

FINANCE MEETING MINUTES
November 10, 2021

Call to Order: The meeting was called to order at 6:45 pm by Chair Tammy Meyer

Roll Call: Tammy Meyer, Scott Weaver, Nina Schroeder, and Teresa Criblez

Others: Chief Urso, and Mayor Clark

- ❖ Motion to Excuse Chuck Peterson by Scott Weaver, seconded by Nina Schroeder - All voted aye.

CITIZENS: None

ACCEPTANCE OF MINUTES:

- ❖ Motion to approve the October 13, 2021 Finance minutes by Scott Weaver, seconded by Tammy Meyer. All voted aye.

FINANCIAL REPORTS:

Teresa advised the committee that the Financial reports for November were written by Jenny and she has not had enough time to thoroughly review them. Mayor Clark discussed that payroll information was previously blacked out and since it is public information, should be reviewed by Finance. Bills of Resolution are not prepared and will be ready for Council Meeting.

- ❖ Motion to move the Financial Reports to Council by Scott Weaver, seconded by Nina Schroeder. All voted aye.

LEGISLATION:

Tammy reviewed the legislation:

RES. 2021-46 A RESOLUTION AUTHORIZING THE ALLOCATION AND EXPENDITURE OF PUBLIC FUNDS OF NO MORE THAN TWO HUNDRED FIFTY DOLLARS FOR THE PURCHASE OF BEVERAGES FOR THE BENEFIT OF VILLAGE EMPLOYEES. 3rd reading. Move to Council for approval.

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. This was tabled. Move to Council meeting for discussion.

RES. 2021-56 A RESOLUTION RATIFYING THE MAYOR'S HIRING OF DEBORAH WORDELL AS AN INDEPENDENT CONTRACTOR TO PROVIDE TRAINING FOR THE NEWLY HIRED MANTUA VILLAGE FISCAL OFFICER, AND DECLARING AN EMERGENCY. Motion to move to Council for approval by Scott Weaver seconded by Nina Schroeder. All voted aye.

ORD. 2021-57 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. Motion to move to Council for approval by Scott Weaver seconded by Nina Schroeder. All voted aye.

ORD. 2021-58 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2021 APPROPRIATIONS AND DECLARING AN EMERGENCY. Additional \$22,000 received from DMRC for Buchert Park Trail Fund needs to be adjusted. Motion to move to Council for approval by Scott Weaver seconded by Tammy Meyer. All voted aye.

RES. 2021-59 A RESOLUTION AMENDING RESOLUTION 2021-53, WHICH AUTHORIZES THE INTERNET AUCTION OF THE VILLAGE-OWNED 2001 STERLING L75 TRUCK WITH SALT SPREADER, AND DECLARING AN EMERGENCY. Plow was not included in RES. 2021-53. Motion to move to Council for approval by Scott Weaver seconded by Nina Schroeder. All voted aye.

DISCUSSIONS:

Public Records Request Form:

Form has been revised to have people print and sign their name to make it easier to read and add email address so records can be emailed at no charge. Nina requested a page break to separate where citizens are to complete and where Village completes.

NEW OR OTHER BUSINESS:

Mayor Clark and Chief Urso discussed adding to tax levy added back to the ballot. Income tax increase should be .50%. Mayor will contact Board of Elections to determine cost. Chief Urso feels the residents were not fully informed. Needs further discussion and residents need to be educated on the subject. A group will need to be formed with some Council members and residents to promote and inform the public.

ADJOURNMENT:

Motion to adjourn at 7:02 pm by Nina Schroeder, seconded by Chuck Weaver. All voted aye.

Tammy Meyer, Finance Chair

Teresa Criblez, Fiscal Officer