

Finance Committee Meeting

May 10, 2023

Call to order at 6 PM by Steve Thorn

Pledge of Allegiance

Roll Call: Steve Thorn, Nina Schroeder, Tammy Meyer

Others: Mayor Linda Clark, Fiscal Officer Maryann Fabian via phone

Minutes from the previous Finance Meeting 4.12.2023

It was decided that Maryann should listen to the meeting to see if there was a role call vote to send the letter the- mayor wrote about clarifying the chain of command for Officer Brothers.

Financial Reports

Maryann stated that she needs to amend on the Bank Reconciliation that there were no adjusting factors, and summarized the financial reports. Nina and Steve asked questions about the report, that Maryann answered

- ❖ Nina made a motion to send the financial reports to council as amended. Steve second. All ayes.

Review of Finance Legislation

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. Nina was excited to see this for the Village, but had concerns about Exhibit A. Tammy said that this would go three readings, so changes would be possible.

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. There was much discussion about what was in Phase IV and Phase V of Buchert Park, with the mayor explaining the changes.

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.

- ❖ Steve made a motion to move the resolutions to council. Tammy second. All ayes.

Discussions

Steve asked if there was an ETA on the CPIM training. Maryann explained this was on her list, but wanted to get thru the audit first. Then she updated the committee on the audit.

The committee talked about the budget and whether to have another workshop. It was decided not to have another workshop, and leave the changes for when we start the appropriations.

Comprehensive plan for the village was discussed and how we would go about doing this.

Mayor asked for the MOU on the Finance agenda for next month.

Adjournment

- ❖ Tammy made a motion to adjourn at 7:02 PM. Nina second. All ayes.