

## **Finance Committee Meeting July 9, 2025**

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

Pledge of Allegiance

Roll Call: Dawn King, Steve Thorn, Kevin Maloney

Others present: Mayor Tammy Meyer, Fiscal Officer Maryann Fabian

Citizens: Denise DiLellio

Accept minutes

- ❖ The minutes from 6.11.2025 were presented. Steve made a motion to approve. Kevin second. All ayes.

Financial Reports

The financial reports were reviewed.

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

Review of Finance Legislation

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. Tammy raised concerns that the “Exhibit A” distributed at this meeting was different from the version shared at the June Finance meeting. Maryann clarified that it was not the same document, as the version presented at the June Finance meeting was a draft still in progress. The current “Exhibit A” is the same version that was provided at the June Council meeting. It was noted during the discussion that the figures will be updated when work begins on the 2026 appropriations, in preparation for the December 2025 submission deadline to the auditor.

ORD 2025-27 AN ORDINANCE ESTABLISHING PAY SCALES AND POSITIONS OF FULL AND PART TIME EMPLOYEES OF THE VILLAGE OF MANTUA, REPEALING PRIOR INCONSISTENT ORDINANCES, AND DECLARING AN EMERGENCY. Maryann stated that the Seasonal Part-Time service employee was at \$16 per hour, with no range.

- ❖ Dawn made a motion to amend ORD 2025-27 to put in a range of \$16-\$20 per hour for a Seasonal Part-Time service employee. Steve second. All ayes.
- ❖ Steve made a motion to move to council as amended. Kevin second. All ayes.

Discussions

Maryann explained that the upcoming audit is expected to be less extensive and will cost the village less money.

Steve announced that the new council email accounts are ready and requested that all members begin using them starting July 15th. He also reminded everyone to forward all emails related to village business to their new email addresses.

Dawn adjourned the meeting at 6:25 p.m.