

SERVICE COMMITTEE

April 2, 2024

Steve Thorn called the meeting to order at 6:17 p.m.

Roll Call: Chuck Peterson, Nina Schroeder (clerk), Steve Thorn (chair)

Others Present: Mayor Tammy Meyer, Village Administrator Ryan Klemm, Councilmember Marty Hura, Downtown Mantua Revitalization Corporation Liaison Phil Rath, Don Buchert

- ❖ March 5 minutes were read; Nina moved to approve; Chuck seconded; all voted in favor.

New Business:

- Recommendations:
 - To fund the scope of service work and projects discussed, appropriations must be increased by \$29,700.
 - ❖ Steve moved to send the appropriation increase before the finance committee for consideration; Nina seconded; all voted in favor.
 - To address road conditions according to the chip and seal program discussed and fund the work quoted by Specialized Construction Inc. (including portions of Maple, Regan, Prospect, Elm, Oak, Orchard, and Franklin St.), appropriations must be increased by \$94,236.
 - ❖ Nina moved to send the appropriation increase before the finance committee for consideration; Steve seconded; Nina and Steve voted in favor; Chuck voted in opposition.
- Action Items:
 - Review Phase V paperwork from the Ohio Department of Natural Resources. (*Ryan*)
 - Meet with Phil to discuss an interagency agreement. (*Ryan/Tammy*)
- Discussions:
 - Reviewing the scope of service work and projects to be accomplished in the park this year:
 - applying for the Major League Baseball grant;
 - leveling and repairing the ball fields;
 - grading Katie's Meadow, and increasing visitor safety;
 - addressing sewerage problems at the lodge and preparing for the installation of two new restrooms by repairing/replacing the sewer line to the road
 - addressing potholes and dust by topping driveways with asphalt grindings;
 - replacing split-rail fencing
 - creating a permanent records storage space in the building next to the service garage, and preparing the space by stripping it out, insulating the ceiling, parging the walls, sealing the floor, and adding shelving
 - Implementing a five-year chip and seal program, planning to improve roads by breaking the village into quadrants, and addressing one quadrant per year; considering the 8 to 10-year longevity of the proposed work, the risks of waiting (e.g., costs are likely to rise; roads are likely to require more work if left unaddressed), and whether the village can afford to appropriate necessary funds

Steve moved to adjourn the meeting at 6:53 p.m.; Nina seconded; all voted in favor.