

VILLAGE OF MANTUA
PUBLIC HEARING & COUNCIL MEETING
September 17, 2024

Mayor Tammy Meyer called the Public Hearing to order at 6 p.m.

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

Absent: Nina Schroeder

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

Citizens: Miranda Brothers, Rick Frato, Dr. Renate Prescott, Dawn King, Edie Cawley, Blanche Wetherholt, Jan Thorn, Kitrael Chin, Nathaniel Adams

Public Hearing on the following:

ORD 2024-20 AN ORDINANCE ENACTING CHAPTER 490 OF THE ZONING ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO SHORT-TERM RESIDENTIAL RENTALS. Renate Prescott asked the definition of Short-term rental. Steve replied 30-days.

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. No discussion

Adjournment

- ❖ Steve made a motion to adjourn the Public Hearing at 6:02 p.m. Kevin second. All ayes.

Tammy called to order the regular Council Meeting at 6:02 p.m.

Pledge of Allegiance

Council interviewed Dawn King as the applicant to fill the vacant Council seat.

- ❖ Kevin made a motion to appoint Dawn King to Council. Steve second. Roll Call vote: Kevin – aye, Marty – aye, Jaime – aye, Steve – aye.

Bill Mason swore in Dawn King as the new Council appointee.

Mayor's Report is turned in and on file.

Maryann reviewed the financial reports.

- ❖ Kevin made a motion to approve the August 2024 financial reports. Marty second. All ayes.

Correspondence

Maryann had correspondence from Kaczmarek Insurance about the changes in Medicare in 2025. Tammy read the resignation from Chuck Peterson resigning his council seat and had correspondence from Dr. Renate Prescott about the vandalism at Esker Trail, and Kitrael Chin about Hearts for Music.

Approval of previous Minutes

- ❖ Steve made a motion to approve the 8.20.2024 council minutes. Jaime second. All ayes.

Committees:

Jaime Nosse reported for DMRC, and Processes Committee.

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

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

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

Maryann Fabian reported for Treasury Board.

Department Heads:

Police Chief Joe Urso reported on his department, and requested for council to accept a \$1,050 in donation to the Police Department PR events in memory of Dan Wilke.

- ❖ Kevin made the motion to accept the donation. Marty second. All ayes.

Village Administrator Ryan Klemm reported on his department.

Citizens

Dr. Renate Prescott talked about the vandalism at Eskar Trail, and suggested trail cams to thwart the vandals. Much discussion occurred about this vandalism.

Blanche Wetherholt inquired about the water surcharge, and the sale of the water and sewer plants to the county. This was explained to Blanche and there was also much discussion.

Kitrael Chin, president of Hearts for Music, discussed his program and fund raising for this group.

Nathaniel Adams introduced himself and said that he is running for State Representative.

Legislation:

ORD 2024-14 AN ORDINANCE ESTABLISHING A SOCIAL MEDIA POLICY FOR THE VILLAGE OF MANTUA AND DECLARING AN EMERGENCY. Tabled on 3rd reading. No discussion.

ORD 2024-20 AN ORDINANCE ENACTING CHAPTER 490 OF THE ZONING ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO SHORT-TERM RESIDENTIAL RENTALS.

- ❖ Steve made a motion to take the ordinance off the table. Jaime second. All ayes.

Steve clarified changes in the legislation.

- ❖ Steve made a motion to approve. Steve – aye, Kevin – nay, Jaime – aye, Marty – nay, Dawn abstained. Tammy broke the tie and voted nay. Ordinance 2024-20 did not pass.

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.

- ❖ After discussion Kevin made a motion to approve. Steve second. All ayes except Dawn who abstained.

ORD 2024-33 AN ORDINANCE AMENDING ORDINANCE 2024-32 AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2024 APPROPRIATIONS AND DECLARING AN EMERGENCY.

- ❖ Kevin made a motion to suspend the rules. Steve second. All ayes except Dawn who abstained.
- ❖ Steve made a motion to approve. Jaime second. All ayes.

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. 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.

- ❖ Steve made a motion to suspend the rules. Marty second. All ayes.
- ❖ Steve made a motion to approve. Jaime second. All ayes.

ORD 2024-36 AN ORDINANCE APPROPRIATING FUNDS TO RUN THE VILLAGE OF MANTUA DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY. A Budget Workshop was scheduled for October 9th at 6:30 p.m.

ORD 2024-37 AN ORDINANCE AMENDING SECTION 148.01(C) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA, TREASURY INVESTMENT BOARD, AND DECLARING AN EMERGENCY.

- ❖ Kevin made a motion to suspend the rules. Marty second. All ayes.
- ❖ Jaime made a motion to approve. Kevin second. All ayes.

RES 2024-38 A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF MANTUA AND ITS OFFICIALS TO PARTICIPATE IN THE BUCHERT PARK IMPROVEMENT PROJECT WITH THE DOWNTOWN MANTUA REVITALIZATION CORPORATION AND DECLARING AN EMERGENCY.

- ❖ Marty made a motion to suspend the rules. Jaime second. All ayes.
- ❖ Steve made a motion to approve. Marty second. All ayes.

ORD 2024-39 AN ORDINANCE ESTABLISHING A JOB DESCRIPTION FOR THE POSITION OF PART-TIME ADMINISTRATIVE ASSISTANT TO THE VILLAGE ADMINISTRATOR AND DECLARING AN EMERGENCY.

- ❖ Kevin made a motion to suspend the rules. Jaime second. All ayes.
- ❖ Steve made a motion to approve. Jaime second. All ayes.

ORD 2024-40 AN ORDINANCE REPEALING CHAPTER 1307, RESIDENTIAL RENTAL UNIT REQUIREMENTS AND INSPECTION, AND DECLARING AN EMERGENCY.

- ❖ Steve made a motion to suspend the rules. Kevin second. All ayes.
- ❖ Kevin made a motion to approve. Marty second. All ayes.

Any Other Business

Chief Urso stated that he posted internally for a full-time officer's position. The employees have a deadline of Sunday, September 22 at 3 p.m. to submit a letter of interest if any part-time candidates are interested. The flyer to advertise for a part-time and full-time position is completed for the village website.

Executive Session

- ❖ Steve made a motion to go into executive session at 7:30 p.m. to consider a formal complaint against a public employee. Jaime second. Roll Call vote: Kevin – aye, Marty – aye, Jaime – aye, Steve – aye, Dawn – aye. This executive session was for council and the solicitor.
- ❖ Kevin made a motion to come out of executive session at 7:46 p.m. Steve second. Roll Call vote: Kevin – aye, Marty – aye, Jaime – aye, Steve – aye, Dawn – aye.

Adjournment

- ❖ Steve made a motion to adjourn at 7:46 p.m. Kevin second. All ayes.