

Village of Mantua
Service Committee Meeting Minutes
Tuesday, January 7th 2025 6:00 p.m.
Mantua Village Hall
4650 West High St. Mantua, Ohio 44255

I. Call to Order 6:00 p.m.

II. Roll Call

Members Present: Patrick Frost, Steve Thorn, Denise DiLellio

Others present: Village Administrator Ryan Klemm, Mayor Tammy Meyer, Cody Hladun, Matt Zuver

III. New Business:

- Elect President-Denise DiLellio volunteered. Tammy asked for a motion. Steve first. Patrick seconded. All ayes.
- Future projects
 - Discussed issues with our backhoe and wanting to replace with a mid-size loader around \$70,000- Kubota or Hitachi.
 - ❖ Hitachi will honor Sourcewell pricing and loan at 0% and offer a warranty.
 - ❖ Buy from entity Sourcewell- government pricing.
 - Down to 2 plow vehicles at this time. 1 Tractor and 1 vehicle. As one plow broke.
 - ❖ New plow for Ford 350 same brand so we can swap. The plow and salt box we will consider as one buying component.
 - ❖ Need approval of plow at today's service meeting and then we can go to finance and then council.
 - Spoke about our storm sewers.
 - When purchasing equipment we need it to be ambidextrous. Loader can also be used as a sweeper, put an auger on it, can use it to grade our ball fields.
 - The Dodge is working now for plowing but the oil pan will need to be replaced at some point
 - When can we sell backhoe? We do not want to sell until we have the new equipment and spring is a good time to do so for equipment selling.
 - Denise asked for a motion to move these 2 pieces to finance. The plow (with salt box component) and the mid-size loader.
 - ❖ Patrick first. Steve seconded. All ayes.
 - ❖ The Mayor Tammy asked for hard prices to send to finance.
 - For the plow and salt box approximately \$25,000 would need approval but we would not need new legislation.
 - The Hitachi will need legislation because it will be financed.
 - We already have the line item for the plow. However, Patrick wanted to know for the loader how do we know that we have enough money for it.
 - ❖ The mayor and Maryann will have to meet and sit down and figure out numbers in how much per month.
 - ❖ And do we need to make a new line item for this in the budget or can we pull from a current line item?
 - Want a list of projects for 2025. Ryan to get to council.

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- The next meeting will need to approve October 2024 minutes as well as approve January 2025 minutes.

IV. Motion to Adjourn: Denise motion to adjourn at 7:04 p.m. Patrick seconded. Steve approved. All ayes.

Next Service Committee Meeting will be held February 4, 2025.