

REGULAR COUNCIL MEETING MINUTES

April 19, 2022

Call to Order at 6:30 PM by Mayor Clark

Pledge of Allegiance

Members present: Nina Schroeder, Scott Weaver, Steve Thorn, Tammy Meyer, Marty Hura, Heather Paisley

Others Present: Solicitor Michele Stuck, Police Chief Joe Urso, Mayor Linda Clark, Village Administrator

Maryann Fabian, Fiscal Officer Teresa Criblez, Village Engineer Gene Arters

Citizens: Bob Ress, Marty Fergus, Cookie Vanek, Stacy Turner, Dean Olson

Mayors Report

Mayor Clark went over special event forms received:

1. The Soap Box Derby on June 18, 2022 from 7am – 7pm requesting lodge and pavilion. Insurance paperwork has not been received.

2. The Rotary Club Thank You Party on June 8, 2022 an ice cream party from 3pm – 7pm and they are requesting Pavilion 2. Insurance paperwork has not been received.

3. The Soap Box Derby Rally Race on August 27-28 from 7am – 7pm. Requesting lodge, volleyball court and basketball court. No insurance paperwork has been received.

❖ Scott motioned to approve all three events pending insurance. Heather second. All ayes

Barb Siebling requested to be on the Landmark Commission. Mayor spoke with her as well as Clark and they feel she would be a good fit. Mayor requested permission to swear her in.

❖ Scott motioned to approve, Tammy second. All ayes.

Canada Road project will be 1500 feet instead of 1600 feet because the cost of asphalt has increased \$9.00 a ton. That will take it all the way to the bridge closest to SR 44. Still waiting on quotes for this project. Deadline is May 2, 2022.

Mayor requested permission from Council to use the \$42,500 currently in fund 4905 (St. Gobain funds) for street improvements, towards Canada Road and then we will only have to use about \$6,000 from the Road Levy money.

❖ Scott motioned to approve. Heather second. All ayes.

Buchert Park Phase 2 Appendix E has been submitted. We should be receiving a little over \$19,000 back. Funds have to go back into Buchert Park so less money will need to be taken out of the General Fund for that project. Phase 3 will be open for bids at 3pm on April 22, 2022.

CT is also completing grant funding for Franklin St. Phase 1 which is paving the road, replacing the storm sewers. CT is checking easements and we should hear if grant is approved sometime mid-May.

OPWC Round 37 should be considered if we don't get Small Government Funding for Franklin St. Option 1 is to reapply for Franklin St. but change the match around from a 90/10 to an 80/20. Option 2 is to submit for a grant for Phase 2 of Franklin St. Concerns were expressed that Portage County may be tearing up the road so we need to be knowledgeable of the timelines involved.

Heather had brought to the mayor's attention that the RITA website is only showing Mantua not Mantua Village. To avoid confusion for the residents, the mayor contacted RITA and requested they change the name to Mantua Village or Village of Mantua. RITA advised that it would be changed within the next week.

The mayor received a phone call from Scott Hopkins, owner of Suds Your Duds, to see if there was anything the Village could do about their surcharge as they are still not open due to a fire. The mayor explained that all residents that have a water hookup pay a surcharge whether they have water or not.

Buchert Park Phase 4 application costs are nailed down. DMRC said they will sign an interagency agreement with Village Council for costs not to exceed \$30,000.00. Total project will be \$55,975.00. ODNR/Natureworks covers 75% of that which is \$41,981.25. Match would be \$13,993.75. Since this is a reimbursable grant, when project was complete, DMRC would receive the \$41,981.25 back as long as everything stays on track and prices don't change.

Dean Olsen explained the difference between the Soap Box Derby and the Rally Race. He requested permission to allow racers to bring pop up tents along the side of the road. They would like the basketball court available for racers to work on cars. People do come with motorhomes and they are needing a place for them to park. Options were discussed for racers to stay on Mill St. but it needs to be discussed with Edie. The ball team schedule will also need to be checked.

Teresa summarized the financial reports.

- ❖ Tammy motioned to approve the financial reports. Scott second. All ayes.

Minutes approval

- ❖ Scott motioned to approve the minutes from 2.15.2022 Public Hearing. Marty second. All ayes.
- ❖ Scott motioned to take the minutes from 2.15.2022 Council meeting off the table. Heather second. Teresa went over corrections made. Scott motioned to approve. Heather second. All ayes.
- ❖ Tammy motioned to approve the 3.15.2022 Council meeting minutes after corrections as amended. Marty second. All ayes.

Legislation:

ORD. 2022-04 AN ORDINANCE REPEALING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA AND DISSOLVING THE MANTUA VILLAGE HISTORIC LANDMARKS COMMISSION. Tabled on 2nd reading.

ORD. 2022-06 AN ORDINANCE AMENDING CHAPTER 905 OF THE VILLAGE OF MANTUA CODIFIED ORDINANCES CONCERNING PERMITS FOR STREET EXCAVATIONS. 3rd reading.

- ❖ Tammy motioned to amend to add Exhibit D. Steve second. All ayes.
- ❖ Scott motioned to approve as amended. Marty second. All ayes.

ORD.2022-15 AN ORDINANCE AMENDING SECTION 410.12 OF THE ZONING ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO SATELLITE DISH ANTENNAS. 2nd reading. Public Hearing to be held on May 17, 2022.

