

**SPECIAL COUNCIL MEETING  
MINUTES  
February 2, 2021  
6:30 PM**

Mayor Clark called the meeting to order at 7:11 pm due to the Service meeting ending late.

**Roll Call:** Matt Rosolowski, Ben Prescott, Tammy Meyer, Scott Weaver and Marty Hura.

**Other Village Personnel:** Mayor Linda Clark; Clerk- Treasurer, Jenny August; Village Solicitor, Michele Stuck, Police Chief Joe Urso.

**Citizens Present:** Possibly some zoom viewers

**ORD. 2021-05** AN ORDINANCE AMENDING SECTION 133.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA, RELATING TO THE POWERS AND DUTIES OF THE VILLAGE ADMINISTRATOR, AMENDING THE JOB DESCRIPTION FOR THAT POSITION, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading.

Matt Rosolowski had a few recommendations from discussion during the Service Committee meeting. They would not include the responsibilities for the rental inspections. They would include the responsibilities of managing the grants and possibly writing some of the less complex lower level grants. Also, requiring the Village Administrator to attend evening meetings.

Michele suggested having it say to “assist in grant writing and management” so we leave it open for CT working on the grants and the Clerk-Treasurer’s financial portion of the grants. Council agreed. Michele will also amend it to say “attend all Council and Service meetings”.

- ❖ Tammy Meyer moved to make those amendments with a second from Matt Rosolowski. All eyes on vote.

**ORD. 2021-09** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING AGREEMENT WITH SUVON LLC DBA FIRSTENERGY ADVISORS TO SUPPORT THE GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF THE VILLAGE'S GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, AND DECLARING AN EMERGENCY. 1st Reading.

Ben said as long as it saves people money he has no problem with it. We do it every three or four years. Marty Hura said it is a good move. Matt asked for clarification. Mayor Clark said we entered into an electric aggregate with First energy to save village residents several cents per kilowatt hour with an option for residents to opt out. First Energy brokers it out and we have options to choose from. It is time to renew.

- ❖ Motion to suspend the rules by Scott Weaver with a second from Tammy Meyer. All voted yes.
- ❖ Motion to approve by Scott Weaver with a second by Matt Rosolowski. All voted yes.

**Adjournment**

- ❖ Motion to adjourn at 7:21 by Ben Prescott, seconded by Marty Hura. All voted yes.

---

Mayor Linda Clark

---

Jenny August, Clerk-Treasurer