

**Emergency Meeting of the Mantua Village Council,
Saturday, January 29th, 2005
8:00 a.m.**

The Mayor opened the meeting at 8:00 a.m. with the Pledge of Allegiance.

Roll Call: J. Rogers, M. Hura, P. Campbell, L. Schilling, and Wes Hawkins.

Citizens: Tom Aldrich

Motion to excuse Carolyn Hummel due to illness, made by J. Rogers, seconded by M. Hura.

RESOLUTION 2005-04 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND FILE A GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES NECESSARY TO CONSTRUCT A PEDESTRIAN AND BIKE WAY TRAIL. Motion to bring to floor made by L. Schilling, seconded by J. Rogers. All ayes on roll call. Motion to approve made by M. Hura, seconded by P. Campbell. All ayes on vote.

ORDINANCE 2005-05 AN ORDINANCE APPROVING CHANGE ORDER #2 FOR THE FRANKLIN WATER LINE AND RESERVOIR BOOSTER STATION PROJECT TO FINALIZE THE PROJECT AND COMPLETE PAYMENT TO THE CONTRACTOR, AUTHORIZING THE MAYOR, THE VILLAGE CLERK-TREASURER AND THE VILLAGE ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONCLUDE THIS MATTER, AND DECLARING AN EMERGENCY. 1st reading. Motion to bring to floor made by L. Schilling, seconded by J. Rogers. All ayes on vote. Motion to approve on 1st reading made by M. Hura, seconded by J. Rogers. All ayes on vote. Motion to suspend the rules made by M. Hura, seconded by J. Rogers. All ayes on roll call. Motion to pass on 3rd and final reading made by M. Hura, seconded by L. Schilling. All ayes on vote.

A workshop to discuss the recent water and sewer rate increases will be held on Tuesday, February 15, 2005 at 6:00 p.m. Betsy will place it in the newspaper and on the cable channel.

J. Rogers made motion to adjourn at 8:07 a.m., seconded by M. Hura.

Mayor Claude E. Hopkins

Clerk-Treasurer Betsy M. Woolf