

**Service Committee Minutes
December 5th, 2017**

Councilman John Clark called the meeting to order at 6:00pm.

Members present: Councilman John Clark, Councilman Marty Hura, Councilman Bob Gaglione

Others present: Mayor Linda Clark, Village Administrator Bruce Rininger, Administrative Assistant Chelsea Gregor

Pledge of Allegiance

In the November 7th, 2017 minutes, under Village Administrators Report, it should state that the Village applied for the Nature Works grant with the DMRC.

- ❖ Motion to approve the amendment to the November 7th Service Committee meeting minutes by Marty Hura, 2nd by Bob Gaglione- **All Ayes**

Citizen-None

Village Administrator's Report

The Village let Junior go last Friday due to losing his CDL. Bruce will be getting his CDL along with Brian. Eventually Bruce will find a replacement for Junior, who he wants to hold more responsibility than the previous job title held.

There is no sewer on the old part of Line St., but there is a water line. Bruce suggested that we allow the Kelly's to use the old part of Line St. with the exception of building on the property and with the knowledge that if any work needed to be done in that area, any landscaping would be torn up. The Mayor added that the other option would be to vacate Line St. and the residents would absorb all costs involved.

There are no more meetings with Portage County Water Resources until February 14th, and there will be a vacant seat on the committee since Giles will no longer be on it.

The Mayor said that the Village should talk to Shalersville about a possible JEDD.

Bruce said that if there was any water expansion in Shalersville, that it would be beneficial for them to hook up to Mantua water, rather than drilling a well, hiring an operator of water, and dealing with the EPA. The Mill St. trail connector is 99% finished. Bruce wants to extend the fence one more 8 foot panel at the Hardware Store. Bruce will see if Roy can buy and put up "No Parking" signs since we have money leftover on the grant.

The Village sent a letter to the DMRC to pay for their balance of the Buchert Parking Walking Trail. Bruce received the results of the Sanitary Survey. The water quality is good. There were a few violations that will be removed as they are fixed. Bruce will get pricing on taking care of the abandoned wells. The contingency plan should be finished by the end of the month. Bruce is using a template, and the information will help towards doing the Assent Management.

The Reservoir is 115 years old and has cracks in it. Bruce said that a tower would be an ideal replacement. That it would be beneficial to everyone.

There are new requirements for manganese in the water, which need to fall below .3. Our manganese level falls below that before it goes through treatment.

The EPA is becoming more involved and we have to pay quarterly fees for testing which runs about \$900.

Review of Legislation

The medical marijuana legislation was sent back to the Planning committee for review. The Second St. one-way legislation is on the first reading. Signs need to be ordered for Second St., E. Prospect and Mill St. Bruce estimates that it will be about \$40 per sign, with a total of \$1,000 for all the signs. The Chief already spoke to the residents on Second St. last spring about making it a one way.

New Business

The topic of storm water management was talked about and the need to implement it in the future. Drainage in the Village needs to be addressed and whenever a road is being fixed the drainage, which also includes curbing, needs to be updated. A special fund and fee may need to be implemented so that money is set aside when new paving occurs. Bruce mentioned that Regan St., Bramley Dr. and Walnut St. would need to be paved.

Old Business

Service has not heard back from the Rotary Club about the bike racks. The Village has received a design from the architectures from Kent State for the new dog park. The design is larger than originally thought, and has separate pens for large and small dogs. The DMRC has committed \$5,000 to the project. There will need to be a water line brought to the dog park with a meter pit so that Bruce can account for how much water is used. One handicapped Porto potty will be down there, along with an 8 spot parking lot. A memorial dog piece will be designated for Diablo and Vader. The Village will be applying for a Pet Safe Grant that is \$25,000 once a dog park design is completed. Buckeye Pipeline will be donating towards the park once they know the Village has filled out the Grant application. The dog park will be a grass base and a maintenance plan will need to be put into place.

There will be concrete curbing added to Woodford St. and W. High St. to reroute drainage. Chelsea has to put the final touches on the water and sewer pamphlet to be printed out for residents. Vacating Line St. was discussed. Dave Chepke has until this week to decide what he is going to do in regards to the E. High St. project. The insurance company has a quote for the guardrail replacement and Roy will be replacing it. Snowplows need to be careful when plowing intersections as to not push snow into front yards.

Anything else that may properly come before this committee

Adjournment

- ❖ Motion to adjourn at 6:55pm was made by Marty Hura and 2nd by Bob Gaglione– **All Aye**

Committee Chair ~~John Clark~~

Administrative Assistant Chelsea Gregor