

Finance Committee Meeting May 14, 2025

Call to order at 6 p.m. by Dawn King

Pledge of Allegiance

Roll Call: Steve Thorn, Dawn King, Dave Sluka

Others present: Mayor Tammy Meyer, Fiscal Officer Maryann Fabian, Denise DiLellio,

Accept minutes

- ❖ The 4.9.2025 minutes were presented. Steve made a motion to approve. Dawn second. All ayes.

Financial Reports

The financial reports were reviewed.

- ❖ Steve made a motion to move the financial reports to council. Dave second. All ayes.

Review of Finance Legislation

ORD 2025-14 AN ORDINANCE EXTENDING WILLIAM MASON, AS SOLICITOR FOR THE VILLAGE OF MANTUA AND FIXING HIS COMPENSATION FOR THE PERIOD OF July 1, 2025, THROUGH JUNE 30, 2028, AND DECLARING AN EMERGENCY. Tammy explained that this is the solicitor's contract for the next three years. While there is a slight increase in compensation compared to the previous contract, there will be no further increases over the course of the three-year term.

- ❖ Steve made a motion to move to council. Dave second. All ayes.

ORD 2025-15 AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO PURCHASE EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY IN LIEU OF BOND, AND DECLARING AN EMERGENCY. Maryann explained that this is an insurance policy that provides coverage for the village, the mayor, and the fiscal officer, serving as an alternative to a bond. Unlike the bond, which only protects the village, this policy offers broader coverage and is also more cost-effective.

- ❖ Steve made a motion to move to council. Dave second. All ayes.

RES 2025-16 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF RAVENNA FOR THE PURCHASE OF ROAD SALT AND DECLARING AN EMERGENCY. Tammy explained this contract is 5 cents cheaper per ton than last year.

- ❖ Steve made a motion to move to council. Dave second. All ayes.

ORD 2025-17 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2025 APPROPRIATIONS AND DECLARING AN EMERGENCY. Maryann reviewed the legislation and proposed the possibility of amending it to include the payoff of the Village Hall note. After discussion, the committee unanimously voted to proceed with the payoff. It was then decided to forward the amended Ordinance 2025-17 to Council.

- ❖ Steve made a motion to send amended to council adding the amount needed to pay off the village hall note. Dawn second. All ayes.

ORD 2025-18 AN ORDINANCE APPROVING AND ADOPTING A PERMANENT BUDGET FOR 2026 FOR THE VILLAGE OF MANTUA, AFTER PUBLICATION AND PUBLIC BUDGET HEARING PURSUANT TO OHIO REVISED CODE 5705.30. Maryann asked Council for approval to advance this legislation with the amendments agreed upon during the Budget Workshop held on May 14, 2025.

- ❖ Steve made a motion to move legislation to council with proposed changes discussed at the May 14, 2025 workshop. Dave second. All ayes.

ORD 2025-22 AN ORDINANCE AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO EXECUTE AN AGREEMENT WITH THE CRESTWOOD LOCAL SCHOOL DISTRICT RELATING TO THE SCHOOL RESOURCE OFFICER FOR ONE 2025-2026 SCHOOL YEAR AND DECLARING AN EMERGENCY. Tammy led the discussion in this. The last contract was signed 10 years ago, and the hourly rate has been increased in the new agreement to reflect current wages and benefits.

- ❖ Steve made a motion to move to council. Dave second. All ayes.

New or Other Business

Dawn mentioned that during the Processes meeting, they discussed ways to reduce costs and improve efficiency in both the service and police departments. She emphasized that all possible resources should be considered before making a decision to eliminate dispatch. It was agreed that this discussion would be more appropriately addressed by the Safety Committee and the Service Committee.

Dawn adjourned the meeting at 6:53 p.m.