

VILLAGE OF MANTUA
PUBLIC HEARING & REGULAR COUNCIL MEETING MINUTES
October 17, 2023 @ 6:30 PM

Public Hearing on Ordinance 2023-39, AN ORDINANCE ENACTING SECTION 440.17 OF THE ZONING ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO ELECTRIC VEHICLE CHARGING STATIONS.

Mayor Clark called the Public Hearing to order at 6:30 PM. She read the legislation, and asked for questions. Sam Paratore asked who would pay for the installation of the electric vehicle charging stations. The mayor replied that it would be the responsibility of whoever wanted to installed the vehicle charging stations to pay for it.

❖ Tammy made a motion to adjourn at 6:33 PM. Nina second. All ayes.

Mayor Clark called the Regular Council meeting to order at 6:33 PM.

Pledge of Allegiance

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

Others present: Mayor Linda Clark, Solicitor Michele Stuck, Chief Joe Urso, Village Administrator Ryan Klemm, Fiscal Officer Maryann Fabian

Citizens present: John Clark, Miranda Brothers, James Vasil, David Pifer, Riley Meyer, Brooklynn Meyer, Corey Turnbull, Wendy Davis, Sam Paratore

Citizens

Sam Paratore asked if the decorations next to his sub shop were a nuisance. Chief Urso said as long as they were not going over the sidewalk, impeding the flow of traffic or pedestrian traffic they were not a nuisance. Mayor Clark said she had not received any complaints.

Mayor's Report

Mayor Clark requested approval of the letter she is sending to Mr. Lombardi of the Delia Thompson Trust. This letter is requesting \$10,192.00 for storm damage done to the cemetery.

❖ Tammy made the motion. Nina second. All ayes.

Mayor Clark requested approval of another letter she is send to Mr. Lombardi of the Delia Thompson Trust. This letter is requesting \$1091.00 for Spring clean-up at the cemetery.

❖ Kevin made a motion to approve. Chuck second. All ayes.

Mayor Clark asked for a motion to approve hiring Ryan Klemm full time.

❖ Nina made the motion. Tammy second. All ayes.

Mayor asked to schedule the next budget workshop. This will be November 14th at 6 PM. Location is to be determined based on the elevator status at Village Hall.

Financial Reports

Maryann went over the August financial report, and asked for approval. None was given.

Maryann then went over the September financial reports. No questions were asked.

❖ Tammy made a motion to approve. Steve second. All ayes.

Correspondence

Maryann had correspondence from the Regional Income Tax Agency, requesting information of how the Village of Mantua wanted to handle the 27 delinquent accounts totaling \$35,448.68. The council decided that Michele would take responsibility to try to collect this debt.

Tammy read correspondence from Akron Regional Quality Air Management regarding a recent permit and public hearing to Mantaline Corporation.

Approval of previous Minutes

Nina requested, on the 8.14.2023 minutes, the sentence “Michele is skeptical that finding a person that fits in with both communities might be difficult” be changed to “Michele ~~said is skeptical~~ that finding a person that fits in with both communities might be difficult.” Tammy requested that “Maryann said” be added to the first sentence in the second paragraph on page 2.

❖ Nina made a motion to approve as amended. Steve second. All ayes.

Tammy requested on the 8.15.2023 minutes, second page, 4th paragraph, third sentence the word “she” changed to “we”.

❖ Kevin made a motion to approve as amended. Steve second. All ayes.

Nina requested on the 9.19.2023 minutes, page 5, second paragraph the word “explementary” changed to “exemplary”, and the same page, same paragraph, 4th sentence the word “amendable: changed to “amenable”.

❖ Nina made a motion to approve as amended. Steve second. All ayes.

Tammy requested on the 10.2.2023 minutes, that “Mayor Linda Clark” be added to others present.

❖ Nina made a motion to approve as amended. Tammy second. All ayes.

Tammy requested on the 10.3.2023 minutes, the words “Council Members Present” changed to “Roll Call”. She also requested that the names in the document be consistent and be either just first names, or both first and last names. Tammy also requested that there be no bold in the document.

❖ Tammy made a motion to approve as amended. Kevin second. All ayes.

Legislation:

ORD 2023-35 AN ORDINANCE AMENDING CHAPTER 121 OF THE MANTUA VILLAGE CODIFIED ORDINANCES CONCERNING THE RULES OF COUNCIL OF THE VILLAGE OF MANTUA. 3rd reading. No discussion.

❖ Tammy made a motion to approve. Kevin second. All ayes.

ORD 2023-36 AN ORDINANCE AMENDING SECTIONS 121.02 AND 133.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA REGARDING COMPETITIVE BIDDING THRESHOLDS. 3rd reading. Michele is to white-out the date of approval and put today’s date.

❖ Kevin made a motion to approve. Marty second. All ayes.

ORD 2023-39 AN ORDINANCE ENACTING SECTION 440.17 OF THE ZONING ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO ELECTRIC VEHICLE CHARGING STATIONS. 3rd reading. No discussion.

❖ Tammy made a motion to approve. Steve second. All ayes.

