

## **PUBLIC HEARING MINUTES**

**June 21, 2022**

**Public Hearing regarding Ordinance 2022-25, an Ordinance approving and adopting a permanent budget for 2023 for the Village of Mantua, after publication and public budget hearing pursuant to Ohio Revised Code 5705.30.**

Call to Order at 6:15 PM by Mayor Clark

Members present: Nina Schroeder, Scott Weaver, Steve Thorn, Tammy Meyer, Heather Paisley

Others Present: Police Chief Joe Urso, Mayor Linda Clark, Village Administrator Maryann Fabian, Fiscal Officer Teresa Criblez, Village Engineer Gene Arters

Citizens: Stacy Turner, Kevin Maloney and Officer Miranda Brothers

Mayor Clark asked the audience if there were any questions on our budget. No questions.

Adjournment

❖ Tammy motioned to adjourn. Scott second. All ayes.

Mayor Clark adjourned the meeting at 6:24 PM.

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Mayor Linda Clark

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Teresa Criblez, Fiscal Officer

## REGULAR COUNCIL MEETING MINUTES

June 21, 2022

Call to Order at 6:30 PM by Mayor Clark

Pledge of Allegiance with a moment of silence for Pat Cline

Members present: Nina Schroeder, Scott Weaver, Steve Thorn, Marty Hura, Tammy Meyer, Heather Paisley

Others Present: Police Chief Joe Urso, Mayor Linda Clark, Village Administrator Maryann Fabian, Fiscal Officer Teresa Criblez, Village Engineer Gene Arters

Citizens: Stacy Turner, Kevin Maloney and Officer Miranda Brothers

### Mayors Report

KIA dedication ceremony at the cemetery on May 31<sup>st</sup> went very well. The mayor thanked everyone involved. To watch the ceremony, Mantua Lutheran Church has put it on their YouTube website until we can decide where to put it.

### Reminders:

1. Music in the Park on Fridays
2. The Farmer's Makers Market on the green space that are held the 2<sup>nd</sup> and 4<sup>th</sup> Fridays through August from 4 – 7pm.
3. Art on the Hill July 9<sup>th</sup> from 10am – 6pm.

Please try to support our village.

### Comments from Citizens:

Kevin Maloney wanted to address the current legislation regarding the restriction on the number of pets a household can have. He, being a responsible pet owner, feels that to legislate a restriction based on one incident that occurred is a bit reactionary. He is in the rescue world and currently has 4 dogs, one of which he is fostering and is not his. He knows many, many responsible pet owners that have more than 4 pets in their home. While the one incident was an extreme situation and is understandably a concern, dealing with this on a case by case basis makes more sense than to legislate based on one incident.

Teresa summarized the financial reports.

- ❖ Scott motioned to approve the financial reports. Heather second. All ayes.

### Correspondence:

Mayor Clark announced she is having lunch with Commissioner Bennett next week along with Representative Gail Pavliga.

### Minutes approval

- ❖ Scott motioned to approve the minutes from 5.11.2022 Budget Workshop Meeting. Marty second. All ayes.
- ❖ Tammy motioned to approve the minutes from 5.17.2022 Council Meeting. Scott second. All ayes

### Legislation:

**ORD. 2022-04** AN ORDINANCE REPEALING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA AND DISSOLVING THE MANTUA VILLAGE HISTORIC LANDMARKS COMMISSION. Tabled on 2nd reading.

**ORD. 2022-22** AN ORDINANCE AMENDING SECTION 4.4.5 OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK RELATING TO ACCRUAL OF COMPENSATORY TIME. 3<sup>rd</sup> reading.

❖ Tammy motioned to approve. Scott second. All ayes.

**ORD. 2022-25** AN ORDINANCE APPROVING AND ADOPTING A PERMANENT BUDGET FOR 2023 FOR THE VILLAGE OF MANTUA, AFTER PUBLICATION AND PUBLIC BUDGET HEARING PURSUANT TO OHIO REVISED CODE 5705.30. 3<sup>rd</sup> reading

❖ Scott motioned to approve. Tammy second. All ayes.

