

Regular Meeting of the Mantua Village Council, March 22, 2004

Mayor Hopkins opened the meeting at 7:00 p.m., at Village Hall, and led the Pledge of Allegiance.

ROLL CALL: M. Hura, C. Hummel, J. Rogers, L. Schilling, W. Hawkins

M. Hura moved to excuse P. Campbell, J. Rogers second, all ayes on roll call.

OTHERS PRESENT: Clerk-Treasurer Betsy Woolf, Ass't. Clerk Diane Hura, Chief Buchert, Village Administrator, Ed Trego, Village Engineer Rich Iafelice, Solicitor David Benjamin, and residents Cindy Toth, Dave Woolf, Ralph Gregory, and Norm Erickson.

APPROVAL OF MINUTES OF February 17, 2004. J. Rogers moved to bring to the floor. C. Hummel second. All ayes on roll call. J. Rogers motioned to approve as submitted. C. Hummel second. All ayes on roll call.

MAYOR'S REPORT: Attended meeting on the WWTP, walked the Plant with Ed Trego and David Benjamin, met with Jerry Carlton regarding offices in the Village School.

CLERK'S REPORT: Reported on income, expense and balances for February.

BILLS OF RESOLUTION WITH ADDENDUM: C. Hummel 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 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. 3rd reading. C. Hummel moved to bring to the floor. L. Schilling second. All ayes on roll call. Amendment revising the % of increase. C. Hummel moved to pass, with amendment, on 3rd and final reading. L. Schilling 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 DECLARING THIS AN EMERGENCY AS COUNCIL WISHES THIS TO BE IN EFFECT AT THE EARLIEST TIME ALLOWED BY LAW. 3rd reading. C. Hummel moved to bring to the floor. L. Schilling second. All ayes on roll call. M. Hura moved to pass on 3rd and final reading. C. Hummel 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. 2nd reading. C. Hummel moved to bring to the floor. M. Hura second. All ayes on roll call. C. Hummel moved to pass on 2nd reading. M. Hura second. All ayes on roll call.

ORD 2004-07 AN ORDINANCE RATIFYING FUND TRANSFER MADE BY THE VILLAGE CLERK-TREASURER ON OR ABOUT THE CLOSE OF FEBRUARY, 2004 AND DECLARING AN EMERGENCY. 1st reading. L. Schilling moved to bring to the floor. M. Hura second. All ayes on roll call. L. Schilling moved to approve on first reading. M. Hura second. All ayes on roll call. M. Hura moved to suspend the rules. J. Rogers second. All ayes on roll call. C. Hummel moved to pass on 3rd and final reading. M. Hura second. All ayes on roll call.

ORD 2004-08 AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MANTUA, OHIO AND DECLARING AN EMERGENCY. 1st reading. L. Schilling moved to bring to the floor. M. Hura second. All ayes on roll call. C. Hummel moved to approve on 1st reading. J.

Rogers 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. J. Rogers second. All ayes on roll call.

ORD 2004-09 AN ORDINANCE APPROVING CHANGE ORDER NO 1 IN THE WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT, INVOLVING VARIOUS WORK IN THE AMOUNT OF ELEVEN THOUSAND EIGHT HUNDRED SIX DOLLARS AND SIX CENTS (\$11,806.06), AUTHORIZING THE MAYOR, VILLAGE COUNCIL, VILLAGE CLERK-TREASURER AND/OR VILLAGE ADMINISTRATOR TO EXECUTE ON THIS CHANGE ORDER AND ISSUE PAYMENT, AND DECLARING AN EMERGENCY. 1st reading. C. Hummel moved to bring to the floor. J. Rogers second. All ayes on roll call. C. Hummel moved to pass on 1st reading. M. Hura second. 4 ayes and 1 nay (W. Hawkins) on roll call.

RES. 2004-10 A RESOLUTION SELECTING THE BID OF, AWARDING A CONTRACT TO, AND AUTHORIZING THE MAYOR, CLERK-TREASURER, AND THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH NORTHEAST OHIO TRENCHING FOR CONSTRUCTION OF THE MAIN STREET TRAFFIC CONTROL IMPROVEMEMNTS CONTRACT AT A BID PRICE OF TWO HUNDRED SEVENTY-THREE THOUSAND, ONE HUNDRED SIXTY-NINE DOLLARS AND SEVENTY CENTS (BASE BID AND ALTERNATE) OF (\$273,169.70) AND DECLARING AN EMERGENCY AS VILLAGE COUNCIL DESIRES TO SELECT THIS BID AND AUTHORIZE THIS CONTRACT AT THE EARLIEST POSSIBLE OPPORTUNITY. J. Rogers moved to bring to the floor. M. Hura second. All ayes on roll call. C. Hummel moved to pass. J. Rogers second. All ayes on roll call.

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

R. Iafelice – Will be meeting with Howard Huff on several issues including outstanding Turnpike bill.

E. Trego – Reminder of curbside Spring cleanup will be on May 8th and that hydrant flushing will be done this week. Concerns from W. Hawkins regarding ORD 2004-09, were explained and Ed will meet with him for further discussion.

H. Buchert – Safety meeting at 9 am on Sunday, January 28th. Patrol car (1028) is nearing end of warranty.

D. Benjamin – Distributed monthly activity report.

J. Rogers – Exterior Maintenance Code is now ready. Public Hearing will be held before next Council meeting. Letter from Rotary regarding Farmer's Market – he will attend Rotary meeting tomorrow night for information.

M. Hura – Made a motion for Council to approve himself and Mayor meeting with the Township regarding the old fire station. J. Rogers second. All ayes on roll call.

CITIZENS:

N. Erickson – Questioned whether the water/sewer easement has been received for the new Elementary School. They have not. The Village needs to check with Squires, Sanders regarding this easement. Dave Benjamin will follow up.

C. Toth - Concerned about damage and deterioration of curb and sidewalk, partly from heavy machinery during work on Franklin St. Village Administrator will compare pre-construction video with current condition and will meet with resident to assess situation. Mrs. Toth asked for expediency in this matter. Does not want to take further legal measures.

R. Gregory – Thanks to the Service Department and Fire Department for quick response to a resident water problem.

M. Hura motioned to adjourn at 7:49 pm. J. Rogers second. All ayes on roll call.