

**SPECIAL COUNCIL MEETING
MINUTES
February 9, 2021
6:00 PM**

Mayor Clark called the meeting to order at 6:00 pm.

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: Wes Hawkins

ORD. 2021-17

AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF MANTUA TO EXECUTE A FIRST AMENDMENT TO THE “MANTUA VILLAGE, COUNTY OF PORTAGE WATER AND SANITARY SEWER SYSTEMS TRANSFER AGREEMENT”, AND DECLARING AN EMERGENCY. 1st Reading. There was no discussion.

- ❖ Motion to suspend the rules by Scott Weaver with a second from Marty Hura. All voted yes.
- ❖ Motion to approve by Scott Weaver with a second by Matt Rosolowski. Ben Prescott voted no. All others voted yes.

Adjournment

- ❖ Motion to adjourn at 6:02 by Scott Weaver, seconded by Ben Prescott. All voted yes.

Mayor Linda Clark

Jenny August, Clerk-Treasurer