

**Service Committee
Minutes
October 4th, 2016**

The meeting was called to order at 6:00pm by Councilman John Clark.

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

Others present: Mayor Linda Clark, Village Administrator Bruce Rininger, Administrative Assistant Chelsea Gregor, Giles Seith, Liz and Mike Longest

Pledge of Allegiance

- ❖ Motion to accept the Minutes of the September 6th Service Committee meeting made by Paul Janson and 2nd by Marty Hura – **All Aye**

Citizens

Giles Seith spoke to council about the new handicapped accessible sidewalk curb installed. He said that unfortunately right now the sidewalk in front of his house is somewhat undesirable, partially due to poison ivy and that there is no existing sidewalk on High St. west of Oak St. The Mayor and Marty said that in the future there could be new sidewalk added to continue out of the Village.

Liz and Mike Longest of Pioneer Trail spoke to Council about their current EPA requirement to hook up to the Village sewer line. Mike brought his engineer drawings from 2 years ago and Council and Bruce looked them over to discuss the different options to tie in. A current engineer approved drawing will be required and will need to be approved by the Village Council.

Village Administrator's Report

Oak St. and Second St. were paved. There is still some work to be done on Oak St. with the drainage. With some extra paving material that was leftover, Todd Lamb was able to patch up Canada road. Digging will also be done on Rt. 44 and W. Prospect with paving done on Friday.

Bruce is getting quotes for fences and a gate for the oxidation ditch at the wastewater plant.

The plan is to get the oxidation ditch finished by the end of the month.

Bruce brought an electrician in to check the contactors at the water treatment plant on service pump #2. The pump runs on auto, but is not running optimally. Contactors were ordered for service pump #2, and well pump #2 contactors need to be rebuilt. Well pump #1 and high service pump #3 will also need to be worked on to get them working properly. Bruce also hopes to get a 4th pump in to have on hand for back up.

Windows will be replace Thursday at the sewer plant.

Check valves for the two lift stations should be ordered by the end of the week.

The Service Dept. replaced catch basins at the end of the Village Hall parking lot and at the bottom of W. High St. and Rt. 44. They will replace another catch basin at Herald St. and High St.

A concrete curb was added at the laundry mat.

Review of Legislation

No legislation to review

New Business

Salt contract is \$46.82 per ton for only what the Village purchases plus the Village pays the hauler.

- ❖ Motion to send the salt contract to Council for legislation by Paul Janson, 2nd by Marty Hura-
All Ayes

The Soap Box Derby Committee is interested in making the Village of Mantua their home base and would then possibly host three events per year in the Village. They have a new committee and are aware that they are responsible for the upkeep of the Soap Box building. The Mayor said that if possible she would like the building painted. If the Soap Box Derby decides not to use the building, Council advised not to put too much money into fixing it up since the park revitalization plans did not include the Soap Box building.

The Portage County Health Department will be sending out letters to three Pioneer Trail Residents with sewage waste systems, who are now required to tie into the Villages sewer system.

Paul will contact Michele about the Special Recognition Signs

Old Business

Council and Bruce discussed the different lines and valves that Stamm could have hooked to their water. The Village would need to get a drawing before the new water hook up can be approved. Bruce spoke to Ray from Neptune who suggested a 2" inch turbine meter. Some legal matters also need to be sorted out. Furon Rd. became vacated and a water line runs under the road. Ellie Stamm had given the Village a quick claim deed for a plot of land at Furon Rd. and it was given to CT for review. The Village might still need an easement from Compass Packaging. The tap in fee would be \$7,460 and \$1,130 for their meter and strainer. Discussion of what the final price will be is yet to be determined since Stamm has been a helpful asset to the Village.

Gas versus liquid at the water plant still needs to be researched in order to reach a decision on conversion. John stated that more water plants are converting and are choosing safety over the additional chemical costs.

Council spoke of a future Veterans Memorial on Main St. that had been proposed to the Mayor.

The topic of brush and limbs over the sidewalk and who is in charge of trimming was brought up by John. It had been talked about at previous Service meetings and a letter still needs to be drafted, along with compiling a complete list of addresses.

Anything else that may properly come before this committee

Adjournment

- ❖ Motion to adjourn at 7:20 pm was made by Councilman Marty Hura and 2nd by Paul Janson- **All Aye**