

**SPECIAL COUNCIL MEETING
MINUTES
NOVEMBER 9, 2021**

Mayor called the meeting to order at 6:05 PM

Pledge of Allegiance

Roll Call – Tammy Meyer, Nina Schroeder, Heather Paisley, Marty Hura, Scott Weaver.

❖ Tammy motioned to excuse Chuck Peterson. Scott Second. All voted yes.

Others – Lawrence Kaczmarek, Debbie Boop, Solicitor Michele Stuck, Chief Joe Urso, Village Administrator Maryann Fabian

Discussion -

Kaczmarek Insurance representatives discussed all the different policies that were available to the Village. The Village Council discussed this at length. Tammy motioned to accept Anthem SOCA Blue Access, 1500/0%/5000 as the insurance for the Village employees. Scott second. All voted yes.

ORD. 2021-55 AN ORDINANCE APPROPRIATING FUNDS TO RUN THE VILLAGE OF MANTUA DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY. (2nd reading) Mayor discussed the two budgets that were passed out to members. One was from last month from Jenny August, the Clerk-Treasurer at the time, and the other budget was one that was passed in June 2021 with alterations recommended by the Mayor, Council President, Fiscal Officer and the Department Heads. There was a disagreement in whether the Franklin Street project, which the Village has not been awarded this project, should be allocated, at this time. It was decided that the next council meeting will be the 3rd reading of the budget, and it will be tabled for the December meeting.

Adjournment –

❖ Scott motioned to adjourn. Heather second. Meeting adjourned at 7:58 PM

Mayor Linda Clark

Fiscal Officer, Teresa Criblez