

Finance Committee Meeting

June 15, 2022

Call to order @ 6 PM by Tammy Meyer

Pledge of Allegiance

Members present: Steve Thorn, Scott Weaver, Tammy Meyer

Others present: Mayor Linda Clark, Fiscal Officer Teresa Criblez

- ❖ Steve made a motion to excuse Nina. Scott second. All ayes.

Accept minutes from the previous Finance Meeting

- ❖ Scott made a motion to accept minutes the 5.11.2022 minutes and move to council. Steve second. All ayes.

Financial Reports

Teresa went over the financial reports.

- ❖ Scott made a motion to move the financial reports to Village Council. Steve second. All ayes.

Review of Legislation:

ORD. 2022-22 AN ORDINANCE AMENDING SECTION 4.4.5 OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK RELATING TO ACCRUAL OF COMPENSATORY TIME. 3rd reading.

ORD. 2022-25 ORD. 2022-25 AN ORDINANCE APPROVING AND ADOPTING A PERMANENT BUDGET FOR 2023 FOR THE VILLAGE OF MANTUA, AFTER PUBLICATION AND PUBLIC BUDGET HEARING PURSUANT TO OHIO REVISED CODE 5705.30. 3rd reading. Teresa brought up that there will not be enough in the police telephone budget to cover the phone bills and more funds should be budgeted for it. They will look at it when they submit their permanent budget in October.

ORD. 2022-33 AN ORDINANCE AMENDING SECTION 913.02(b) OF THE VILLAGE OF MANTUA CODIFIED ORDINANCES CONCERNING REPAIRS TO SIDEWALKS. 1st reading. Scott stated this was brought up in Service meeting and they would like to send it to Council but feels, that due to the economy, it is not a good time to enforce it. It should probably be tabled after 1st reading.

ORD. 2022-34 A RESOLUTION RENUMBERING THE CAPITAL PROJECTS FUND CREATED BY RESOLUTION 2022-20, AND DECLARING AN EMERGENCY. 1st reading

- ❖ Scott motioned to move to Council. Steve second. All ayes.

Discussions:

Review of Parks account. Teresa to email reports for Park Improvement Fund 4903 to Finance members for review. Next Finance Meeting review of Shade Tree and Tree Care.

Tammy requested a review of the ARPA funds next meeting to discuss moving the \$7000 for the mower.

New or Other Business

Discussion replacing Fiscal Officer. Should position be changed from PT to FT? There is enough work to hire someone FT and if they have enough extra time, they can help Maryann. What are we willing to pay? Discussed possible hourly rate and benefits cost. Candidates should have UAN experience. To be discussed at Council.

Adjournment

- ❖ Scott motioned to adjourn. Steve second. All ayes.
Tammy adjourned the meeting at 7:00 PM.