

VILLAGE OF MANTUA
COUNCIL MEETING
February 18, 2025

Mayor Tammy Meyer called to order the council meeting at 6:00 p.m.

Pledge of Allegiance

Roll Call: Steve Thorn, Dawn King, Kevin Maloney, Patrick Frost, Denise DiLellio, Marty Hura

Absent: Village Administrator Ryan Klemm

Others Present: Mayor Tammy Meyer, Solicitor Bill Mason, Police Chief Joe Urso, Fiscal Officer Maryann Fabian, Police Officer Zack Krebs

Citizens: Miranda Brothers, Sarah Harper, Rod Summerlin

Tammy presented her mayor's report. It is turned in and on file.

Tammy mentioned that the Village Electric Aggregation Program requires renewal. Residents have the option to opt out if they wish. She presented the available rate options and contract lengths, and asked the council for recommendations on which option to pursue. After a discussion Tammy requested a motion.

- ❖ Steve made a motion to pursue the 17-month contract at 9.05 kWh. Dawn second. All ayes.

Tammy presented the council with 8 special event forms all from Advanced Rehab. They are as follows:

- Chili Bowl 5k Walk/Run on the Headwaters Trail February 21, 2025 at 6 p.m.
- Flakes and Cakes 5k Walk/Run on the Headwaters Trail March 22, 2025 9 a.m.
- Cinco De Mayo 5k Walk/Run on the Headwaters Trail May 5, 2025 at 6 p.m.
- Glow Run 5k Walk/Run on the Headwaters Trail July 11, 2025 at 9 p.m.
- Bike and Brew Bike to Garrettsville and back on the Headwaters Trail August 17, 2025 at 1:30 p.m.
- Treats and Trails Halloween Scavenger Hunt around the Village October 25, 2025 at 11:30 a.m.
- Turkey Trot 5k Walk/Run on the Headwaters Trail November 27, 2025 at 8 a.m.
- Santa Shuffle 1-mile Walk/Run on the Headwaters Trail December 23, 2025 at 4 p.m.

- ❖ Dawn made a motion to approve the all of the special event forms presented. Patrick second. All ayes.

Tammy said that on April 9, 2025 there will be an Employee Handbook Workshop following the Finance meeting. The meeting will not run past 8 p.m. She asked that all of council take time to look over the handbook before the meeting. Maryann will send council members an employee handbook via email.

Maryann reviewed the finance reports.

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

There was no correspondence.

Approval of Minutes

- ❖ Dawn made a motion to approve the 1.21.2025 minutes. Denise second. All ayes except Marty abstained.

Committees:

Dawn King reported for DMRC and Finance.

Patrick Frost reported for Safety.

Steve Thorn reported for Fire Board.

Kevin Maloney reported for Processes and Landmarks.

Tammy Meyer reported for PCRCP.

Denise DiLellio reported for Service.

Department Heads:

Chief Urso provided an update on the police department. He introduced Zack Krebs, a new part-time police officer, who briefly spoke about himself. Chief Urso also mentioned James Novak, another new part-time officer, and Ashlyn Weaver, a new part-time dispatcher. Additionally, Chief Urso requested confirmation to hire Sarah Harper as a full-time dispatcher, as she has successfully completed her probationary period.

- ❖ Dawn made the motion. Patrick second. All ayes.

Chief Urso asked for approval of \$70 for the K-9 fund.

- ❖ Dawn made the motion. Patrick second. All ayes.

Tammy reported for Village Administrator Ryan Klemm in his absence. She requested a motion to approve a payment of up to \$10,000 to Air Time HVAC LLC for a new HVAC system at the park lodge.

- ❖ Steve made the motion. Denise second. All ayes.

Citizens

Rod Summerlin thanked the service department for keeping up with the winter weather on the roads.

Legislation:

ORD 2025-06 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2025 APPROPRIATIONS AND DECLARING AN EMERGENCY. 1st reading. Maryann clarified the purpose of the legislation, and there were no questions.

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

RES 2025-07 A RESOLUTION AMENDING RESOLUTION 2025-05 AUTHORIZING THE PURCHASE OF A SNOW PLOW, AND DECLARING AN EMERGENCY. 1st reading. Tammy explained this legislation.

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

Tammy requested to go into executive session to discuss the compensation of a public employee.

- ❖ Dawn made the motion to go into executive session at 6:41 p.m. Kevin second. Roll call vote: Patrick – aye, Kevin – aye, Dawn – aye, Denise – aye, Steve – aye, Marty – aye.
- ❖ Steve made a motion to come out of executive session at 6:47 p.m. Dawn second. Roll call vote: Patrick – aye, Kevin – aye, Dawn – aye, Denise – aye, Steve – aye, Marty – aye.
- ❖ Kevin made a motion to approve payroll changes outside the ranges of ordinance 2022-54 for Vickie Wilcox and Marty Toukonen, making it retroactive to 2.2.2025. Dawn second. All ayes.

Adjournment

- ❖ Denise made the motion to adjourn at 6:48 p.m. Dawn second. All ayes.

Tammy requested a motion to reconvene at 6:50 p.m. for something that was forgotten.

- ❖ Dawn made the motion. Patrick second. All ayes except Marty voted nay.

Chief Urso explained that Sarah Harper's biological sister has applied for a part-time dispatch position with the department. The council needed to approve this as part per employee handbook 2.4(C)(1)(b). There was much discussion.

- ❖ Kevin made the motion to approve to continue the interview process for Sarah Harper's sister as a possible dispatcher. Dawn second. All voted aye except Marty and Patrick voted nay.

Adjournment

- ❖ Dawn made a motion to adjourn at 7:10 p.m. Marty second. All ayes.