led the Pledge of Allegiance. Chairman Zoller motioned to excuse Paul Janson, Linda Schilling seconded. All eyes on roll call.

**MINUTES:** Minutes of September 4, 2012 were reviewed. Bill Zoller motioned to approve. Seconded Linda Schilling. All Ayes.

Krock Esser Engineering-  
David Krock was available to give his presentation on a possible engineering firm for the Village of Mantua.

**ANTHONY J. FIORILLI III – VILLAGE ADMINISTRATOR REPORT:**

**LEAF REMOVAL MATS RD** – Leaf removal is complete. Bill Zoller asked about whether another dumpster would be sufficient to get rid of the additional debris there. Anthony agreed that one more dumpster would probably be enough. Bill Zoller suggested that we should try to find the funds if possible to get this job done.

**AKE UPDATE:** Anthony will talk with Michele regarding having Ake haul our sludge for us to repay their debt to the Village. Anthony believes that we are able to do this legally because it would stay within the same fund. Anthony expressed the need to possibly budget for every 5 years to have the sludge/pudding completely cleaned out so as to have the plant run at full capacity. Bill Zoller suggested doing 2 tanks at a time so as to not get hit with such a high cost at all at once.

**HYDRANT REPAIR-** Hydrant on St. Rt. 44 has been completed. Bill Zoller would like to have Mueller as the hydrant of choice. Anthony suggests keeping hydrants to two manufacturers for the entire Village for the safety of the community.

**TREE REMOVAL** - Job is complete. Tree's are down and hauled away. Everyone was in agreement that Enterprise Tree did an exceptional job with removal and cleanup.

**SERVICE DEPT. UPCOMING PLANS-** Service will be working on pouring footers at the cemetery this week. Last branch chipping will be the second week of Oct. Leaf pick up will also begin. Anthony asked if there is a preference on where to take the leaves, whether to Bonner or Carlton as he thinks that either would be fine Bill Zoller suggested dividing it up.

**LEAF BAGS** – Linda Schilling brought up that no one had purchased any bags yet this season only received their 6 free.

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BACK STOPS AT THE PARKS- Generous donation for this project. Backstops are to be removed and replaced. Additional funds are needed for extra fence along the river which was added to the project. Motion to approve additional expenses and it will go to Council for final approval.

CHARCOAL GRILLS FOR THE PARK- We have received the charcoal grills that were ordered, they are at the service dept. Service will hold off installing them till next year so concrete pads can be poured for them.

ABC MOWING- ABC mowing was brought to finance and should have been brought to Service. This was brought to Finance by Jenny August because she had heard that there were some complaints about the leaf bags. ABC went to finance with their prices for leaf removal for the Village. Service department was then asked to get additional quotes from other companies. Anthony will meet with one Co. today to give them the opportunity to bid correctly. The suggestion was made for this service might be something to think about one time at the end of the leaf season. It is agreed that the Village is not financially able to do it this year.

DMRC- South end grant update. Council gave CT the okay to work on the preliminary plan for the sidewalk. Surveying is taking place. There are kids available for Friday clean up which is this Friday Oct. 5<sup>th</sup>. DMRC wants to see if Anthony would possibly have something that they could do. Anthony agreed to try to find something but does not think that he has enough time to have something ready.

GAS BILL - The bill for the Water plant dehumidifier has been high but is necessary to the Water plant. As winter approaches the bill should be dropping.

FRACKING CO.- Has asked if they would be able to get bulk water from us. Anthony explained that the way the system is right now we would not be able to accommodate them. Mayor Clark questions if this Co. would pay to make our tanks able to accommodate them would we actually have enough water to enter into this kind of an agreement. Anthony explains that we will.

FRANKLIN STREET- Anthony has not yet heard back from Ronyak on paving. When he does he will be there with Ronyak while work is being done.

ORANGE BARREL ON WOODFORD- Anthony explained that the barrel is there because of a bad catch basin. Linda Schilling asked if we can cut the weeds around the barrel. Anthony said we will try to get to that one and repair this year if possible but unlikely due to lack of funding. Anthony agreed that he would do what he can this year to at least make it look better.

ORCHARD ROAD - Mayor Clark noted that she has received several emails from Etna Plastics. They are complaining about damage to their vehicles due to the road. Anthony suggested that the speed limit needs to be lowered. It seems like we will not be able to get to paving the road till spring because we will not hear about the grant till it is too late in the year. Marty has checked with Police and Service department and he has not seen any debris that they are complaining about. Anthony suggested that we take this to safety to lower the speed limit on Orchard. Mayor Clark suggested that Anthony bring this up at the next council meeting.

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BULK WATER RATES- Anthony suggested that if we change the commercial water rates for Stamm and that this is specific to Stamm for bulk water and used for dust control. Bill Zoller said that we can wait until the beginning of next year to do this because they do not use the water for dust control now. Anthony agrees that we can combine their two meters (garage and batch plant) for dust control and it would give them a lesser rate by using more water. Mantaline is an example that they are using compound meters and there for are getting a lesser rate as well.

ANONYMOUS DONOR WITHDRAWAL- High street paving update. Mayor Clark made everyone aware that donation has been withdrawn due to strings attached that no one was aware of and that this was for the benefit of the community which was not the case. Mayor Clark was told that the donor will sit down with the Mayor, Anthony, and Michele to discuss this but it has not happened as of yet. Mayor Clark will contact him again about the sit down.

OLD BUSINESS:

LUTHERAN CHURCH- Bill Zoller commented that it was looking much better. Anthony explained that the water is draining much better. They will be top dressing it seeding and strawing with good weather.

Bill Zoller motioned to adjourn the meeting at 8:50am Linda Schilling seconded.

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Clerk Lisa Davis

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Bill Zoller Service Committee Chairman