

**Service Committee  
Minutes  
May 04, 2021**

**Call to Order @ 6 PM** by Scott Weaver

**Roll Call:** Scott Weaver, Matt Rosolowski, Heather Paisley

**Others:** Mayor Clark, Solicitor Michele Stuck, Village Administrator Maryann Fabian

**Approval of the Minutes** for April motioned by Scott. Second by Heather. All voted yes.

Recording of this meeting can be found on Mantua's YouTube Live Stream Page. The link can be found on [mantuavillage.com](http://mantuavillage.com)

**Village Administrator's Report** on file. Maryann also brought up paying Vern's Mandatory Quarantine pay not out of sick time, and give Vern his sick time back. Scott motioned to move this up to Council and Matt Second. All voted yes.

Maryann listed the items that are left at Buchert Park playground. This includes seeding grass, installing the swings & see-saw, paint the merry-go-round. The back boards are on back order.

The pavilion #1 is done except for the cracks and that is due to the weather. As soon as the pavilion dries up from the rain, it will be done.

Jeff Warren is going to start the repairs at the police station from the water damage on 5/6. Jeff is going to quote moving the door to the handicap bathroom to the other wall to allow room for a refrigerator.

Dan who is repairing the time capsule wall is ready to go as soon as we get the light pole off of the wall. Asked him for a quote on the other memorial brick wall at the west end of the walking bridge near pavilion #1.

Maryann will be talking with Edie about "Spruce Up the Village". The Service department will be putting mulch where the kids will be weeding, so they can mulch after that.

The "weekender flower baskets" will die on a hot weekend if we do not allow someone to come in and water the baskets. Lack of overtime money is a concern, and asking for guidance from the Service Committee on this. Maryann will check into the 2021 budget closely.

**Review of Legislation**

AN ORDINANCE AMENDING SECTION 121.03, ARTICLE XII, SECTION (1)(a) OF THE VILLAGE OF MANTUA CODIFIED ORDINANCES CONCERNING THE SERVICE COMMITTEE.

This legislation is taking the water and sewer out of the Service Committee's duties, because the Village no longer has the plants.

Motioned by Heather to move up to Council, second by Matt. All voted yes.

**New Business**

Canada Rd repairs, it was decided in March that the Village would be paving 1600 feet. Maryann read off the quotes from Todd Lamb Paving & Excavating (\$47,970), and Perrin Asphalt (\$42,300). Ronyak did not quote. Heather made a motion to send Todd Lamb Paving and Excavating to Council. Scott second. All voted yes.

Buchert Park Phase 3 was approved for approximately \$87,000.00. The funding still needs to be authorized.

Crack Seal discussion. Maryann to come up with a plan for the next Service meeting. Service will discuss this plan, and then move it onto Council then.

CT Consultants has submitted on behalf of the Village and the County, the Franklin St project. From the Western side all the way to Elm Street, for Storm sewers for the Village. The County replacement of water and sewer line (they are doing all the way to Maple because they are putting an 8" line). Portage will be paying their part. Village would be paying the Village part. The total estimated cost is \$1,086,000. The Village portion is about \$540,000. We will be getting a clearer picture of what the costs are, and Maryann will be emailing the spreadsheet to the Service Committee.

Heather wanted to know if there was a way to cap our portion of the project. That way decisions could not be made without the Village knowledge, that we would be responsible to pay. Mayor stated that was a good thought.

Mayor brought up the law suit that was brought up with Rob Allen and the reassured the Service Committee that the Village is on top of this.

Mayor said that DMRC brought up restrooms at the park. Scott asked why could DMRC contact Jennifer Brown from CT, DMRC contracts with her privately. The papers submitted by DMRC was missing information for example exactly where is this building is going to be located? Matt was concerned about the building sprawl that was could happen, and surveillance of this building. Scott brought has concerns about maintenance and vandalism. The Service Committee felt they did not want to be rushed into a project without calculating the numbers, knowing all the information, and felt they needed to be part of the discussion, and we are putting it on the back burner. Discussion is welcome from DMRC.

### **Old Business**

Discuss legislation for bids for trash and recycle – The Village is still having one more reading to see if there is anything that needs tweaking. Then we will put it up for bid after the third reading. That bidding will be in August.

Mayor updated the committee on the Ohio Edison pole banner agreement. Mayor gave a date of 11/2015 to Ohio Edison to look for a work order. Ohio Edison said that they could not find any paperwork, but would continue to look. Flags and hanging baskets – they want too much information from us. John Clark walked downtown and marked with poker chips, AT & T poles that do not have any Ohio Edison or First Energy owned on them. The local businesses have kindly agreed to let the Village put up flags, and hanging baskets at there locations. This is greatly appreciated. The Service Department has taken down the flag brackets and the basket brackets. There is a form giving permission to the Village from owners of the buildings to hang these items. The Service Department will be putting the brackets up in the new locations.

Motion to Adjourn by Heather. Second by Matt. All voted yes.

**Adjournment** by Scott Weaver @ 7:15 PM