

Council Meeting

September 20, 2022

Call to order at 6:30 by Tammy Meyer

Pledge of Allegiance

Roll Call: Scott Weaver, Marty Hura, Steve Thorn, Nina Schroeder, Heather Paisley, Tammy Meyer

- ❖ Scott motioned to excuse Mayor Clark. Marty second. All ayes.

Others present: Solicitor Michele Stuck, Chief Joe Urso, Village Administrator Greg Thomas, Fiscal Officer Teresa Criblez, Fiscal Officer in training Maryann Fabian

Citizens present: Tom Aldrich, Phil Rath, Stacey Turner

Phil Rath, the representative from DMRC, talked about the possibility of applying for a grant to rehabilitate Mats Rd bridge under the Infrastructure Bill that was recently passed. Gene replied that ODOT said to continue to try. Gene felt the Federal grant was 25/75 or 30/70, which would mean the village would need to come up with approximately \$200,000-\$300,000 of their own contribution.

Financial Reports were reviewed.

- ❖ Steve motioned to approve the financial reports. Nina second. All ayes.

Maryann had a police officer, Anthony Vicich, express a need for an advance in pay for a bullet proof vest. He would be using his \$200 uniform allowance which would leave a \$851.34 balance. He would pay the debt back at \$200 a pay, and sign a document stating he is responsible for the balance.

- ❖ Heather motioned to approve the advance in pay of \$851.34 to purchase a bullet proof vest. Scott second. All ayes.

Approval of previous Minutes

- ❖ Heather motioned to approve the minutes from the Public Hearing and the Council Minutes from 8.16.2022. Nina 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. 2022-38 AN ORDINANCE AMENDING CHAPTER 1307 OF THE VILLAGE OF MANTUA CODIFIED ORDINANCES CONCERNING RESIDENTIAL RENTAL INSPECTIONS. 3rd reading

- ❖ Scott motioned to approve Ordinance 2022-38. Nina second. All ayes.

RES. 2022-47 A RESOLUTION APPROVING AND ACCEPTING THE PORTAGE COUNTY BUDGET COMMISSION'S ALTERNATIVE METHOD OF APPORTIONING AND DISTRIBUTING THE LOCAL GOVERNMENT FUND. 1ST reading.

- ❖ Heather motioned to suspend the rules. Steve second. All ayes.
- ❖ Scott motioned to approve Resolution 2022-47. Marty second. All ayes.

RES. 2022-48 A RESOLUTION GRANTING CONSENT TO THE OHIO DIRECTOR OF TRANSPORTATION TO COMPLETE PROJECT ID # 117554, BRIDGE INSPECTION PROGRAM SERVICES, AND DECLARING AN EMERGENCY. 1ST reading.

- ❖ Heather motioned to suspend the rules. Scott second. All ayes.
- ❖ Steve motioned to approve Resolution 2022-48. Marty second. All ayes.

ORD. 2022-49 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2022 APPROPRIATIONS AND DECLARING AN EMERGENCY. 1ST reading.

- ❖ Steve motioned to suspend the rules. Scott second. All ayes.
- ❖ Scott motioned to approve Ordinance 2022-49. Marty second. All ayes.

Department Heads and Village Engineer-

Police Chief Joe Urso summarized the Safety meeting, and discussed the first annual Halloween Bash during Mantua Village Trick-or-Treat. Trick-or-Treat will be Sunday October 30, 6-8 p.m.; the Halloween Bash will be 5-8 p.m. that evening. He asked for approval for a \$100 K-9 donation.

- ❖ Tammy motioned to approve the donation of \$100 to the K-9 fund. Steve second. All ayes.

Heather asked about getting Diablo a tombstone, and it will be put on the next safety meeting agenda. Nina inquired about Patrol Officer Brothers training, and Chief said that it should be done before Thanksgiving. They have been in contact with the person that will be doing this training. He has been very busy, and Patrol Officer Brothers could not get in before this. Steve Thorn asked why we do not provide bullet proof vests. Chief explained it is because they are custom made, and with the employee turn-over rate the village could not afford it.

Village Administrator Greg Thomas summarized what the Service Department has been doing. There is also a report on file.

Village Engineer Gene Arters from C.T. Consultants summarized his report that is on file, and updated the Council on the Buchert Park Phase III progress.

Committee

Scott summarized the Service Meeting, and Planning Commission had been canceled.

Tammy summarized the Finance Meeting, PCRP had to be canceled because there was not a quorum. Tammy summarized the Fire Board meeting.

Nina summarized the meetings for Parks and Shade Tree

Cemetery board had met with the Service Committee and Scott had summarized that meeting. Nina asked Tom Aldrich about the hostas at the cemetery and if they could be moved. He said he was fine with them being moved, but to consider giving them another year where they are because this year was so hot and dry. There was no meeting of Board of Zoning Appeals

Heather said that the Chief had covered everything for Safety.

Tammy asked council members, who needed a printed packet for council meetings? Steve Thorn, Heather Paisley, Nina Schroeder, Tammy Meyer, Greg Thomas, Chief Urso do not need the packets printed out.

Tammy discussed the amendments to the CT contract, and will send a marked-up contract to Michele.

Executive Session

- ❖ Scott motioned to go into executive session for discipline and investigation of a complaint against a village employee at 8:06 p.m. Heather second. All ayes.
- ❖ Nina motioned to come out of executive session at 9:26 p.m. Heather second. All ayes.
- ❖ Scott made a motion for the Council President to draft a letter filing a complaint of employee misconduct to the mayor. Heather second. All ayes.

A special council workshop is scheduled for 10.4.2022 at 6:30 p.m. after Service Committee to work on drafting possible amendments to the employee handbook.

Adjournment

- ❖ Scott motioned to adjourn at 9:28 p.m. Heather second. All ayes.