

**SPECIAL COUNCIL MEETING  
MINUTES  
September 27, 2019  
6:00 PM**

Mayor Clark called the meeting to order at 6:00pm and led the Pledge of Allegiance.

**Roll Call:** Bob Gaglione, Paula Tubalkain, Marty Hura, Ben Prescott, Dave Sluka, and Scott Weaver.

**Other Village Personnel:** Mayor Linda Clark, Clerk- Treasurer, Jenny August, Village Administrator, John Trew, Village Solicitor Michele Stuck.

**Citizens Present:** Tom Aldrich, Marty Fergus, Bob Ress, Cookie Vanek, Gene Roberts and Laura Weber from Portage County Water Resources, Patrolman Marty Toukonen, and Diane Smith from the Record Courier.

**Legislation:**

**RES. 2019-45** A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE COUNCIL OF THE VILLAGE OF MANTUA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE PORTAGE COUNTY COMMISSIONERS RELATING TO THE LEGISLATIVE PROCESS REQUIRED FOR TRANSFERRING THE VILLAGE'S WATER AND WASTEWATER UTILITIES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

Paula asked if everything on both sides are being done in good faith and if the Commissioners agree. Gene Roberts said the Commissioners meet next Thursday. Paula said the final input has been received and can be reviewed. Council is not familiar with most of it. She wondered if Council is expected to vote or if they can make changes. Michele said Council will receive a copy of the agreement after tonight's meeting, and all input and public discussion will happen at the October 1<sup>st</sup> Service meeting and on the first reading at the October 15<sup>th</sup> Council meeting, and that we are doing this in good faith and going three readings.

- ❖ Motion to suspend the rules by Bob Gaglione, with a second by Marty Hura. – All Ayes on vote.
- ❖ Motion to approve by Scott Weaver, with a second from Bob Gaglione. All ayes on vote.

**ORD. 2019-46** AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF MANTUA TO EXECUTE A SIXTH AMENDMENT TO THE WATER AND WASTEWATER SERVICES AGREEMENT WITH PORTAGE COUNTY, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

Paula would like to see the extension of this agreement in effect until January instead of Dec. 27 because if we had three readings at regular Council meetings, the legislation wouldn't be effective until mid-January. Michele suggested that we have a special council meeting sometime in between the October and November regular meetings so the transfer agreement could be the only thing on the agenda to allow for ample public comment; the third reading could then be at

the November 19 meeting, making the legislation effective Dec. 19 if approved. Scott said we should wait and see how the first reading goes in October before we decided whether to do that. Dave Sluka said Council must really do their homework, reading the agreement carefully, and preparing questions.

- ❖ Motion to suspend the rules by Dave Sluka, seconded by Marty Hura. **All ayes on vote.**
- ❖ Motion to approve by Scott Weaver, seconded by Bob Gaglione. **All ayes on vote**

**Citizens-** no comments

**Adjournment**

- ❖ Motion to adjourn at 6:18 pm made by Ben Prescott, with a second by Bob Gaglione. **All Ayes on vote.**

---

Mayor Linda Clark

---

Jenny August, Clerk-Treasurer