

FINANCE COMMITTEE
August 14, 2024 @ 6:00 PM

Kevin Maloney called the meeting to order at 6:02 P.M.

Roll Call: Jaime Nosse, Kevin Maloney (chair), Steve Thorn (alt.)

Others Present: Fiscal Officer Maryann Fabian

- ❖ Kevin moved to excuse Nina Schroeder, Jaime seconded, all voted in favor.
- ❖ Minutes from July 10,2024 were presented, Jaime moved to approve minutes; Kevin seconded; Steve abstained.
- ❖ June Financial Reports were read; Kevin moved to send said reports before council; Jaime seconded; all voted in favor.

New Business:

- Legislation

ORD 2024-33 AN ORDINANCE AMENDING ORDINANCE 2024-32 AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2024 APPROPRIATIONS AND DECLARING AN EMERGENCY.

- ❖ Steve moved to send ORD 2024-33 before council; Jaime seconded; all voted in favor.

ORD 2024-34 AN ORDINANCE AMENDING SECTION 1519.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA TO PROHIBIT THE DISCHARGE, IGNITION, OR EXPLOSION OF FIREWORKS AT ALL TIMES AND DATES, INCLUDING CERTAIN DAYS EACH YEAR PURSUANT TO STATE LAW, AND DECLARING AN EMERGENCY.

- ❖ Steve moved to send ORD 2024-34 before council; Kevin seconded; all voted in favor.

ORD 2024-35 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF RAVENNA FOR THE PURCHASE OF ROAD SALT, AND DECLARING AN EMERGENCY.

- ❖ Kevin moved to send ORD 2024-35 before council; Steve seconded; all voted in favor.

Kevin moved to adjourn the meeting at 6:18 PM, Steve seconded, all voted in favor.

Please note: An audio recording of this meeting is available via public record request.