

VILLAGE OF MANTUA
COUNCIL MEETING
August 20, 2024

Call to Order by Mayor Tammy Meyer at 6 pm.

Pledge of Allegiance – moment of silence for Sandy Engelhart, Dan Wilke Sr., Danny Wilke Jr., and Dan Krichbaum

Roll Call: Jaime Nosse, Steve Thorn, Marty Hura, Kevin Maloney

Others present: Mayor Tammy Meyer, Solicitor Bill Mason, Police Chief Joe Urso, Fiscal Officer Maryann Fabian, Village Administrator Ryan Klemm

Citizens present: Linda Clark, Linda Schilling, Terry Hronek, Tia Rutledge, David Pifer, Ray Corbett, Miranda Brothers

Village Council acknowledged American Legion Post 193 with a proclamation stating 31 years ago Post 193 recorded over 1000 volunteer hours remodeling the Village Park Garage. The proclamation acknowledged the service Post 193 has given the village. David Pifer and Ray Corbett accepted the proclamation.

Tammy introduced Tia Rutledge from Portage County Water Resources. Tia gave a report on the Village of Mantua's water systems and surcharge. The surcharge will not be changing.

Financial Reports

Maryann requested a motion to approve a retroactive payment of \$5,575.22 to Leppo Rents.

- ❖ Kevin made the motion. Marty second. All ayes.

Maryann requested a motion to approve a retroactive payment of \$94,845.40 to Specialized Construction Inc.

- ❖ Steve made the motion. Kevin second. All ayes.

Maryann requested council to accept a donation of \$480.00 from the DMRC for inserts for the hanging flower baskets.

- ❖ Steve made the motion. Jaime second. All ayes.

Maryann summarized the financial reports and amended the Bills of Resolution omitting lines 17, 22 and 23 from the Service spreadsheet.

- ❖ Kevin made a motion to approve as amended. Jaime second. All ayes.

Bill said that there was correspondence from the Department of Congress pertaining to liquor licenses in the village. If council wanted to object to any liquor licenses now would be the time. Chief Urso said that he had no reports or concerns about any of the liquor licenses. Council concurred.

Approval of previous Minutes

- ❖ Kevin made a motion to approve the 6.18.2024 as amended, per the conversation at the 7.16.2024 council meeting. Marty second. All ayes.
- ❖ 7.16.2024 minutes need to be amended changing a date from 6.10.2024 to 6.18.2024. Steve made a motion to approve as amended. Jaime second. All ayes.

Committees:

Jaime Nosse reported for DMRC, Processes Committee.

Steve Thorn reported for Service, Planning, and Fire Board.

Nina Schroeder was absent. No report for Parks, Shade Tree, and Cemetery.

Kevin Maloney reported for Finance, Safety, and Landmarks Commission.

Mayor Tammy Meyer reported for BZA, PCR, Records Commission.

Maryann Fabian reported for Treasury Board Commission.

Department Heads:

Police Chief Joe Urso reported on his department.
Village Administrator Ryan Klemm reported on his department.

Citizens

Linda Clark asked if the new police vehicle was part of the recall. Chief Urso replied that he has not received any notification that it was part of the recall.

Linda Schilling asked about the Potato Festival returning. Kevin replied that he will continue to push for the new infrastructure at the park and the return of the festival. Kevin said that electric should be available at the park for other events.

Linda Schilling also asked Ryan about an issue with a cemetery stone at the cemetery. Ryan said he would take care of it.

Linda Schilling asked for clarification of leaf pick-up. Ryan explained when it was, but the service department will pick up bags as they see them.

Legislation:

ORD 2024-14 AN ORDINANCE ESTABLISHING A SOCIAL MEDIA POLICY FOR THE VILLAGE OF MANTUA AND DECLARING AN EMERGENCY. Tabled on 3rd reading. This ordinance remained tabled for it to stay in the Processes Committee.

ORD 2024-20 AN ORDINANCE ENACTING CHAPTER 490 OF THE ZONING ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO SHORT-TERM RESIDENTIAL RENTALS. Tabled on 3rd reading. No discussion.

ORD 2024-28 AN ORDINANCE AMENDING SCHEDULE 410.01 AND SECTION 410.04 OF THE ZONING ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO FENCE SETBACKS AND HOME OCCUPATIONS. Tabled on 2nd reading.

❖ Steve motion to take off the table. Kevin second. All ayes.

ORD 2024-33 AN ORDINANCE AMENDING ORDINANCE 2024-32 AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2024 APPROPRIATIONS AND DECLARING AN EMERGENCY. 1st reading. No discussion.

ORD 2024-34 AN ORDINANCE AMENDING SECTION 1519.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA TO PROHIBIT THE DISCHARGE, IGNITION, OR EXPLOSION OF FIREWORKS AT ALL TIMES AND DATES, INCLUDING CERTAIN DAYS EACH YEAR PURSUANT TO STATE LAW, AND DECLARING AN EMERGENCY. 1st reading. No discussion.

RES 2024-35 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF RAVENNA FOR THE PURCHASE OF ROAD SALT, AND DECLARING AN EMERGENCY. 1st reading. No discussion.

Adjournment

❖ Kevin made a motion to adjourn at 6:49 pm. Marty second. All ayes.