

**Service Committee
Minutes
October 05, 2021**

Call to Order by Scott Weaver at 6:03 PM

Roll Call – Scott Weaver, Marty Hura, Heather Paisley, Chuck Peterson

Others – Mayor Clark, Village Administrator Maryann Fabian

Pledge of Allegiance

Citizens – Dan Tillet, Nina Schroeder, Lauren Weaver, Cookie Vanek

Phil Rath talked about the proposal for parking development behind the businesses on Main St, located on First St.

The mayor discussed Charles English proposal on community parking lot at the depot.

Approval of the Minutes for previous month motioned by Heather. Second by Marty. All voted yes.

The Cemetery Board was present for the meeting. Nina Schroeder presented some questions to Maryann. It was decided that Maryann will continue to get costs of burials until the end of the year, and include all costs, and send them to the Cemetery Board. This way they will feel better informed of what is best to do.

Village Administrator's Report is turned in and on file. Maryann talked about the Benner Masonry quote to fix the police department steps. She will get a picture of the proposed repair material and bring to Council. She also talked about the problems with the Sterling. Scott motioned to send up to Council to sell the Sterling. Heather second. All voted yes.

Chuck Peterson said that since the Village has been plowing the Fire Department for years when it was supposed to be split, that Shalersville and Mantua townships will donate a load of salt to the Village.

Review of Legislation - none

New Business

Crack Seal contract is signed, and the Village will get on the schedule as soon as possible. We will get help from townships as necessary

Surveying of Village properties that get transferred to the county. Scott motioned to send up to Council to have Pearson Surveying do the surveys for the Village, Chuck second. All voted yes.

Maryann explained about the drainage on the Chism property on Regan St. The Service Department did a dye test of the storm sewer on the street (both sides), and found no issues with the drainage. There are pipes that were previously installed on the south of Regan that go into Charlie's Swamp. The mayor has been in discussions with Charlie English, and he is willing to sign off on these pipes.

Mayor explained the procedures of proposed Village projects. When there is a project that someone is interested in, it should go to Council to be discussed.

Maryann asked about getting CT Consultants to provide a structural engineer for the Service Garage, and write up what the scope of work should be done.

Old Business

Buchert Park Phase 3 finally approved will be bid out in January 2022 to be done in spring. Mayor has the work authorization, but will not present it to Council until DMRC pays the match.

Mayor talked about Buchert Park Phase IV, which would be bathrooms at the park. The basketball court and pavilion #1 would not be eligible for a Nature Works grant.

Ohio Edison pole banner agreement- Mayor put on hold for research on receipts for wreath work OE did for us in 2015. Mayor requested that the members think about a way to put the wreaths up.

Heather motioned to adjourn. Chuck second. All voted yes. Scott adjourned the meeting at 7:45 PM