

**SPECIAL COUNCIL MEETING
MINUTES
APRIL 29th, 2014
5:30 p.m.**

The meeting was called to order at 5:32pm
Pledge of Allegiance

Roll Call: John Clark, Marty Hura, Ben Prescott, Bill Zoller, Paul Janson arrived at 5:34pm.

- ❖ Motion to excuse Giles Seith was made by Councilman Zoller and seconded by Councilman Prescott. All voted aye.

Others present: Mayor Linda Clark; Clerk-Treasurer, Jenny August; Village Solicitor, Michele Stuck; Administrative Services Officer, Kate Rogers

Zoning Inspector Position – The Mayor said that we received only one application for the zoning inspector position. She interviewed Jason Garey twice for the position of zoning inspector. He has been the Shalersville Township zoning inspector since 1998. He was also the zoning inspector in Hiram for 20 years. Several Councilmen asked that we go into executive session to discuss the filling of this position further.

- ❖ Motion to go into executive session for personnel employment was made by Councilman Janson and seconded by Councilman Prescott. All voted aye.
- ❖ Motion to come out of executive session was made by Councilman Hura and seconded Councilman Prescott.
- ❖ Motion to recommend Jason Garey as Zoning Inspector contingent upon a meeting with the Mayor and Council President to explain what is expected of him and that there will be a monthly review meeting during his 6-month probationary period was made by Councilman Clark and seconded by Councilman Janson. All voted aye.

Legislation:

RES. 2014-20 A RESOLUTION RATIFYING THE ACTIONS OF THE VILLAGE ADMINISTRATOR IN EXECUTING AND DELIVERING A 2014-2015 SALT PARTICIPATION AGREEMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY. 2nd Reading.

- ❖ Motion to suspend the rules was made by Councilman Hura and seconded by Councilman Prescott. All voted aye.
- ❖ Motion to approve Resolution 2014-20 was made by Councilman Hura and seconded by Councilman Prescott. All voted aye.

RES. 2014-21 A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX UPON THE REAL PROPERTY WITHIN THE VILLAGE OF MANTUA FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES WITHIN THE VILLAGE, PURSUANT TO OHIO REVISED CODE SECTIONS 5705.03, 5705.19(G) AND 5705.191, AND DECLARING AN EMERGENCY. 2nd Reading.

This resolution will allow Clerk-Treasurer August to contact the County Auditor to ask how many mills will be needed to raise \$75,000 a year in a levy for road improvement projects. Councilman Janson said that he was concerned about the title of the resolution, saying that it was confusing as to what it was actually allowing us to do. Solicitor Stuck said that the resolution contains the language needed to move forward with the investigation. Further legislation would be needed if Council decides to actually put a levy on the ballot.

- ❖ Motion to suspend the rules was made by Councilman Hura and seconded by Councilman Prescott. All voted aye.
- ❖ Motion to approve Resolution 2014-21 was made by Councilman Hura and seconded by Councilman Prescott. All voted aye.

RES. 2014-22 A RESOLUTION SUPPORTING STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM ON THE MAY 6, 2014 BALLOT, AND DECLARING AN EMERGENCY. 2nd Reading.

This resolution is to show our support to the state for the continuance of the OPWC grant funding.

- ❖ Motion to suspend the rules was made by Councilman Zoller and seconded by Councilman Prescott. All voted aye.
- ❖ Motion to approve Resolution 2014-22 was made by Councilman Zoller and seconded by Councilman Prescott. All voted aye.

ORD. 2014-24 (*amended*) AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2014 APPROPRIATIONS AND DECLARING AN EMERGENCY. 2nd Reading.

Solicitor Stuck said that there is a proposed amendment to this ordinance before council tonight to allow for an additional \$1506 to be appropriated for overruns on the ODOT State Route 44 project.

- ❖ Motion to amend Ordinance 2014-24 to increase the appropriations in fund 4907 by \$1506 was made by Councilman Prescott and seconded by Councilman Janson. All voted aye.
- ❖ Motion to suspend the rules was made by Councilman Janson and seconded by Councilman Zoller. All voted aye.
- ❖ Motion to approve Ordinance 2014-24 as amended was made by Councilman Prescott and seconded by Councilman Zoller. All voted aye.

ORD. 2014-25 AN ORDINANCE AMENDING SECTION 941.17(n) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA, RELATING TO INSTALLATION OF WATER METERS AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY. 2nd Reading.

For many years we have been telling our residents that they are responsible for the installation of their own water meters and remote readers. The codified ordinances, however, do still read that the Village Administrator is responsible for the installation of meters. It is the wish of the Village Administrator that meter installation be taken on by the property owner and then subjected to an inspection. Councilman Zoller suggested that many homeowners can do this work on their own without the need for a licensed plumber. It was decided to send this back to service to work out the details before third reading.

RES. 2014-26 A RESOLUTION ESTABLISHING THE SEWER CAPITAL IMPROVEMENTS FUND 5762 FOR THE VILLAGE OF MANTUA AND DECLARING AN EMERGENCY. 2nd Reading.

This fund will be used for the monthly sewer surcharge as well as sewer tap-in and permit fees.

- ❖ Motion to suspend the rules was made by Councilman Janson and seconded by Councilman Prescott. All voted aye.
- ❖ Motion to approve Resolution 2014-26 was made by Councilman Janson and seconded by Councilman Prescott. All voted aye.

ORD. 2014-27 AN ORDINANCE AUTHORIZING A TRANSFER FROM THE GENERAL FUND #1000 TO THE S.R. 44 SIDEWALK PROJECT FUND #4907 AND DECLARING AN EMERGENCY. 1st Reading

- ❖ Motion to suspend the rules was made by Councilman Prescott and seconded by Councilman Zoller. All voted aye.
- ❖ Motion to approve Ordinance 2014-27 was made by Councilman Prescott and seconded by Councilman Zoller. All voted aye.
- ❖ Motion to adjourn at 6:05 pm was made by Councilman Prescott and seconded by Councilman Janson. All voted aye.

Mayor Linda Clark

Admin Services Officer Kate Rogers