

# **Regular Meeting of the Mantua Village Council, February 17, 2004**

Mayor Hopkins opened the meeting at 7:05 p.m., at Village Hall, and led the Pledge of Allegiance.

ROLL CALL: M. Hura, P. Campbell, J. Rogers, L. Schilling, W. Hawkins

M. Hura moved to excuse C. Hummel, J. Rogers second, all ayes on roll call.

OTHERS PRESENT: Clerk-Treasurer Betsy Woolf, Ass't. Clerk Diane Hura, Chief Buchert, E. Trego, Village Administrator, Village Engineer Rich Iafelice, Solicitor David Benjamin, and residents Roger Hawkins and Les Hopkins.

APPROVAL OF MINUTES OF January 20, 2004. J. Rogers moved to bring to the floor. P. Campbell second. All ayes on roll call. M. Hura motioned to approve as submitted. J. Rogers second. All ayes on roll call.

APPROVAL OF MINUTES OF SPECIAL COUNCIL MEETING OF January 31, 2004. J. Rogers moved to bring to the floor. M. Hura second. All ayes on roll call. J. Rogers moved to approve as submitted. M. Hura second. All ayes on roll call.

MAYOR'S REPORT: Commended the Service Department for excellent care of the roads during past weeks of snow and ice and also, for a good job of draining and cleaning of the Reservoir.

CLERK'S REPORT: Distributed final appropriations and all financial reports for January.

BILLS OF RESOLUTION WITH ADDENDUM: L. Schilling moved to bring to the floor. J. Rogers second. All ayes on roll call. M. Hura moved to approve as submitted. J. Rogers second. All ayes on roll call.

ORD 2003-57 AN ORDINANCE APPROVING CHANGE ORDER NO 5 IN THE MANTUA WASTE WATER TREATMENT PLANT PROJECT IN THE AMOUNT OF THREE THOUSAND, SIX HUNDRED, THIRTY-TWO DOLLARS (\$3,632.00), AUTHORIZING THE MAYOR, VILLAGE COUNCIL, VILLAGE CLERK-TREASURER AND/OR VILLAGE ADMINISTRATOR TO EXECUTE ON THIS CHANGE ORDER BY ISSUING PAYMENT, AND DECLARING AN EMERGENCY. Tabled. M. Hura moved to take off table. J. Rogers second. All ayes on roll call. M. Hura moved to pass (with addendum- subject to approval by Village Administrator). J. Rogers second. All ayes on roll call.

ORD 2003-63 AN ORDINANCE ADOPTING RULES OF VILLAGE COUNCIL, AND DECLARING AN EMERGENCY, AS COUNCIL WISHES TO PUT THESE RULES IN PLACE AT THE EARLIEST POSSIBLE OPPORTUNITY AND DECLARING AN EMERGENCY. 3rd reading. M. Hura moved to bring to the floor. J. Rogers second. All ayes on roll call. Clerk explained addition requiring Village Administrator to attend 2 meetings of all committees each year, at his convenience. M. Hura moved to pass on 3rd and final reading. J. Rogers second. All ayes on roll call.

ORD 2004-01 AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH THE MANTUA-SHALERSVILLE JOINT FIRE DISTRICT TO PROVIDE DISPATCHING SERVICES, AND DECLARING AN EMERGENCY. 2nd reading. L. Schilling moved to bring to the floor. J. Rogers second. All ayes on roll call. L. Schilling moved to pass on 2nd reading. J. Rogers second. All ayes on roll call.

ORD 2004-02 AN ORDINANCE REVISING, AMENDING AND/OR ELIMINATING PORTIONS OF SECTION 305.09 OF MANTUA'S CODE OF ORDINANCES TO MODIFY THE PROHIBITED AND RESTRICTED PARKING AREAS ON VILLAGE STREETS AND DELCARING THIS AN EMERGENCY AS COUNCIL WISHES THIS TO BE IN EFFECT AT THE EARLIEST TIME ALLOWED BY LAW. 2nd reading.

M. Hura moved to bring to the floor. J. Rogers second. All ayes on roll call. M. Hura moved to pass on 2nd reading. J. Rogers second. All ayes on roll call.

ORD 2004-03 AN ORDINANCE AMENDING CHAPTER 713 OF THE MANTUA CODE OF ORDINANCES CONCERNING "LATE NIGHT SALES", AND DECLARING AN EMERGENCY. 1st reading. J. Rogers moved to bring to the floor. M. Hura second. All ayes on roll call. L. Schilling moved to pass on 1st reading. M. Hura second. All ayes on roll call.