**ORD. 2022-29** AN ORDINANCE ENACTING SECTION 400.011 OF THE ZONING CODE OF THE VILLAGE OF MANTUA RELATING TO HOUSEHOLD PETS. 2<sup>nd</sup> reading No discussion. Public Hearing to be held next month at 6:30pm

**ORD. 2022-30** AN ORDINANCE ADOPTING A REVISED SCHEDULE OF FEES FOR ZONING PERMITS AND RELATED SERVICES. 2<sup>nd</sup> reading No discussion.

**ORD. 2022-33** AN ORDINANCE AMENDING SECTION 913.02(b) OF THE VILLAGE OF MANTUA CODIFIED ORDINANCES CONCERNING REPAIRS TO SIDEWALKS. 1<sup>st</sup> reading. Scott advised that this was brought to Council from the Service Department. Maryann explained that this legislation allows her to get outside bids to fix the sidewalks and bill the resident's taxes as she does not have the labor for the Service Department to do the work. It gives her an option whereas right now if she were to send out sidewalk letters, she has no recourse. The current legislation cannot be enforced because she does not have the manpower. Marty said we should probably amend the existing law instead of making a new one. Go 1<sup>st</sup> reading and discuss when Michele returns.

**RES. 2022-34** A RESOLUTION RENUMBERING THE CAPITAL PROJECTS FUND CREATED BY RESOLUTION 2022-20, AND DECLARING AN EMERGENCY. 1<sup>st</sup> reading.

❖ Scott motioned to suspend the rules. Marty second. All ayes.

❖ Scott motioned to approve. Marty second. All ayes.

**ORD. 2022-35** AN ORDINANCE ADOPTING A REVISED JOB DESCRIPTION AND PAY SCALE FOR THE VILLAGE OF MANTUA FISCAL OFFICER, AND DECLARING AN EMERGENCY. 1<sup>st</sup> reading. Discussion ensued regarding the job description and desired skills of the Fiscal Officer position.

1. It was agreed to change the position to full-time and to amend the verbiage in the job description from reading "attendance at all Council and Committee meetings" to read "attendance at all Council and **assigned** Committee meetings".

2. It was agreed to change the desired skills by bringing #12 - Familiarity with UAN to the #2 spot and then renumber the rest.

3. It was agreed to amend the duties by omitting the last part of #16 and having it read "Other duties as required". Pages 3 & 4 should not be part of the ordinance but should be used as a good interview tool. Check with Michele.

❖ Tammy motioned to amend. Steve second. Heather abstained; all others voted aye.

❖ Tammy motioned to suspend the rules. Scott second. Heather abstained; all others voted aye.

❖ Tammy motioned to approve as amended. Nina second. Heather abstained; all others voted aye.

### **Department Heads and Village Engineer**

Police Chief Joe Urso said there was a Safety meeting on June 1<sup>st</sup>. Minutes for the May 4<sup>th</sup> meeting will not be approved until the July 6<sup>th</sup> meeting.

Click it or Ticket had 400+ cars.

New fireworks law does not affect us as we already have an ordinance in place. He will post the ordinance on their Facebook page closer to the 4<sup>th</sup> to remind the residents. Police Department will be citing for violations now.

Patrolman Brothers proposed an idea to put some solar led lights up by the mausoleum in the cemetery to provide some lighting at night.

There is a window of opportunity to get a new patrol car by the end of the year or early next year. He put our name down for one which is not a commitment to buy one.

They discussed new signage at Buchert Park because people are beginning to make their own parking spaces on the grass and under the trees.

The next safety meeting is scheduled for July 6<sup>th</sup> at 6pm.

Only 1 mishap at the Soapbox Derby. No one was hurt.

Patrolman Brothers 6-month probation is up this coming 26<sup>th</sup>. She has progressed along nicely and is assisting with the dispatchers and putting the Village first. He is recommending that we retain and move forward by promoting Patrolman Brothers to a police officer with the Mantua Police Department.

Chief is requesting a motion to hire Patrolman Brothers.

- ❖ Heather motioned to retain and promote Patrolman Brother to full-time police officer. Tammy second.

All ayes.

Heather mentioned that there will be 70 vendors for Art on the Hill this year. Chief said they will have to extend the area but leave access to the trails.

Village Administrator Maryann Fabian's report is on file. Heather asked about the feasibility of us collecting water bottle caps like some schools do to purchase park benches. It could be a community thing. We would have to have a place to maintain them until we had enough to turn in. Where would the drop off be? Who would be responsible for it? How long would it take to get 400 tons? Maryann said it would not be feasible for us. Maryann asked for a motion to accept another donation of \$469 from Lakeside Sand & Gravel for more boulders. This should be the final donation. They will be done with the wall.

