

Public Hearing and Council Meeting

May 16, 2023

Call Public Hearing to order at 6:30 PM by Mayor Clark

Mayor Clark explained that this was the hearing for the 2024 Budget and asked if there were any comments or questions. There were no questions or comments.

❖ Tammy made a motion to adjourn the public hearing at 6:33 PM. Scott second. All ayes.

Call to order the Council Meeting at 6:33 PM by Mayor Clark

Pledge of Allegiance and a moment of silence for Evelyn Miller, Ben Prescott, and Michael Husarcik

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

Others present: Police Chief Urso, Solicitor Michele Stuck, Fiscal Officer Maryann Fabian

Citizens: Nancy Whaley, Phil Rath, Mark Fabian, Lauren Weaver, Corey Turnbull, Brooklynn Meyer, Riley Meyer, Miranda Brothers, Chuck Peterson, Sam Paratore, Mike Butlnick, Wendy Davis, Kevin Brown, Stacey Turner, Cookie Vanek, Denise Dilello, Kevin Maloney

Mayor asked for a vote to accept Heather Paisley's resignation of 5.3.2023. All ayes.

Mayor Clark said two people have turned in their letters of interest for the vacant council seat, Kevin Maloney and Chuck Peterson. The mayor asked if the council members had any questions for the two. Tammy, Nina and Steve all asked questions. The mayor asked for a roll call vote. Scott-Kevin, Tammy-Kevin, Marty-Kevin, Nina-Kevin, Steve-Chuck.

Kevin Maloney was sworn in as a member of the Village Council by Michele Stuck.

Mayor's Report

Mayor thanked Harold Ullman from the Lyons club for reaching out to Ross Kotkowski from Lakeside Sand and Gravel for the donation of the aggregate. She also thanked Jarrod Ronyak from Ronyak Paving for paving East High Street from Herald St down to East High by the village lodge. They are doing this for the Portage Local Soap Box Derby. Please except the donation of \$23,000.00 and change.

❖ Scott made a motion to accept the donation. Tammy second. All ayes.

Special Event form from the Potato Festival for Sept 03-10, 2023.

❖ Tammy made a motion to approve the special event form. Scott second. All ayes.

Rotary purchased two handicap picnic tables for the park, with a value of \$1,358.

❖ Scott made a motion to accept this donation. Marty second. All ayes.

Mantua Rotary is also applying for a grant for 2 swing benches for \$3050.00 for the park.

There are two work authorizations from CT Consultants for extra expenses for the grant application for Buchert Park. The first work order for Phase 4 is for a total of \$2480.00 and the second work order for Phase 5 is a total of \$1085.00.

❖ Tammy made a motion to approve the work orders. Scott second. All ayes.

There are two additional work order authorizations from CT Consultants. The two work orders. from CT Consultants are for a total \$15,000.00 for doing the bid packets and overseeing the 2023 Road Paving Project.

❖ Scott made a motion to approve the work orders. Steve second. All ayes.

Landmark Commission has an interested party to join the commission. The mayor asked for a motion to approve Denise Dilello to the Landmark Commission.

❖ Steve made the motion. Scott second. All ayes.

The mayor reminded everyone about the Soap Box derby and people can log into their website to see what's happening that day <https://www.soapboxderby.org> > about-us > races > 2023 .

She also reminded everyone to support the Triple Trail Festival event on June 02-03, 2023 they can log into their website at <https://www.tripletrailfest.com/>

Mayor Clark requested a motion to approve the W Franklin Phase II work authorization for CT Consultants to prepare OPWC Round 38 application for rehabilitation of roadway and storm sewers not to exceed \$5000.

❖ Scott made the motion. Nina second. All ayes.

Citizens

Phil, the DMRC liaison, asked if the Landmark Commission regulation could be changed from 7 to 5 people on the board. Michele replied that Council has the power to change that. Phil also reminded everyone about Art on the Hill for July 8th. Phil expressed his displeasure to the council of the extra costs for Buchert Park Phase 4 & 5. He said that Edie told him the clean-up days would be 5/23 & 5/24 this year with the volunteers from the high school.

Sam read from a prepared statement that he was saddened and disappointed with the members of council for the investigation into the police, but also praised the council for the hard work and dedication they have. He also passed out 3 copies of information for the council to share.

Financial Reports

Maryann read a summary she had prepared for the council meeting. She asked if anyone had any questions. None were asked.

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

Correspondence

Mayor Clark said that she received some correspondence from a resident that lives near Mantaline complaining about the smell, and read the email that had been sent. The mayor reached out to Mark Trushel and he assured the village that Mantaline has always followed EPA regulations and has the documentation. Mark Trushel is more than willing to meet with the council to address any questions that they have.

