

## Service Meeting Minutes

March 07, 2023

Mayor called the meeting to order at 6 p.m.

Members present: Tammy Meyer and Marty Hura

Others present: Mayor Clark, Nina Schroeder, Gene Arters

Motion to excuse Heather Paisley and Scott Weaver by Tammy 2<sup>nd</sup> by Marty all yeas

Motion to approve the February 7, 2023 minutes by Tammy second by Marty all yeas

Discussions:

1. **Asphalting either using recycling method or mill and fill**

Canada	2,430 SY
Glenwood	2,045 SY
Maple	1,925 SY
Herald	1,990 SY

After much discussion and Mayor adding that Maryann (fiscal officer) did research and recommends that we could use general fund monies for most of the project and road levy funds (estimate \$100K general fund \$32K out road levy). Tammy asked what the life span of recycle vs mill and fill. Gene didn't have an answer. Mayor Clark said she would contact the company that presented the proposal for recycle method.

**Tammy motions to have Gene (CT) write up the bid packet and move this to council. Marty 2<sup>nd</sup> all yeas**

2. Nina from parks attended to **discuss PHASE 5 Buchert Park**, after discussion on what items should be included to get pricing on all the items parks wanted included, Service came up with the following.

Replace handicapped sidewalk leading up to pavilion #2

Replace concrete slab/floor in pavilion #1

Pickle ball court expand the concrete slab just west of pavilion #2 (which is 30x29') adding on to the west end of the slab 3.46SY of concrete. Cost of net and painting the lines. Create a safety barrier of either concrete bollards or shrubbery.

Volley Ball Court, while it is regulation size, it needs a safety barrier of 10 feet around the existing field of play. Suggestions were increase the sand area, or show the delineation with some type of markers. We also need to check the Potato Fest agreement to see if the electric pole in the way can be moved.

**Tammy made a motion to move this to Council and have CT put together the pre application for Nature works Gene stated BP phase #5 for this would be \$2500.00. To be paid by DMRC. Marty made a second all yeas**

3. **Paddling Enhancement Grant.** Maryann had put this grant together and then found out ODNR are not doing it this year. Service discussed applying for either ODNR Natureworks or recreational trail funds. Asked Gene to check to see which would be the best. This would be a total Village project. We would have to come up with the local match. Maryann had felt it was doable. Gene said the pre app would be \$2500.00. Mayor said that we have legislation already, but it might need to be amended. **Tammy made a motion to move this to Council. Marty 2<sup>nd</sup> all yeas.**

Mayor Clark asked Gene to check with Brian Rogers to see when he would have time to get the quotes for Buchert Park phase 4. Which is the handicapped sidewalk at pavilion #1 and the repair/replacement of the raised section of the basketball court and replace the center fence.

Mayor Clark asked Gene what he and Rich's thought were on Dave Joyce's Community Project Funding Gene didn't think it could be used for the east side of Main Street. Mayor asked about the 65 space parking lot in the back of the businesses? Gene would check.

Mayor asked about the "cure date" due by March 31, 2023 for the West Franklin Street project? Gene said unless we want to change funds around that all we could do. Mayor said to leave as is if rising cost put us over the estimate from last year, she would ask Council to fin the funds to get it done, once we are approved.

Motion to adjourn at 7:35 by Tammy 2<sup>nd</sup> by Marty