

# Finance Committee Meeting

## March 15, 2023

Call to order at 6 PM by Steve Thorn

Pledge of Allegiance

Roll Call: Steve Thorn, Heather Paisley, Nina Schroeder

Others present: Mayor Linda Clark, Fiscal Officer Maryann Fabian

Citizens: Tammy Meyer

Accept minutes from the previous Finance Meeting

- ❖ Steve made a motion to approve the 2.15.2023 minutes. Nina second. All ayes.

Financial Reports

Maryann went over the financial reports

- ❖ Steve made a motion to move to council. Nina second. All ayes.

Review of Finance Legislation

**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. Discussion that this was the next step to get the levy on the ballot.

- ❖ Steve made a motion to move to council. Heather second. All ayes.

**ORD. 2023-10** AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2023 APPROPRIATIONS AND DECLARING AN EMERGENCY. Maryann explained that \$10,000 was for the \$1000/month that goes into Fund 4901 Capital Projects every month, and \$43,700 goes into Fund 3401 for payment of the Village Hall note.

- ❖ Steve made a motion to move this to council. Heather second. All ayes.

Discussions

Nina and Steve discussed the MOU and how to best move forward.

The Committee went over the 2024 Budget, and discussed the overtime for police officers, and the amount that is set aside for Professional & Technical Services.

- ❖ Steve made a motion to move to council the legislation for this to do the first reading and to schedule a workshop. Nina second. All ayes.

It was decided that the group should come together next month with real numbers to increase the mayor's salary and possibly the council's salary.

New or Other Business

The mayor discussed the Small Government Scoring Criteria for W Franklin Street, the purchase of the Mishler house, and the paving legislation that is going to council next week.

Adjournment

- ❖ Steve made a motion to adjourn at 7:08 PM. Heather second. All ayes.