RES 2023-45 A RESOLUTION AUTHORIZING PEARSON SURVEYING, LLC TO CONDUCT A SURVEY OF THE EASTERN PORTION OF MATS ROAD, AND DECLARING AN EMERGENCY. 1st reading. Michele explained there was a meeting with Commissioner Mike Tinlin, and there is a possibility of the county taking the bridge down. She also met with Dean Stebbins Sr & Jr. and updated them. Michele suggested we let it go to 2nd reading and hopefully have an update next month.

ORD 2023-47 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK RELATING TO EMPLOYEE COMPENSATION. 1st reading. Mayor Clark requested this go back to Finance to discuss overtime over 8 hours per day.

RES 2023-48 A RESOLUTION RESCINDING RESOLUTION 2023-24, AND 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 BY INTERNET AUCTION THROUGH EDINBURG AUCTION SALES OF ROOTSTOWN, OHIO FOR THE REMAINDER OF THE YEAR 2023, AND DECLARING AN EMERGENCY. 1st reading. No discussion.

- ❖ Tammy made a motion to suspend the rules. Steve second. All ayes.
- ❖ Kevin made a motion to approve. Marty second. All ayes.

RES 2023-49 A RESOLUTION DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF MANTUA TO BE NO LONGER NEEDED FOR MUNICIPAL PURPOSES, AUTHORIZING THE VILLAGE ADMINISTRATOR TO DISPOSE OF THIS EQUIPMENT BY INTERNET AUCTION, AND DECLARING AN EMERGENCY. 1st reading. No discussion.

- ❖ Steve made a motion to suspend the rules. Marty second. All ayes.
- ❖ Tammy made a motion to approve. Marty second. All ayes.

ORD 2023-50 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2023 APPROPRIATIONS AND DECLARING AN EMERGENCY. 1st reading. Maryann explained this is an increase in the appropriation to pay for the storm damage at the cemetery, the council just voted to have the letter sent to the Delia Thompson Trust. Maryann said that the carry-over in Fund 2031, the Cemetery Fund, is \$43,434.09, and she felt we should use this money. If the council decided to do this, then Ord 2023-51 for an advance would not be needed.

- ❖ Chuck made a motion to suspend the rules. Marty second. All ayes.
- ❖ Nina made a motion to approve. Marty second. All ayes.

ORD 2023-51 AN ORDINANCE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND #1000 TO THE CEMETERY FUND #2031, REPAYMENT OF THE ADVANCE, AND DECLARING AN EMERGENCY. 1st reading.

- ❖ Tammy made a motion to postpone indefinitely. Nina second. All ayes.

RES 2023-52 A RESOLUTION GRANTING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO COMMENCE PROJECT ID #116080, CRACK SEALING A PORTION OF STATE ROUTE 44, WHICH IS EXPECTED TO BEGIN CONSTRUCTION IN FISCAL YEAR 2024. 1st reading. Mayor Clark said that she received correspondence about this project. The crack sealing portion of State Route 44 would be from Mill Street to past Glenwood. Tammy requested to have the correspondence sent to all of council.

- ❖ Steve made a motion to suspend the rules. Marty second. All ayes.
- ❖ Tammy made a motion to approve. Chuck second. All ayes.

Department Heads:

Police Chief Joe Urso summarized the Safety meeting. He also updated everyone about the voice recorder, and the conversation he had with Greg at TAC. Chief Joe Urso requested approvals for the following donations:

Halloween Bash
Debbie Boop \$10

Tammy Meyer \$100

John Clark \$40 for pumpkins

- ♦ Nina made a motion to accept the donations. Chuck second. All ayes.

K-9 donation of \$100

- ♦ Kevin made a motion to accept the donation. Steve second. All ayes.

Village Administrator Ryan Klemm summarized what the service department has been doing. He also talked about the village buying the Depot, and the possibility of a grant, the village could use to buy it.

Committees:

Steve summarized the Finance meeting.

Tammy said that Ryan already summarized the Service Meeting.

John Clark summarized the Planning meeting.

Tammy said there was no quorum at the PCRCP meeting, but they will be having a retreat at R44.

Tammy said she has nothing to report for Fireboard, both meetings were very short and only went over the financial reports.

Nina Schroeder summarized for Parks and Shade Tree meetings.

Mayor Clark said there was really nothing to report for the Cemetery. Nina asked about the Fall and Spring clean-up and getting volunteers. Ryan said that he and Nina could get together and plan.

Mayor Clark said there was nothing to report for the BZA.

Steve Thorn for Safety stated Chief Urso already had reported on this.

(Please refer to individual committee meeting minutes if you need more information)

Executive Session

- ❖ Kevin made a motion to go into executive session at 7:37 PM, concerning an employee discipline. Nina second. Tammy – aye, Marty – aye, Steve – aye, Nina – aye, Kevin – aye, Chuck – aye. They invited Chief Urso and Michele Stuck.
- ❖ Nina made a motion to come out of executive session at 7:47 PM. Marty second. Tammy – aye, Marty – aye, Steve – aye, Nina – aye, Kevin – aye, Chuck – aye.

Adjournment

- ❖ Marty made a motion to adjourn at 7:47 PM. Nina second. All ayes.

Please note: All meetings are recorded. Recordings made available thru public records request.