

Finance Committee Meeting Agenda for January 13, 2021 6:00 pm

1. Call to order
2. Roll Call
3. Citizens-
4. Accept Minutes from the December Finance Meeting
5. Financial Reports –
6. Review the Bills of Resolution
7. Review of Legislation:
 - **ORD. 2021-01** AN ORDINANCE AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE MANTUA POTATO FESTIVAL, SETTING FORTH CONDITIONS FOR THE USE OF THE OLD WATER PLANT AT BUCHERT PARK. 1st Reading.
 - **ORD. 2021-02** AN ORDINANCE AMENDING CHAPTER 921 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE VILLAGE OF MANTUA, RELATING TO CONTROL AND OPERATION OF THE VILLAGE OF MANTUA WATER UTILITY, AND DECLARING AN EMERGENCY. 1st Reading.
 - **ORD. 2021-03** AN ORDINANCE AMENDING CHAPTER 931 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE VILLAGE OF MANTUA, RELATING TO CONTROL AND OPERATION OF THE VILLAGE OF MANTUA WASTEWATER UTILITY, AND DECLARING AN EMERGENCY. 1st Reading.
 - **ORD. 2021-04** AN ORDINANCE AMENDING CHAPTER 941 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE VILLAGE OF MANTUA, RELATING TO CONTROL AND OPERATION OF THE VILLAGE OF MANTUA WATER, WASTEWATER AND STORM SEWER SYSTEMS, AND DECLARING AN EMERGENCY. 1st Reading.
 - **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. 1st Reading.
 - **RES. 2021-06** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RETROACTIVE LOCATION AGREEMENT WITH THE HUNTING FILM LLC, RELATING TO FILMING AT VARIOUS LOCATIONS OWNED BY THE VILLAGE. 1st Reading.
 - **ORD. 2021-07** AN ORDINANCE AMENDING THE 2021 APPROPRIATIONS. 1st Reading. *(This is to add appropriations to water/sewer to pay the funds to the county, and corona virus funds)*
 - **ORD. 2021-08** AN ORDINANCE AUTHORIZING A CONTRACT WITH THE PORTAGE COUNTY PUBLIC DEFENDER FOR DEFENSE OF INDIGENT PERSONS CHARGED WITH CRIMINAL OFFENSES UNDER THE VILLAGE ORDINANCES AND DECLARING AN EMERGENCY. 1st Reading.
8. Discussions
 - Clerk Treasurer Position- Linda Schilling's email to Council
9. New or Other Business
10. Adjournment