

FINANCE COMMITTEE
March 13, 2024 @ 6:00 PM

Nina Schroeder called the meeting to order.

Roll Call: Steve Thorn (alternate), Nina Schroeder (clerk)

Others Present: Mayor Tammy Meyer, Fiscal Officer Maryann Fabian, Councilmember Jaime Nosse, Police Chief Joe Urso

Absent: Chuck Peterson

- ❖ Steve moved to excuse Kevin Maloney; Nina seconded; all voted in favor.
- ❖ Minutes from February 14 were read, and Steve moved to approve; Nina seconded; all voted in favor.
- ❖ February Financial Reports were reviewed, and Nina moved to send said reports before council; Steve seconded; all voted in favor.

New Business:

- Legislation:

ORD 2024-17 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2024 VILLAGE OF MANTUA APPROPRIATIONS AND DECLARING AN EMERGENCY.

- Adjustments were added to cover reimbursement to the Downtown Mantua Revitalization Corporation for Phase IV and the engineering service fee for Phase V.

- ❖ Nina moved to send ORD 2024-17 as amended before council; Steve seconded; all voted in favor.

- Action Items:

- Look into Sunshine Law restrictions as they relate to cloud storage and document sharing. (*Nina*)

- Seek clarity from Michele about needing three quotes for services costing more than \$3,000. (*Tammy*)

- Amend the proposed cemetery price increases so that interments of infants younger than one year old are free. (*Nina*)

- Discussions:

- ❖ Steve moved to enter executive session at 6:22 p.m. to consider the employment of a public employee; Nina seconded; roll call was taken, and Nina and Steve voted in favor.

- ❖ Steve moved to exit executive session at 6:34 p.m.; Nina seconded; roll call was taken, and Nina and Steve voted in favor.

Steve moved to adjourn the meeting at 6:36 p.m.; Nina seconded; all voted in favor.