Approval of previous Minutes

Marty asked that the typo on page two be fixed on the 4.18.2023 minutes.

❖ Tammy made a motion to approve the 4.18.2023 minutes as amended. Marty second. All ayes.

Legislation:

ORD. 2022-50 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK. Tabled on 3rd reading. No discussion.

RES. 2023-09 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF MANTUA THE QUESTION OF RENEWAL OF THE 3.85 MILL TAX LEVY FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND

BRIDGES WITHIN THE VILLAGE, PURSUANT TO OHIO REVISED CODE SECTIONS 5705.19(G) AND 5705.191.

- ❖ Steve made a motion to approve. Marty second. All ayes.

ORD. 2023-13 AN ORDINANCE APPROVING AND ADOPTING A PERMANENT BUDGET FOR 2024 FOR THE VILLAGE OF MANTUA, AFTER PUBLICATION AND PUBLIC BUDGET HEARING PURSUANT TO OHIO REVISED CODE 5705.30.

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

ORD 2023-16 AN ORDINANCE ADOPTING A CHAIN OF COMMAND POLICY FOR PATROL OFFICER MIRANDA BROTHERS, AND DECLARING AN EMERGENCY. 2nd reading. No discussion.

ORD 2023-17 AN ORDINANCE AMENDING THE ZONING ORDINANCES OF THE VILLAGE OF MANTUA IN ORDER TO PERMIT BREWPUBS, MICROBREWRIES AND MICROWINERIES AS A CONDITIONAL USE IN THE VILLAGE CENTER AND COMMERCIAL ZONING DISTRICTS. 1st reading. Kevin asked who is looking into this, and the mayor answered Scott Hemrock.

RES 2023-18 A RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF APPLICATION MATERIALS TO PARTICIPATE IN OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT PROGRAM AND EXECUTION OF DOCUMENTS AS REQUIRED, AND DECLARING AN EMERGENCY.

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

RES 2023-19 A RESOLUTION AUTHORIZING AN INTER-AGENCY AGREEMENT WITH THE DOWNTOWN MANTUA REVITALIZATION CORPORATION RELATING TO PHASE FIVE OF THE BUCHERT PARK WALKING TRAIL PROJECT, AND DECLARING AN EMERGENCY.

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

ORD 2023-20 AN ORDINANCE AMENDING SECTION 305.09(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA, IN ORDER TO PERMIT ADDITIONAL PARKING ON ELM STREET. 1st reading. Mayor Clark explained what this was. It was requested that the legislation be changed to read “for Sunday only and requested special events”.

- ❖ Scott made a motion to amend. Kevin second. All ayes.

RES 2023-21 A RESOLUTION ACCEPTING THE LOW BID OF \$ 127,353.60 SUBMITTED BY ANGELO BENEDETTI, INC. FOR THE 2023 CANADA, GLENWOOD, MAPLE AND HERALD PAVING PROJECT, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR SAID IMPROVEMENTS, AND DECLARING AN EMERGENCY.

- ❖ Tammy made a motion to accept that the bid packet was only for recycle method and not mill & fill. Scott second. All ayes.
- ❖ Tammy made a motion to suspend the rules. Scott 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. He also stated that the Triple Trail Fest requested added security, for this event.

Village Administrator Ryan Klemm was absent, but the mayor said the report that was turned in had what the service department worked on, but not what Ryan had done.

Village Engineer, Gene Arters from C.T. Consultants, went to the Service Committee meeting, therefore he is absent from Council. Gene turned in a report and it is on file. Scott talked about what the engineer has been working on.

Committees:

Steve Thorn summarized for the Finance meeting.

Scott Weaver summarized the Service and Planning meetings.

Tammy Meyer turned in the minutes from PCRP. She said that Todd Peetz had talked about the comprehensive plans and that the Village could use their assistant hours into making a new one. At Fire Board they are making a new list of full-timers, as the old list everyone had been hired elsewhere. The Fire Levy passed. She invited everyone to come to the next fireboard meeting because three firemen are getting commendations for saving two kayakers.

Nina Schroeder summarized for Parks and Shade Tree meetings.

Mayor Clark talked about what is happening at the cemetery with the water leak. She also said the service department is pouring footers at the Cemetery. Board of Zoning Appeals had a meeting, but nothing is planned right now for BZA.

Steve Thorn said the chief already summarized Safety.

Note: All committee minutes are online at mantuavillage.com

Adjournment

- ❖ Tammy moved to adjourn at 7:39 PM. Marty second. All ayes.