

FINANCE COMMITTEE

MEETING MINUTES

August 10, 2022 6:00 PM

Nina Schroeder called the meeting to order at 6:15 p.m.

Pledge of Allegiance

Roll Call: Nina Schroeder, Steve Thorn

❖ Steve motioned to excuse Tammy Meyer. Nina seconded. All ayes.

Other Village Personnel Present: Fiscal Officer Teresa Criblez, Village Administrator Maryann Fabian, Police Chief Joe Urso

Citizens/Others Present: None

Accept minutes from previous Finance Meeting

❖ Steve motioned to approve minutes from the July 13, 2022 meeting. Nina seconded. All ayes.

New Business:

Teresa summarized the financial reports. Maryann explained that she has been training with Teresa.

❖ Nina motioned to move the financial reports to council. Steve seconded. All ayes.

Legislation:

ORD. 2022-40 AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MANTUA, OHIO AND DECLARING AN EMERGENCY. No discussion.

ORD. 2022-42 AN ORDINANCE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND #1000 TO THE BUCHERT PARK WALKING TRAIL FUND #4201 AND DECLARING AN EMERGENCY. Mayor Clark explained this.

RES. 2022-43 A RESOLUTION AUTHORIZING MARYANN FABIAN TO BE ADDED AS AN AUTHORIZED USER ON THE UNIFORM ACCOUNTING NETWORK, AND DECLARING AN EMERGENCY. No discussion.

ORD. 2022-44 AN ORDINANCE ESTABLISHING PAY SCALES AND POSITIONS OF FULL AND PART TIME EMPLOYEES OF THE VILLAGE OF MANTUA, REPEALING PRIOR INCONSISTENT ORDINANCES, AND DECLARING AN EMERGENCY. Nina asked what we could do to compare pay scales with other villages and municipalities. Maryann said she researched the county's pay scale and she and Chief Urso agreed that Mantua Village is still below most other villages and municipalities, although getting better.

RES. 2022-45 A RESOLUTION AUTHORIZING APPLICATION FOR FUNDING THROUGH THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM, LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND/OR SMALL GOVERNMENT CAPITAL IMPROVEMENTS PROGRAM FOR THE WEST FRANKLIN STREET STORM SEWER AND PAVING

PROJECT, EXECUTION OF FURTHER AGREEMENTS AS REQUIRED, AND DECLARING AN EMERGENCY. No discussion.

RES. 2022-46 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE PORTAGE COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. No discussion.

- ❖ Steve motioned to move Ord. 2022-40, Ord. 2022-42 Res. 2022-43, Ord. 2022-44, Res. 2022-45, and Res. 2022-46 to council. Nina seconded. All ayes.

Other Discussion:

Steve asked about switching his Finance Committee position with Wes Hawkins, who sits on the Planning Board, but the mayor confirmed that Wes cannot be on the Finance Committee because he is not an elected official.

Chief Urso brought up the \$150 fee that must be paid out of the police budget every time a ticket is given out for traffic and the person cited requests a public defender. The Village's general fund eventually collects the \$150 fee, but the chief feels his budget loses this money because it goes into receipts for use the next year, and he must pay the public defender this year.

Chief also brought up that Rogers Refrigeration fixed the compressor/HVAC system for the police department for \$4,628.68. This will go to Council for approval because it exceeds \$3,000, and it will be paid using remaining ARPA funds.

- ❖ Steve motioned to adjourn at 7:14 p.m. Nina seconded. All ayes.