

VILLAGE OF MANTUA
SPECIAL COUNCIL MEETING AGENDA
OCTOBER 3, 2023 @ 5:45 PM

Mayor Clark the meeting to order at 5:50 p.m.

Roll Call: Steve Thorn, Tammy Meyer, Marty Hura, Kevin Maloney, Chuck Peterson

Others Present: Mayor Linda Clark, Michele Stuck, Solicitor and Ryan Klemm, Village Administrator

Motion to excuse Nina Schroeder by Steve Thorn, second by Tammy Meyer. All ayes.

Legislation: Mayor Clark read the legislation. Recording of full discussion is available on tape.

ORD 2023-37 AN ORDINANCE AMENDING SECTION 123.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA REGARDING POSTING OF LEGISLATION, AND DECLARING AN EMERGENCY. 3rd reading

Steve made a motion to approve, second by Kevin. Tammy, Marty, Chuck, Kevin and Steve: all ayes.

ORD 2023-43 AN ORDINANCE AUTHORIZING A TRANSFER FROM THE GENERAL FUND #1000 TO THE STREET MAINTENANCE FUND #2011 AND DECLARING AN EMERGENCY. 2nd reading

Steve made motion to suspend the rules, second by Kevin. Tammy, Marty, Chuck, Kevin, Steve: all ayes.

Motion to approve by Kevin, second by Tammy. Tammy, Marty, Chuck, Steve and Kevin: all ayes.

RES 2023-44 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. 2nd reading. *Discussion: Tammy asked why the Certificate of Estimated Resources in Exhibit A was different from the budget work shop spreadsheet from last night. The Mayor explained that what the county certified was from the budget that council passed in May of 2023. The workshop budget is being updated to show current revenues and expenditures. We'll receive an updated Certificate after the first of the year; we receive several each year as we update our available resources. Tammy asked why fund 4951 was reduced by \$12,833.52 and 4952 was reduced by \$21,000.00. Michele explained that only the interest could be shown as revenue on non-expandable CDs. Michele also explained that the next piece of legislation has the same title as this one but is written to acknowledge having received approval from the state to certify the amounts and rates late. We haven't received that approval yet, so 2023-46 will just be on first reading tonight and hopefully we'll have the approval soon. The County will still accept our certification without it.*

Steve made a motion to suspend the rules, second by Tammy. Tammy, Marty, Chuck, Kevin and Steve: all ayes. Motion to approve by Steve, second by Kevin. Steve, Kevin, Chuck, Marty and Tammy: all ayes.

RES 2023-46 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, AND DECLARING AN EMERGENCY. 1st reading.

Motion to adjourn at 6:14 by Tammy, second by Kevin All ayes.