

Finance Committee Meeting

April 12, 2023

Call to order at 6:04 PM by Steve Thorn

Pledge of Allegiance

Roll Call: Steve Thorn, Nina Schroeder, Heather Paisley

Others: Mayor Linda Clark, Fiscal Officer Maryann Fabian, Tammy Meyer

Citizens: Nancy Waley, Sam Paratore

Accept minutes from the previous Finance Meeting

- ❖ Nina motioned to approve the minutes from 3.15.2023. Steve second. All ayes.

Financial Reports

Maryann went over her absence and the plan that is in place. Everyone accepted the plan. She also went over the financial reports and said that we did not get the General Property tax that we usually get in March, but we did get it the first day of April. Otherwise nothing usual to report. No questions were asked.

- ❖ Nina motioned to move the financial reports to council. Heather second. All ayes.

Review of Finance Legislation

ORD 2023-14 AN ORDINANCE NAMING MICHELE STUCK, ATTORNEY AT LAW, AS SOLICITOR FOR THE VILLAGE OF MANTUA AND FIXING HER COMPENSATION FOR THE PERIOD OF MAY 1, 2023 THROUGH JUNE 30, 2024, AND DECLARING AN EMERGENCY.

It was discussed that we would talk about the dollar amount of compensation at the Council Budget Workshop on 4.12.2023 following the finance meeting.

- ❖ Heather motioned to move to council. Nina second. All ayes.

ORD 2023-15 AN ORDINANCE ACCEPTING TEMPORARY AND PERMANENT EASEMENTS FOR STORM DRAINAGE PURPOSES FROM SCOTT MISHLER AND BETSY WOOLF AND DECLARING AN EMERGENCY.

- ❖ Nina motioned to move to council. Heather second. All ayes.

Discussions

It was decided to discuss the mayor's increase in salary at the Council Budget Workshop on 4.12.2023 following the finance meeting.

New or Other Business

There was a letter presented by the mayor clarifying the chain of command for Patrol Officer Brothers, a letter from Eric Dunn, and an email from Michele Stuck.

- ❖ Heather motioned to move Mayor Clark's letter to Council. Nina second. All ayes.

Adjournment

- ❖ Steve made a motion to adjourn at 6:20 PM. Heather second. All ayes.