

**Special Organizational Council Meeting  
Minutes  
January 4, 2022**

Call to Order @ 6 PM by Mayor Clark

Pledge of Allegiance

Roll Call – Tammy Meyer, Marty Hura, Chuck Peterson, Nina Schroeder, Heather Paisley, Scott Weaver

Others – Mayor Linda Clark, Solicitor Michele Stuck, Village Administrator Maryann Fabian

Mayor asked for a recommendation for Council president. Chuck Peterson made the motion to nominate Tammy Meyer. Heather second. All ayes. Tammy is council president.

Tammy asked the members if anyone wanted to change. Heather said that she would be fine, wherever she was needed. Nina said that she would like to stay in the same positions. Marty said he was fine where he was, and Scott also said he wanted to stay where he was. Tammy asked Scott is he was still fine being the alternate on Finance, and he said that he was.

The following appointments were made by Tammy:

Finance Committee

- Tammy Meyer
- Nina Schroeder
- Chuck Peterson
- Scott Weaver, alternate

Service Committee

- Heather Paisley
- Chuck Peterson
- Scott Weaver
- Marty Hura, alternate

Safety Committee

- Marty Hura
- Nina Schroeder
- Heather Paisley
- MSFD member
- Tammy Meyer, alternate

The following appointments were made by Mayor Clark:

(Note the members in **bold** are either new, or their term had expired)

Parks Board

- **Marty Hura**
- **Scott Weaver**
- Don Buchert
- Cookie Vanek
- Nina Schroeder

#### Shade Tree Committee

- **Marty Hura, Council Member**
- Don Buchert, Park Board Member
- Nina Schroeder
- **Cookie Vanek**
- Scott Weaver, alternate

#### Planning Commission

- Mayor Clark
- **Tammy Meyer, Council Member**
- **Scott Weaver, citizen**
- Wes Hawkins, citizen
- John Clark, citizen

#### Cemetery Board

- Cookie Vanek
- Nina Schroeder
- **Lauren Weaver**

#### Board of Zoning Appeals

- **Steve Thorn**
- Wes Hawkins
- Randy Usher
- Tammy Meyer
- **Scott Weaver**

#### Income Tax Review Board

- **Clark Magdych**
- **Roy Peck**
- Karen Edmondson

#### Landmarks Commission

Mayor Clark read the letter of resignation from Nick Ehlert into the record. It is as follows:

*January 3, 2022*

*As the last original commissioner on the Landmarks Commission, I regret to tender my resignation from the Commission. We have not enjoyed the success we originally envisioned and I feel it is time for me to move on to other opportunities.*

*Some prominent village property owners such as Eric Hummel, Edie Benner, Helen Hazlett and others had petitioned the Mantua Village City Council to authorize the creation of a Landmarks Commission. Many of these property owners agreed to list their commercial properties if such a commission was authorized. Regrettably, only Jodie Fiala attempted to register her small grocer store on main street. We submitted an application to Columbus but, unfortunately, the state rejected it due to all the structural changes that had been made to the property over the last 150 years.*

*I personally followed up with the original business owners who petitioned City Council for the Commission, reminding each of them of their pledge to list their property should such a commission be created. Much to my regret, none replied and none moved forward on the listing with the Commission.*

*I have also written a walking tour pamphlet of some of the historic homes in the village, and another city council member was kind enough to print them at his expense.*

*I have also led two walking tours on Prospect and Main Streets with the hope of creating an interest in village history and also spur the registration of businesses and private homes. Unfortunately these efforts did not enjoy the success we hoped for*

*I am grate to the Village Council members and Mayor for allowing me a chance to make a difference in our community.*

*Respectfully submitted,  
Nicholas J. Ehlert*

The mayor also stated the Nick had told her that the Commission should be dissolved because they are not doing what they had envision. It would take Council action at another time to dissolve the commission, if that is what the Council decides. The following are in the commission.

- Jaden Slovensky
- Clark Magdych
- Emily Hammonds
- **Steve Thorn**

MSFD Fire Board

- **Chuck Peterson**
- **Tammy Meyer, alternate**

Village Delegate to PCRPC (Portage County Regional Planning Commission)

- **Tammy Meyer**

CRA Housing Officer (Community Reinvestment Area)

- **Nina Schroeder**

Records Commission

- Mayor Clark
- Michele Stuck, Solicitor
- **Marty Fergus**

Motion to accept all the appointments made by Tammy. Second by Marty. All ayes.

Mayor Clark brought up the next item on the agenda. Charles Harris is the company the Village has been using for our biennial audits. They are a private entity. For the year-end report footnote have to be added. Charles Harris has quoted to do this for \$750. Heather motioned to have Charles Harris do the foot notes as needed for the year-end report. Scott Second. All ayes.

Scott motioned to adjourn. Tammy second. All ayes. Mayor Clark adjourned the meeting at 6:20 PM.