

**Service Committee
Minutes
June 01, 2021**

Call to Order @ 6:00 PM

Roll Call – Matt Rosolowski, Scott Weaver, Heather Paisley

Others – Mayor Linda Clark, Solicitor Michele Stuck, Village Administrator Maryann Fabian

Citizens Jennifer Sobczack asked a question about overgrown plants that infringe on sidewalks when will it be addressed. Maryann stated that letters will be sent for violators.

Recording of this meeting can be found on Mantua's YouTube Live Stream Page. The link can be found on mantuavillage.com

Approval of the Minutes for May motioned by Heather, second by Matt. All voted yes.

Village Administrator's Report is on file. Maryann mentioned a typo casual = capsule. She also told of vandalism of on the time capsule wall. Mayor suggested that lights get installed in each one of the pavilions in a farm cage on timers, so they will be on from dusk to dawn. Scott made a motion to have Maryann purchase the lights, Matt second it, all voted yes.

Matt brought up the topic of the cameras. Potato Festival building has a phone line but no heat, so we cannot put the DVR in that building. We are going to talk to American Legion to see if we can run a phone line to that part of the lodge and put the DVR player in there. There will be 6 cameras, (2) facing east, (1) to lodge, (1) towards basketball and baseball fields, (1) over by pavilion #1 that will be wireless. Matt requested that he meet with Mike Zamecnik (who is doing the install on the cameras). Mayor said that they need to schedule a day and time for that. Scott asked if Mike thought that these 6 cameras would be total coverage for the park, and the mayor replied, yes.

Maryann brought up about the budget for 2022. Maryann learned today that overtime is not put in the category of the budget that the employee worked that overtime, but the overtime is put in whatever the employee was set up for in UAN. For example, the two full time people, overtime, comp time, vacation, sick time and personal days are all taken out of streets. One part time person overtime would be taken out of cemetery, and the other out of parks. Jenny August (Clerk-Treasurer) said that a new update on the UAN would allow this to be recorded in different categories, but she needs to figure it out. Service agreed that once this update was installed that this time would be split up as best possible.

Maryann asked from the Service Committee where to put the negative that is currently in the budget, what she should take it out of. There was much discussion, but nothing was decided.

Maryann talked about the fact the Village is losing money on the cemetery. The example she gave is a full burial we charged a Village Resident \$275, and it costs the Village \$734 in labor and OPERS. Service discussed inviting the Cemetery board to a future meeting to possibly send legislation to Council. Maryann will investigate and have numbers ready for the next Service meeting.

Review of Legislation - none

New Business

Buchert Park phase 2 still needs to have the basketball backboards delivered and installed. Maryann expressed her frustration at the vendor for the lack of communication she is getting.

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

The Service Committee approved the Crack Seal proposal to go up to Council, that Maryann prepared.

Old Business

Canada Rd repairs are scheduled to start next week.

Scott has a desire to have a vendor appreciation luncheon to the Village's key vendors and Matt wants to invite the Service Department.

Bids for trash and recycle advertise on June 21 and 28

Ohio Edison pole banner agreement- Mayor put on hold for research on receipts for wreath work Ohio Edison did for us in 2015

Maryann asked to have a vote for executive session for personnel employment. Matt motioned to go into executive session at 7:04 PM. Scott second, all voted yes. They returned at 7:16 PM.

Heather motioned to adjourn, Matt second. All voted yes. Scott adjourned the meeting at 7:17 PM.