- Heather motioned to accept. Scott second. All ayes.

The mayor added that they received an anonymous donation for \$80 the food from Italiano's for the KIA luncheon.

Village Engineer Gene Arters from C.T. Consultants report is on file. A pre-construction meeting for Phase III is scheduled for tomorrow with the contractor, Maryann and the mayor. For Phase IV, we are ready to submit the Natureworks grant paperwork. For West Franklin Street Round 36 we did not get it. We submitted for Round 37. Then 2 days before Round 37 Small Government advised that we could have the grant for Round 36 for \$95,000 more. We declined.

### **Committees**

Scott Weaver for Service & Planning. There was no Planning meeting. At Service they were discussing Ordinance 33. Someone complained about parking on the corner of High St and SR 44. The Chief is looking into it as well as parking in front of Kira's Bakery to put in at least one. 15-minute parking spot.

Tammy Meyer for Finance. Teresa already went over the financial reports. We went over Parks budget, next week we are going over Shade Tree and Tree Care. Teresa is looking into adding a line in UAN for Anonymous Donation so their names do not show anywhere.

Marty for Parks and Shade Tree. In Parks they decided to not add any new projects until all other projects were completed. Then the Chief added to put up some retainers in the Parks. Shade Tree they are looking at planting trees in the tree lawn but they need to assess the trees they have and what condition they are in. Heather asked about what can be planted in the tree lawns. There is a list of trees that can be planted. People can have rock gardens, mini gardens, etc. but it is the Villages right-of-way and may be dug up if necessary.

Mayor Clark for Cemetery and Zoning Appeals. The Board of Zoning Appeals approved, on the second submittal, a mural down at the park. As soon as enough money is raised, it will be going up. Cemetery is

looking good. The KIA ceremony went well. Maryann added that they dug 7 foundations today. Maryann spoke with an arborist and we will start the transplant program in the fall. She has 7 red bud saplings from Tree City that they will be planting in pots within pots. The saplings remain there for 2 years and can then be planted in the spring.

Tammy Meyer for PCR. They were short by 6 people so did not have a quorum and did not get much done. She submitted the minutes to Teresa, so if anyone wants to come and look at it, they can.

Heather Paisley for Safety. They are asking Officer Dunn to check into the Safe School Pledge.

Tammy Meyer for Fire Board. Lieutenant promotion has been extended for 30 days because the employee is on vacation. They are going to start full time testing to try and get another round of people. They had to hire a part-time consultant to handle the Geis project.

### **New Business**

All of the beautiful black benches around town that have memorials on them are the DMRC's that were purchased by residents for family members. Then we gave them permission to do tables and chairs in the mini park. Then they put a black trash recycle bin in there. We asked who would be emptying it because we have just reentered into a 5-year contract with Kimble for the cement ones. Now the DMRC has purchased additional black recycle cans and placed them in front of some of the businesses. One business owner doesn't want to be responsible for emptying it and said to talk to the property owner. The property owner doesn't own it either. It is the property of the DMRC. The business owner said he would empty it this time but that is all. No one has come to Council to discuss the recycle bins and who would be responsible for them. No one has asked if the Village wants to take ownership of these trash cans. The mayor asked Phil at the DMRC about this issue and he said they are buying more recycle trash bins and will be replacing the cement ones. The mayor advised him that no one has come to Council to ask that. Phil sent out an email to the DMRC and included the President of DMRC. The President emailed back that it has been 3 years so why haven't these bins included in the Kimble pickup list? This is beyond ridiculous.

These are not our trash cans and they are out of the right-of-way. These are private cans on private property. Council decided to send the DMRC a formal invitation to attend the next Council meeting to discuss these issues as well as a Memorandum of Understanding.

Chief Urso stated that he and the Fire Chief are going to meet to discuss the contract renewal prior to it coming due at the end of 2022.

Tammy attended Farmer's Market. It was a huge success. Dan Tillett submitted for Phase II of the facade of the building.

### **Adjournment**

❖ Tammy motioned to adjourn. Nina second. All ayes.

Mayor Clark adjourned the meeting at 8:17 PM.