

**Special Meeting of the Mantua Village Council,
June 27th, 2005
6:15 p.m.**

The Mayor opened the meeting with the Pledge of Allegiance at 6:15 p.m.

Present: Pres. M. Hura, J. Rogers, P. Janson, P. Campbell, W. Hawkins, and L. Schilling

Others: Betsy Woolf, Clerk-Treasurer

Citizens: John & Linda Clark

Ordinance 2005-18 AN ORDINANCE APPROVING AND ADOPTING A PERMANENT BUDGET FOR 2006 FOR THE VILLAGE OF MANTUA. 2nd reading. L. Schilling moved to bring to floor, seconded by J. Rogers. All ayes on vote. Betsy explained that the budget will be submitted by Fund this year. It is only a wish list. P. Janson stated that it is required by the County. The Mayor stated that this will give the clerk authorization to move monies between line items within the funds. Motion to approve on second reading was made by J. Rogers, seconded by L. Schilling. All ayes on vote. Motion to suspend the rules was made by L. Schilling and seconded by J. Rogers. All ayes on vote. Motion to pass on 3rd and final reading made by J. Rogers, seconded by L. Schilling. All ayes on roll call.

Resolution 2005-19 A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO MAKE THE FUND TRANSFERS LISTED TO MAKE THE DEBT PAYMENTS DUE ON JULY 1, 2005. Betsy explained the transfers were to pay the water & sewer various debt payments. Motion to approve made by M. Hura, seconded by . Rogers.

Motion to adjourn made by M. Hura at 6:19 p.m., seconded by P. Campbell. All ayes on vote.

The next meeting will be held on July 19th, 2005 at 7:00 p.m.

Mayor Claude E. Hopkins

Clerk-Treasurer Betsy M. Woolf