

SPECIAL COUNCIL MINUTES

Village of Mantua, Ohio
SEPTEMBER 23, 2014 6:00 p.m.

CALL TO ORDER and PLEDGE OF ALLEGIANCE : 6:00 p.m. by Mayor Linda Clark

ROLL CALL: Council President Paul Janson, Marty Hura, Ben Prescott, Bill Zoller, Giles Seith, and John Clark.

OTHERS PRESENT: Mayor Linda Clark, Clerk-Treasurer Jenny August, Village Administrator Dave Akerley, Police Chief Harry Buchert, Administrative Services Officer Kate Rogers.

CITIZENS: Jen Sobczak

Mayor Clark said the purpose of this meeting is because Council had directed her to have a discussion with Kate Rogers about the Village Administrator position. Current Administrator Dave Akerley would like to step down and be the Service Department Supervisor.

LEGISLATION:

ORD. 2014-40 AN ORDINANCE ESTABLISHING PAY SCALES AND POSITIONS OF FULL AND PART TIME EMPLOYEES OF THE VILLAGE OF MANTUA, REPEALING PRIOR INCONSISTENT ORDINANCES, AND DECLARING AN EMERGENCY. 2nd Reading.

Mayor Clark said there needs to be an amendment to this ordinance. The title of the Administrative Services Officer should be changed to Assistant Clerk because this person will be helping Jenny and it needs to be a part time position, and the Administrative Services Officer should be full time. Jenny said she would like the wage to be what is used to be, which is \$9.00 to \$13.00 per hour. Also, the Village Administrator should have full time next to it. For part time seasonal worker, can we make it two? Paul said to just make it plural. Above Lieutenant, she would like Captain added in at \$17.00-\$20.00 per hour. Last, Mayor Clark asked if we can increase the Service Dept. worker to \$16.00 per hour. Council agreed. Councilman Zoller had concerns that we are going backwards financially.

- ❖ Motion to make these amendments by Paul Janson, seconded by Ben Prescott. All ayes on vote.
- ❖ Motion to suspend the rules by Paul Janson, seconded by Marty Hura. Bill Zoller voted no, all others voted yes.
- ❖ Motion to approve by Ben Prescott, seconded by Marty Hura. All ayes on vote.

Mayor Clark said she would like to have an executive session inviting Kate Rogers so Council can ask her questions.

- ❖ Motion to go into executive session for personnel employment and personnel compensation by Ben Prescott, seconded by Paul Janson. All ayes on vote.
- ❖ Motion to resume the Council meeting by Ben Prescott, seconded by Marty Hura. All ayes on vote.
- ❖ Motion to offer Kate Rogers the position of Village Administrator by Ben Prescott, seconded by Paul Janson. All ayes on vote.

As of September 23, 2014, Dave Akerley resigns as Village Administrator and is assigned the position of Interim Service Department Supervisor until Sept. 26 at which time Kate can hire him as permanent.

- ❖ Motion to adjourn at 7:03 by Ben Prescott, seconded by Marty Hura. All ayes on vote.

Linda Clark, Mayor

Jenny August, Clerk-Treasurer