

Finance Committee Meeting

May 11, 2022

Call to order @ 6 PM by Tammy Meyer

Pledge of Allegiance

Members present: Steve Thorn, Nina Schroeder, Tammy Meyer

Others present: Mayor Linda Clark, Fiscal Officer Teresa Criblez, Councilman Marty Hura, Chief Joe Urso, Village Administrator Maryann Fabian

Mayor recommended that Finance only review the legislation that is being submitted by Finance or directly impacts Finance. Mayor Clark also suggested that the Committee pick one fund a month to discuss and have Teresa provide all of the information for discussion and review. Mayor Clark stated that the green folders were going to be used again moving forward so all legislation not passed can stay in each packet for the next meeting. This will cut down on Teresa's time to prepare the packets. Tammy stated that it would be a cost savings as well.

Accept minutes from the previous Finance Meeting

- ❖ Nina made a motion to accept the 4.13.2022 minutes. Steve second. All ayes.

Financial Reports

Teresa went over the financial reports.

- ❖ Nina made a motion to move the financial reports to Village Council. Steve second. All ayes.

Review of 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. No discussion.

ORD. 2022-15 AN ORDINANCE AMENDING SECTION 410.12 OF THE ZONING ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO SATELLITE DISH ANTENNAS. 3rd reading. No discussion.

ORD. 2022-17 AN ORDINANCE AMENDING SECTION 955.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO CEMETERY FEES. 3rd reading. Nina stated that the Cemetery Committee met and agreed to recommend abolishing the middle column on Exhibit A.

ORD. 2022-22 AN ORDINANCE AMENDING SECTION 4.4.5 OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK RELATING TO ACCRUAL OF COMPENSATORY TIME. 2nd reading.

ORD. 2022-24 AN ORDINANCE ADOPTING A PROCUREMENT POLICY AND GRANT CASH MANAGEMENT POLICY FOR THE VILLAGE OF MANTUA, OHIO, AND DECLARING AN EMERGENCY. 2nd reading.

ORD. 2022-25 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. 2nd reading. To be discussed in workshop following Finance meeting.

RES. 2022-26 A RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF APPLICATION MATERIALS TO PARTICIPATE IN OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT PROGRAM AND TO EXECUTE DOCUMENTS AS REQUIRED, AND DECLARING AN EMERGENCY. 1st reading. The mayor advised this is to be used for Buchert Park Phase 4.

Res. 2022-27 A RESOLUTION AUTHORIZING AN INTER-AGENCY AGREEMENT WITH THE DOWNTOWN MANTUA REVITALIZATION CORPORATION RELATING TO PHASE FOUR OF THE BUCHERT PARK WALKING TRAIL PROJECT, AND DECLARING AN EMERGENCY. 1st reading

ORD. 2022-28 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2022 APPROPRIATIONS AND DECLARING AN EMERGENCY. 1st reading. Maryann explained this was so we can increase the allocation amounts to reflect the funds received from the Cemetery Trust.

ORD. 2022-29 AN ORDINANCE ENACTING SECTION 400.011 OF THE ZONING CODE OF THE VILLAGE OF MANTUA RELATING TO HOUSEHOLD PETS. 1st reading

ORD. 2022-30 AN ORDINANCE ADOPTING A REVISED SCHEDULE OF FEES FOR ZONING PERMITS AND RELATED SERVICES. 1st reading

RES. 2022-31 A RESOLUTION ACCEPTING THE LOW BID OF \$71,420.00 FROM NORTHEAST OHIO TRENCHING SERVICE, INC. FOR THE BUCHERT PARK WALKING TRAIL PROJECT PHASE 3, BASE BID ONLY, AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR SAID IMPROVEMENTS, AND DECLARING AN EMERGENCY. 1st reading

Discussions

None

New or Other Business

The Committee decided to start with Parks to review at the next meeting. Teresa will provide everyone with the information to review.

Adjournment

- ❖ Steve motioned to adjourn. Nina second. All ayes.
- Tammy adjourned the meeting at 6:25 PM.