ORD 2004-04 AN ORDINANCE RATIFYING FUND ADVANCE MADE BY THE VILLAGE CLERK-TREASURER ON OR ABOUT THE CLOSE OF JANUARY, 2004, AND DECLARING AN EMERGENCY. 1st reading. M. Hura moved to bring to the floor. J. Rogers second. All ayes on roll call. M. Hura moved to pass on 1st reading. L. Schilling second. All ayes on roll call. J. Rogers moved to suspend the rules. M. Hura second. All ayes on roll call. M. Hura moved to pass on 3rd and final reading. J. Rogers second. All ayes on roll call.

ORD 2004-05 AN ORDINANCE AUTHORIZING THE MAYOR, VILLAGE COUNCIL, VILLAGE CLERK-TREASURER AND/OR VILLAGE ADMINISTRATOR TO ADVERTISE FOR THE PURPOSE OF SOLICITING BIDS FOR THE CONSTRUCTION OF MAIN STREET TRAFFIC CONTROL IMPROVEMENTS, AS WELL AS AUTHORIZING THE PURCHASE OF TRAFFIC STRAIN POLES AND PEDESTRIAN POLES FROM RATH CONSTRUCTION AND BUILDERS SUPPLY, AUTHORIZING THE VILLAGE ADMINISTRATOR TO TAKE ALL STEPS NECESSARY TO COMPLETE THESE TASKS, AND DECLARING AN EMERGENCY. 1st reading. M. Hura moved to bring to the floor. L. Schilling second. All ayes on roll call. Village Engineer explained that these items would take months to receive after ordering, so it was necessary to pass this as soon as possible. J. Rogers moved to pass on 1st reading. M. Hura second. All ayes on roll call. J. Rogers moved to suspend the rules. M. Hura second. All ayes on roll call. M. Hura moved to pass on 3rd and final reading. J. Rogers second. All ayes on roll call.

ORD 2004-06 AN ORDINANCE APPROVING AND ADOPTING THE APPROPRIATIONS FOR 2004 FOR THE VILLAGE OF MANTUA, CALLED FOR IN THAT BUDGET, AND DECLARING AN EMERGENCY. 1st reading. M. Hura moved to bring to the floor. L. Schilling second. All ayes on roll call. J. Rogers moved to pass on 1st reading. M. Hura second. All ayes on roll call. M. Hura moved to suspend the rules. L. Schilling second. All ayes on roll call. M. Hura moved to pass on 3rd and final reading. L. Schilling second. All ayes on roll call.

MOTION TO APPROVE WORK AUTHORIZATION TO PROVIDE ON-SITE INSPECTION SERVICES FOR CRESTWOOD SANITARY SEWER AND WATERLINE IN THE AMOUNT OF \$14,400.00 was made by J. Rogers, second by M. Hura. All ayes on roll call.

J. Rogers moved to accept all committee reports. L. Schilling second. All Committee and Financial reports are on file in the Clerk's Office.

R. Iafelice – Site map for WRRSP property acquisitions was given to new Council members. Charlie English has been doing work on the Schultz property and has reclaimed a large portion of this property. There is still an outstanding bill from the Turnpike. Rich will meet with E. Trego and H. Huff to discuss this bill. Also, the OTC is still billing the Village for hauling done prior to the start-up of the WWTP. This will also be discussed. He feels that the Sewer Fund cannot survive without additional revenue. Crestwood Schools are beginning work. They are using the same inspector that we will be using on the Reservoir. We need to have Crestwood deposit funds for inspection payments.

E. Trego – Curbside Spring cleanup will be on May 8th. Yesterday, the reservoir was completely drained for cleaning. No boil advisory was necessary, never a loss of pressure. Projects are back on schedule. Riverscape meeting to be held at the Park Lodge from 2 to 4 pm on March 25th.

H. Buchert – Safety meeting at 9 am on Sunday, February 23rd.

J. Rogers – Planning meeting canceled. Asked if a public hearing was necessary for the Exterior Maintenance Code. Solicitor advised that a public hearing was required and could be held prior to a Council meeting.

M. Hura – Thanks to the Service Department for keeping the snow cleaned off the skating rink.

Chamber of Commerce meeting at the Fire Station, 7:30 am, tomorrow morning.

M. Hura motioned to adjourn at 7:47 pm. J. Rogers second. All eyes on roll call.