

VILLAGE OF MANTUA
COUNCIL MEETING
March 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

Others Present: Mayor Tammy Meyer, Solicitor Bill Mason, Police Chief Joe Urso, Fiscal Officer Maryann Fabian, Village Administrator Ryan Klemm

Citizens: Dave Sluka, Riley Meyer, Miranda Brothers, Cookie Vanek

Pledge of Allegiance Council interviewed Dave Sluka as the applicant to fill the vacant Council seat.

- ❖ Steve made a motion to appoint Dave Sluka to Council. Dawn second. Roll Call vote: Kevin – aye, Dawn – aye, Steve – aye, Denise – aye, Patrick – aye.

Bill Mason swore in Dawn King as the new Council appointee.

Mayor's Report is turned in and on file.

Tammy presented the special event form for the 2025 Headwaters Adventure Race, pending all necessary paperwork for June 6-7, 2025. The date has been changed from the previous special event form.

- ❖ Patrick made a motion to accept. Denise second. All ayes.

Tammy presented the special event form for Crestwood Softball and Baseball, April 1 – October 1, 2025, weeknights Monday through Friday, and Saturday morning and afternoon, pending all paperwork.

- ❖ Kevin made the motion to accept. Steve second. All ayes.

Tammy requested approval for ODNR Scenic Rivers Advisory Council along with Camp Hi to use the parking lot at Buchert Park for the ODNR Upper Cuyahoga Scenic River 50th Anniversary Cleanup on May 31, 2025 from 8 a.m.-12 p.m.

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

Tammy asked for council to accept a donation from New Adventures Early Learning and Child Development Center along with the DMRC of playground equipment, installation and signage at Buchert Park.

- ❖ Dawn made the motion to accept the donation. Denise second. All ayes.

Maryann reviewed the financial reports.

- ❖ Steve made a motion to approve the February 2025 financial reports. Dawn second. All ayes.

Maryann presented a new format moving forward for the meetings regarding the budget in the village.

There was no correspondence.

Approval of previous Minutes

- ❖ Dawn made a motion to approve the 2.18.2025 council minutes. Denise second. All ayes.
- ❖ Steve made a motion to approve the 3.12.2025 budget workshop minutes. Dawn second. All ayes.

Committees:

Dawn King reported for DMRC and Finance.

Patrick Frost reported for Safety.

Steve Thorn reported for Fire Board and Planning.

Kevin Maloney reported for Processes and Landmarks.

Tammy Meyer reported for PCRFP.

Denise DiLellio reported for Service.

Department Heads:

Police Chief Joe Urso reported for his department.

Village Administrator Ryan Klemm reported for his department.

Citizens

Cookie Vanek thanked everyone for their hard work.

Legislation:

ORD 2025-08 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DYNEGY ENERGY SERVICES (DESE) TO SUPPORT THE GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM, AND AUTHORIZING AND RATIFYING ALL ACTIONS TAKEN AND NECESSARY TO SUPPORT THE CONTINUATION OF THE VILLAGE'S GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, AND DECLARING AN EMERGENCY. 1st reading. This legislation is retroactively accepting the contract for the governmental electric aggregate that was discussed at a previous council meeting.

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

ORD 2025-09 AN ORDINANCE AMENDING CHAPTER 105, PUBLIC RECORDS POLICY AND ESTABLISHING A FEE FOR PREPARING POLICE DEPARTMENT VIDEO RECORDS IN RESPONSE TO PUBLIC RECORDS REQUESTS. 1st reading. Chief Urso explained what the process the police department has to go thru to collect and edit video records for records request.

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

ORD 2025-10 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE DUMP TRUCK AND DECLARING AN EMERGENCY. 1st reading. Dave asked why the village needed a new dump truck, and Ryan explained the problems with the vehicle the village owns currently.

- ❖ Kevin motioned to suspend the rules. Denise second. All ayes.
- ❖ Dawn made a motion to approve. Denise second. All ayes.
- ❖ Kevin made the motion to approve writing a check for up to \$150,000.00 for the purchase of the dump truck. Steve second. All ayes.

ORD 2025-11 AN ORDINANCE AMENDING ORDINANCE 2025-06 AND AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2025 APPROPRIATIONS AND DECLARING AN EMERGENCY. 1st reading. There was a discussion to use the Police capital money for the radios.

- ❖ Dawn made the motion to amend 2025-11 to take the money out of Police Capital for the radios. Denise second. All ayes.
- ❖ Steve made a motion to suspend the rules. Kevin second. All ayes.
- ❖ Dawn made the motion to approve as amended. Dave second. All ayes.

ORD 2025-12 AN ORDINANCE AMENDING SECTION 331.45 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA PROHIBITING DISTRACTED DRIVING AND DECLARING AN EMERGENCY. 1st reading. Bill said that the ORC supersedes the village ordinances and this will be in compliance with the ORC.

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

ORD 2025-13 AN ORDINANCE AUTHORIZING THE PURCHASE OF FIVE MOBILE RADIOS AND DECLARING AN EMERGENCY. 1st reading. There was discussion to amend this legislation changing any reference of the service department and replacing it with the police department, replace the village administrator with the police chief, and take out the second paragraph with references about a bidding process.

- ❖ Patrick made a motion to amend as requested. Dave second. All ayes.
- ❖ Kevin made the motion to suspend the rules. Dawn second. All ayes.
- ❖ Dawn made a motion to approve as amended. Dave second. All ayes.

Tammy presented the April calendar.

Steve appointed Dave to Parks Committee, Finance Committee and an alternate to Service Committee.

Adjournment

- ❖ Kevin made a motion to adjourn at 7:52 p.m. Steve second. All ayes.