

Council Meeting February 21, 2023

Call to order at 6:30 PM by Mayor Linda Clark

Pledge of Allegiance, and a moment of silence for Kathy Paisley and William Cartwright

Roll Call: Steve Thorn, Nina Schroeder, Tammy Meyer, Marty Hura, Scott Weaver, Heather Paisley

Others present: Mayor Linda Clark, Solicitor Michele Stuck, Chief Joe Urso, Fiscal Officer Maryann Fabian,

Citizens present: Corey Turnbull, Lauren Weaver, Phil Rath, Wendi Porter, Ron Porter, Riley Meyer, Sam Paratore

Mayors Report/Village Administrator Report

The Village Administrator report is on file. Questions were asked about the number of people working in the Service Department. No other questions.

The mayor met with Scott Mishler, and he took the papers from her to give to his attorney to look over about the easements.

Mayor Clark received many special event forms. Advanced Rehab submitted the following:

Chocolate/Chili Walk 3.10.2023 @ 6 p.m.

Cinco de Mayo 5.5.2023 @ 6 p.m.

Potato Stomp 9.9.2023 @ 12 p.m.

Treats and Trails 10.28.2023 @ 10:30 a.m.

Turkey Trot 11.23.2023 @ 8 a.m.

- ❖ Scott made a motion to approve the Advanced Rehab special events. Tammy second. All ayes.

Mayor Clark also received a special event for the Portage County Soap Box Derby June 14-18, 2023.

- ❖ Heather made a motion to approve the special event form pending the correction to add Village of Mantua as additional insured. Scott second. All Ayes.

Mayor Clark received a special event form from the DMRC for the Triple Trail Fest June 2 & 3, 2023. They would like to use the dumpsters for this event, and the pavilions. The Council decided it was fine that they use the dumpsters and to get the bags to the dumpsters themselves, or if they needed the help of the Service Department it would be \$30/hour per person. Chief Urso went over the liquor permit application, and that corrections had to be made before he would sign it.

- ❖ Scott made a motion to approve the Triple Trail Fest Special Event Form excluding the liquor permit. Heather second. All ayes.

Citizens

Mayor Clark went around the room and asked all the citizens if they had any comments or questions. The following did.

Phil Rath stated that sue sent out the minutes and the strategic plan for the year. He said that the Friend's Campaign made over \$30,000, and the Reverse Raffle is coming up on 4.1.2023. The DMRC has \$104,000 in checking and savings, most is encumbered for Village projects. Buchert Park Phase III is complete, Buchert Park Phase IV is funded, and Buchert Park Phase V will be repair to pavilion #1 cement pad.

Sam Paratore asked questions about the craft brew tasting event, and the sidewalk outside of his establishment.

Wendy and Ron Porter had some questions about zoning applications, and permits and the order in which they get done.

Financial Reports

Maryann said the financial reports had been reviewed in the Finance Meeting, and summarized them for council. She asked if anyone had any questions. None were asked.

- ❖ Steve made a motion to approve the financial reports. Heather second. All ayes.

Correspondence

Maryann received two letters from Shalersville Township Zoning Secretary, where she had done an audit of license fee tax that was given to Mantua Village that should have gone to Shalersville Township. The audit was for Jan-June 2022, and the amount that will come out of future payments to the Village will be approximately \$1100.

Approval of previous Minutes

- ❖ Scott made a motion to approve the minutes from the Council Minutes from 1.17.2023. Tammy second. All ayes.

Legislation:

ORD. 2022-50 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK. Tabled on 2nd reading. Remained tabled. No discussion.

ORD 2023-03 AN ORDINANCE AUTHORIZING PARTICIPATION IN SETTLEMENTS OF NATIONAL OPIOID OF DISTRIBUTOR LITIGATION. 1st reading.

- ❖ Scott made a motion to suspend the rules. Heather second. All ayes.
- ❖ Tammy made a motion to approve. Steve second. All ayes

RES 2023-04 A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES WITHIN THE VILLAGE, AND REQUESTING THE PORTAGE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL LEVY, AND DECLARING AN EMERGENCY. 1st reading.

- ❖ Tammy made a motion to suspend the rules. Marty second. All ayes.
- ❖ Scott made a motion to approve. Marty second. All ayes.

ORD 2023-05 AN ORDINANCE ADOPTING THE UNITED STATES SECRETARY OF THE INTERIOR'S STANDARDS FOR REHABILITATION, AND AUTHORIZING THE EXECUTION OF CERTIFICATION DOCUMENTS, IN FURTHERANCE OF APPLICATION FOR TARGET OF OPPORTUNITY GRANT FUNDING FOR THE MAIN STREET COMMERCIAL DISTRICT, AND DECLARING AN EMERGENCY. 1st reading.

- ❖ Scott made a motion to suspend the rules. Heather second. All ayes.
- ❖ Marty made a motion to approve. Scott second. All ayes.

RES 2023-06 A RESOLUTION AUTHORIZING APPLICATION FOR PADDLING ENHANCEMENT GRANT FUNDING THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES, AND DECLARING AN EMERGENCY. 1st reading.

- ❖ Scott made a motion to suspend the rules. Marty second. All ayes.
- ❖ Scott made a motion to approve. Marty second. All ayes.

ORD 2023-07 AN ORDINANCE ADOPTING A REVISED JOB DESCRIPTION AND PAY SCALE FOR THE VILLAGE OF MANTUA FISCAL OFFICER, AND DECLARING AN EMERGENCY. 1st reading.

- ❖ Scott made a motion to suspend the rules. Tammy second. All ayes.
- ❖ Marty made a motion to approve. Steve second. All ayes.

RES. 2023-08 A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS, AND DECLARING AN EMERGENCY. 1st reading.

- ❖ Tammy made a motion to suspend the rules. Marty second. All ayes.
- ❖ Scott made a motion to approve. Marty second. All ayes.

Department Heads and Village Engineer-

Police Chief Joe Urso summarized the Safety meeting.

The mayor already went over the Village Administrator report.

The Village Engineer report is on file.

Committee

- ♦ Steve summarized the Finance Meeting.
- ♦ Scott summarized the Service Meeting and included CT Consultants design to fix the water issue at Village Hall. There was no Planning Meeting.
- ♦ Tammy turned in the minutes from the PCR, and stated at the Fireboard meeting there is a full-time position open, Brian Sutherland retired and they will be putting a plaque outside the fire station that used to be in front of their old fire station.
- ♦ Nina summarized the Parks Meeting and the Shade Tree Meeting.
- ♦ Mayor Linda Clark reported the Cemetery Board list of flowers, and talked about the request for the cemetery trust. The mayor requested that the Council approve her asking the Trust for \$5,000-\$10,000 for the police cruiser. It was agreed that she should make the request for \$10,000. There was no meeting of Board of Zoning Appeals, but the mayor discussed the pending applications.
- ♦ Steve stated that Chief Urso had already gone over everything that happened at the Safety Meeting.

Please note: All committee minutes are available on mantuavillage.com

Mayor Clark reviewed the mowing quotes she has received for the properties the Village owns.

Adjournment

- ❖ Steve made a motion to adjourn at 7:40 PM. Nina second. All ayes.