

Village of Mantua, Ohio  
**ORDINANCE 2019-03**

**AN ORDINANCE AMENDING CHAPTER 153 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA, RELATING TO THE AUDIT COMMITTEE.**

**WHEREAS**, a conflict has been found in the Codified Ordinances of the Village of Mantua relating to the composition of the Audit Committee; and

**WHEREAS**, the Finance Committee has recommended retention of the Audit Committee composition set forth in Section 121.03 Article XII (1)(b) of the Codified Ordinances (Finance Committee will serve as Audit Committee) and repeal of the composition set forth in Section 153.01 thereof; and

**WHEREAS**, to achieve consistency and avoid confusion, this Council desires to amend Section 153.01 of the Codified Ordinances of the Village of Mantua in conformance with this recommendation.

**NOW THEREFORE**, be it Ordained by the Council of the Village of Mantua, Portage County, Ohio, a majority or more of the members elected thereto concurring, that:

**SECTION 1:** Existing Section 153.01 of the Codified Ordinances of the Village of Mantua is hereby repealed.

**SECTION 2:** Section 153.01 of the Codified Ordinances of the Village of Mantua is hereby enacted as follows:

**153.01 COMPOSITION**

The three-member Finance Committee established and appointed pursuant to Section 121.03 Article XII(1)(b) of the Codified Ordinances of the Village of Mantua shall also serve as the Audit Committee.

**SECTION 3:** All other provisions of the Codified Ordinances of the Village of Mantua, including the remaining sections of Chapter 153, shall remain in full force and effect.

**SECTION 4:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 5:** This Ordinance shall be in full force and effect at the earliest period allowed by law.

**PASSED IN COUNCIL** this 15<sup>th</sup> day of January, 2019.

ATTEST:

\_\_\_\_\_  
Linda Clark, Mayor

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Jenny August, Clerk of Council

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I hereby certify the above Ordinance was posted at the five (5) public notice locations in the Village of Mantua, Ohio on the \_\_\_\_ day of January, 2019.

\_\_\_\_\_  
Jenny August, Clerk-Treasurer

Approved as to Legal Form:

\_\_\_\_\_  
Michele Stuck, Solicitor