

Finance Committee Meeting Minutes January 12, 2022

Call to order at 6 PM by Tammy Meyer

Pledge of Allegiance

Roll Call - Tammy Meyer, Chuck Peterson, Nina Schroeder

Others – Mayor Linda Clark, Fiscal Officer Teresa Criblez

Nina nominated Tammy to be chair. Tammy accepted nomination. All ayes.

Accept minutes from the 12.15.2021 Finance Meeting Motion to approve minutes by Nina. Second by Chuck. All ayes.

Teresa gave her summary of the Financial Reports. Nina motioned to move the Financial Reports to Council. Tammy second. All ayes.

Review of Legislation:

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. 2nd reading. No discussion.

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. 2nd reading. Mayor noted that Council would have to suspend the rules on Ord. 2021-62 & 2021-63 to be able to get this on the ballot.

ORD. 2022-01 AN ORDINANCE ENACTING CHAPTER 523 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA, REPLACING TO CURFEWS FOR MINORS. 1st reading. Chief spoke that this was brought up at safety, and they needed to have some documentation. Chuck asked what the hours were, and Chief summarized it.

ORD. 2022-02 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RESPONSE FORM INDICATING THIS COUNCIL'S APPROVAL OF PROPOSED AMENDMENTS TO THE CLEAN WATER PLAN FOR THE MANTUA FACILITIES PLANNING AREA, AND DECLARING AN EMERGENCY. 1st reading. The mayor spoke on this that Portage County reached out to her that they will be submitting to the Commissioners and we should have definite answer if they want to update their amendments for the clean water plant. Nina motioned to move this to Council. Chuck second. All ayes.

ORD. 2022-03 A RESOLUTION EXPRESSING THE INTENT OF THE COUNCIL OF THE VILLAGE OF MANTUA, OHIO TO DISPOSE OF PROPERTY OWNED BY THE VILLAGE WHICH IS NO LONGER NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ORIGINALLY ACQUIRED, BY INTERNET AUCTION FOR THE YEAR 2022, AND DECLARING AN EMERGENCY. 1st reading. Chuck motioned to move this to Council. Nina second. All ayes.

Discussions

- Mayor brought up House Bill 168 that the county will be doing the interconnect, to connect our waterline with the waterline in Shalersville. It will be 100% funded. It will take approximately \$250,000 off of our needs list.
- Mayor stated that we will be getting quotes for our insurance for our building and properties.
- Charlie English has responded back to the mayor. She invited him to the next Council meeting, but because of COVID he does not want to come. Charlie wants a promise from the Village that we will purchase the Depot at some future date, and put a parking lot on his property. He did not feel that the mayor explained it well enough to Council, and that was the reason that he wants to come to the meeting. It was decided to wait until Charlie can make it to a meeting in person.
- Portage County Sheriff's office (Dan Burns) called the mayor, and set up a meeting with her. Dan said that the Sheriff would like to do a power point to different communities. He stated that the Sheriff department would like to have the county be centralized policing. The mayor stated that she is neither for or against. There are too many unanswered questions.
- Tammy brought up about a JEDD (Joint Economic Development District) with Shalersville. The mayor stated that Shalersville was approached before, and did not understand a JEDD. We can collect income tax, give Shalersville, a portion and keep a portion. We share a fire department with the Shalersville. It benefits both parties involved.
- Dissolving the Landmark Commission discussion
- ❖ Tammy motioned to move legislation to Council. Nina second. All ayes.

Adjournment: Chuck motioned to move to adjourn. Nina second. Tammy adjourned the meeting at 6:45 PM.