

SPECIAL COUNCIL MEETING MINUTES
VILLAGE OF MANTUA, OHIO

January 3rd, 2017 6:00 p.m.

Mayor Linda Clark called the meeting to order at 6pm and led the Pledge of Allegiance

ROLL CALL: Giles Seith, Paula Tubalkain, Ben Prescott, Marty Hura, Paul Janson, John Clark

OTHERS PRESENT: Mayor Linda Clark, Clerk-Treasurer Jenny August, Village Solicitor Michele Stuck, Village Administrator Bruce Rininger, ~~Police Chief Harry Buchert~~, Administrative Assistant Chelsea Gregor,

CITIZENS: None

TOPIC OF DISCUSSION:

Council President:

- ❖ Motion to nominate Marty Hura for Council President made by John Clark, 2nd by Paul Janson.
- ❖ Motion to nominate Paula Tubalkain for Council President made by Giles Seith, 2nd by Ben Prescott-**Marty voted for himself, Ben voted for Paula, Paula voted for herself, Giles voted for Paula, John voted for Marty, Paul voted for Marty. Since the vote was tied, Mayor Clark was to be a tie-breaking vote, and she voted for Marty.**

Marty Hura was voted in for 2017 Council President.

Committee Appointments:

As the new Council President, Marty said he was prepared to appoint Council members to committees. He is leaving the committees as they are for now. He thinks everything is working out well and should remain the same.

Mayor Clark said the appointments for Parks, Shade Tree and Planning will not change. There are a few that are expiring, but will be renewed. Paula said it seems like we are not making many changes. She questioned if we shouldn't mix some things up. Ben will remain Village Delegate to Portage County Regional Planning Commission, with Paul as alternate.

Paula said she would like to be appointed to the Historic Landmark Commission, but has been told that it would be a conflict. Michele explained to her that in general, when one office is a check for another, you can't be on both. Paula said there are other communities with similar Commissions that do have a Council person on the committee. She asked Michele if the original Council ordinance could be changed so that a member of Council would be a member of the commission. Mayor Clark said this can go on the Planning Commission's agenda for discussion along with possibly reducing the number of members.

- ❖ Motion to adjourn at 6:15 by Ben Prescott, with a second by Paul Janson. All ayes on vote.

Mayor Linda Clark

Administrative Assistant Chelsea Gregor