

Finance Committee Meeting Minutes October 11, 2023

Steve Thorn called the meeting to order at 6:02 PM.

Pledge of Allegiance

Roll Call: Steve Thorn, Kevin Maloney, Nina Schroeder

Others present: Mayor Linda Clark, Fiscal Officer Maryann Fabian, Police Chief Joe Urso

Citizens: Miranda Brothers, Tammy Meyer

Accept minutes from 9.13.2023 Finance Meeting

Steve requested that “Farther” be changed to “Further”. Tammy requested that the ordinance numbers get added to the discussion about Buchert Park. Steve requested that page 2, second paragraph change “incapsulate” to “encapsulate”.

❖ Kevin made a motion to approve 9.13.2023 minutes as amended. Nina second. All ayes.

There was a discussion how to streamline minutes so everyone is on the same page. Nina said that she would be getting together with Maryann. Steve said he would follow up with Michele and ask her about online and approvals.

Financial Reports

Maryann explained the August Financial reports, describing the timing of entries for Buchert Park. She also talked about the appropriation and possible advance that will be needed to go into Fund 2031 (Cemetery) to pay for the storm damage that the village is going to request from the Delia Thompson Trust to reimburse the village. Maryann called the State Auditor’s office to request a speaker come out to explain Fund Accounting to Village Council and Department Heads.

Maryann then went over the September Financial reports.

❖ Nina made a motion to send to council. Kevin second. All ayes.

Review of Finance Legislation

ORD 2023-47 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE VILLAGE OF MANTUA EMPLOYEE HANDBOOK RELATING TO EMPLOYEE COMPENSATION.

Maryann asked if the way sick time is calculated will stay the same. It was discussed that it was. She also asked if the Call-Ins for special circumstances include meetings. They do not.

RES 2023-48 A RESOLUTION RESCINDING RESOLUTION 2023-24, AND EXPRESSING THE INTENT OF THE COUNCIL OF THE VILLAGE OF MANTUA, OHIO TO DISPOSE OF PROPERTY OWNED BY THE VILLAGE WHICH IS NO LONGER NEEDED FOR PUBLIC USE BY INTERNET AUCTION THROUGH EDINBURG AUCTION SALES OF ROOTSTOWN, OHIO FOR THE REMAINDER OF THE YEAR 2023, AND DECLARING AN EMERGENCY.

RES 2023-49 A RESOLUTION DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF MANTUA TO BE NO LONGER NEEDED FOR MUNICIPAL PURPOSES, AUTHORIZING THE VILLAGE ADMINISTRATOR TO

DISPOSE OF THIS EQUIPMENT BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.

- ❖ Nina made a motion to move Ord 2023-47, Res 2023-48 & Res 2023-49 to council. Kevin second. All ayes.

Discussions

Chief Urso would like to find a way to make the SRO position more appealing. Different scenarios were discussed. How to support the police department in recruitment was also discussed. The actions for committee members are:

- Get creative about attracting employees to the police department, and look at the pay scale of employees.
- Ask Michele about amending the website and/or the public notice about moving the meetings to the lodge
- Ask Michele is she would be able to get rid of the \$17 at the bottom of the pay scale for the SRO posting.

Steve Thorn supplied the committee members with examples of legislation for investments to look over before the next finance meeting.

Other Business

Chief Urso brought up that the Village Hall voice recorder needs to be replaced. To put in a new system will be approximately \$30,000.

The video recording in the 2019 Tahoe is also being discontinued, and needs to be replaced. Chief Urso is looking into 4 car video systems and 5 body cams. The following are estimates: LenzLock at \$43,975 and Getac (supposed to be the best company per Chief Urso) at \$45,261.00.

Adjournment

- ❖ Kevin made a motion to adjourn at 8:09 PM. Nina second. All ayes.

Please note: All meetings are recorded. Recordings made available thru public records request.