ORD. 2022-17 AN ORDINANCE AMENDING SECTION 955.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO CEMETERY FEES. 2nd reading. Maryann stated we did not have an awning and verbiage should be removed. Nina requested that various changes be made on Exhibit A. Mayor brought up whether a Mantua/Shalersville Township price is necessary. Discussion followed.

ORD. 2022-19 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2022 APPROPRIATIONS AND DECLARING AN EMERGENCY. 1st reading.

- ❖ Scott motioned to suspend the rules. Tammy second. All ayes.
- ❖ Tammy motioned to approve. Marty second. All ayes.

RES. 2022-20 A RESOLUTION CREATING CAPITAL PROJECTS FUND 4906 IN ORDER TO ACCUMULATE RESOURCES FOR THE ACQUISITION, CONSTRUCTION OR IMPROVEMENT OF FIXED ASSETS OF THE VILLAGE OF MANTUA AND DECLARING AN EMERGENCY. 1st reading.

- ❖ Heather motioned to suspend the rules. Tammy second. All ayes.
- ❖ Scott motioned to approve. Marty second. All ayes.

RES. 2022-21 A RESOLUTION RATIFYING CT CONSULTANTS SOLICITATION OF BIDS FOR PHASE III OF THE BUCHERT PARK WALKING TRAIL PROJECT, AND DECLARING AN EMERGENCY.

- ❖ Tammy motioned to suspend the rules. Heather second. All ayes.
- ❖ Scott motioned to approve. Steve second. All ayes.

ORD. 2022-22 AN ORDINANCE AMENDING SECTION 4.4.5 OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK RELATING TO ACCRUAL OF COMPENSATORY TIME. 1st reading. No discussion.

RES. 2022-23 A RESOLUTION RENUMBERING THE LOCAL FISCAL RECOVERY FUND CREATED BY RESOLUTION 2021-31 FOR THE ACCOUNTING OF FUNDS RECEIVED AS A RESULT OF THE AMERICAN RESCUE PLAN ACT, AND DECLARING AN EMERGENCY. 1st reading.

- ❖ Tammy motioned to suspend the rules. Steve second. All ayes.
- ❖ Nina motioned to approve. Heather second. All ayes.

ORD. 2022-24 AN ORDINANCE ADOPTING A PROCUREMENT POLICY AND GRANT CASH MANAGEMENT POLICY FOR THE VILLAGE OF MANTUA, OHIO, AND DECLARING AN EMERGENCY. 1st reading.

- ❖ Scott motioned to suspend the rules. Marty second. All ayes.
- ❖ Marty motioned to approve. Scott second. All ayes.

ORD. 2022-25 AN ORDINANCE APPROVING AND ADOPTING A PERMANENT BUDGET FOR 2023 FOR THE VILLAGE OF MANTUA, AFTER PUBLICATION AND PUBLIC BUDGET HEARING PURSUANT TO OHIO REVISED CODE 5705.30. 1st reading. No discussion. Workshop scheduled for May 11, 2022 at 6:30pm

Department Heads and Village Engineer

Police Chief Joe Urso said there was no Safety meeting on April 6th.

They had an Easter egg hunt with 3 age groups and had about 150 kids show up. The weather wasn't good but the kids all had a good time.

They had a couple of traffic blitzes that resulted in a couple of arrests

A safety meeting is scheduled for May 4th at 6pm.

Village Administrator Maryann Fabian's report is on file. She requested a motion to accept a donation from Lakeside Sand & Gravel for large stones donated in the amount of \$1226.09 to help build a wall.

- ❖ Tammy motioned to approve. Marty second. All ayes.

Maryann requested a motion to remove the sidewalk and steps from Main St. to Village Hall as they are crumbling and barely used.

- ❖ Heather motioned to approve. Tammy second. All ayes.

Maryann sent out for quotes on Canada Road. She has received one back so far.

Village Engineer Gene Arters from C.T. Consultants report is on file. The reimbursement amount for Buchert Park Phase 2 is \$19,783.00. They have 2 interested parties on the bid for Phase 3. Gene explained how he arrived at his cost estimate for Phase 4.

Committees

Scott Weaver for Service and Planning. Service has already been discussed. Planning went over the rental inspections and is in the process of finding a rental inspector. They also went over how many pets a resident can have. Recommendations will be brought to Council.

Tammy Meyer for Finance. Teresa already went over the financial reports. Touched on Cemetery costs.

Marty Hura for Parks and Shade Tree. Had a meeting and Phil was there. They realize that money doesn't allow them to do too much. Shade Tree went over the essays from the 3rd graders and picked a winner.

Mayor Clark for Cemetery, and Board of Zoning Appeals. Cemetery Board will have a KIA Memorial dedication on May 31, 2022 at 1pm. Public is invited to attend.

Tammy Meyer for PCRCP. Talked about combining a couple of lots. It was approved. She submitted the minutes from the last meeting. She will have that on file with Teresa, so if anyone wants to come and look at it, they can.

Heather Paisley for Safety. Nothing to report.

Tammy Meyer for Fire Board. Fire Board hired a new employee. Swore in a new firefighter, Matthew Thompson.

Adjournment

- ❖ Heather motioned to adjourn. Marty second. All ayes.

Mayor Clark adjourned the meeting at 8:36 PM.

Mayor Linda Clark

Teresa Criblez, Fiscal Officer