

# Finance Committee Meeting Minutes

## December 15, 2021

Call to order at 6 PM by Tammy Meyer

Roll Call - Chuck Peterson, Nina Schroeder, Tammy Meyer

Others – Mayor Linda Clark, Fiscal Officer Teresa Criblez

Citizens- John Clark

Tammy asked John if he had anything to talk about. John replied that he did not.

Nina needed clarification on council members promoting police levy.

### Previous month minutes

- ❖ Nina motioned to approve the November 10, 2021 minutes. Tammy second. All ayes, except for Chuck who abstained.

### Financial Reports

Teresa gave her financial report.

- ❖ Chuck motioned to move to Council. Nina Second. All ayes.

### Review the Bills of Resolution

Mayor said at the beginning of 2022 she will be asking that a different format from the UAN will be used to streamline the paperwork.

- ❖ Chuck motioned to move to Council. Nina Second. All ayes.

### Review of Legislation

**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. 3<sup>rd</sup> reading, tabled.

Discussion ensued. No motion needed.

**ORD. 2021-60** AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK RELATING TO THE PUBLIC RECORDS REQUEST POLICY, DECLARING AN EMERGENCY. 1<sup>st</sup> reading

- ❖ Nina motioned to move to Council. Chuck second. All ayes.

**ORD. 2021-61** AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK RELATING TO THE POSITION OF FISCAL OFFICER, AND DECLARIING AN EMERGENCY. 1<sup>st</sup> reading

- ❖ Chuck motioned to move to Council. Nina second. All ayes.

**ORD. 2021-62** AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MANTUA, AT THE PRIMARY ELECTION ON MAY 3, 2022, A PROPOSED TAX ORDINANCE AMENDING SECTION 173.012 OF THE VILLAGE OF MANTUA CODIFIED ORDINANCES, "PURPOSES OF TAX; RATE", SO AS TO INCREASE THE RATE OF TAXATION ON INCOME FROM ONE AND ONE-HALF PER-CENT (1.5%) TO TWO PER-CENT (2%), THE ADDITIONAL ONE-HALF PER-CENT TO BE USED ONLY FOR LAW ENFORCEMENT AND PUBLIC SAFETY PURPOSES. 1<sup>st</sup> reading

- ❖ Nina motioned to move to Council. Chuck second. All ayes.

**ORD. 2021-63** A RESOLUTION REQUESTING AND AUTHORIZING THE PORTAGE COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF MANTUA BALLOT AT THE PRIMARY ELECTION OF MAY 3, 2022, THE QUESTION OF WHETHER ORDINANCE 2021-62, INCREASING THE VILLAGE OF MANTUA INCOME TAX TO TWO PER CENT (2%), SHALL BE APPROVED IN ACCORDANCE WITH OHIO REVISED CODE SECTION 718.04 AND DECLARING AN EMERGENCY. 1<sup>st</sup> reading

❖ Nina motioned to move to Council. Chuck second. All ayes.

**ORD. 2021-64** AN ORDINANCE AUTHORIZING REPAYMENT OF \$15,000.00 OF THE ADVANCE FROM THE GENERAL FUND #1000 TO THE BUCHERT PARK WALKING TRAIL FUND #4201, CONVERTING THE BALANCE TO A TRANSFER, AND DECLARING AN EMERGENCY.

❖ Nina motioned to move to Council. Chuck second. All ayes.

### **Discussions**

Mayor is working with Michele if legislation is needed to hire Harris to do footnotes for the year end for the State.

### **Adjournment**

❖ Motion to adjourn by Nina. Chuck second. All ayes.

Tammy adjourned the meeting at 6:30 PM