

Finance Committee Meeting

October 15, 2025

Call to order at 6 p.m. by David Sluka

Pledge of Allegiance

Roll Call: Steve Thorn, David Sluka, Dawn King

Others present: Mayor Tammy Meyer, Chris Novotny (arrived at 6:01 p.m.), Kevin Maloney, Denise DiLellio, Fiscal Officer Maryann Fabian

Accept minutes

- ❖ The minutes from 9.10.2025 were presented. Steve made a motion to approve. Dawn second. All ayes.

Financial Reports

Maryann reviewed the financial reports.

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

Review of Finance Legislation

RES 2025-33 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF MANTUA TO ENTER INTO AN AGREEMENT FOR DISPATCHING SERVICES TO THE MANTUA-SHALERSVILLE JOINT FIRE DISTRICT, AND DECLARING AN EMERGENCY.

- ❖ Steve made a motion to forward to council. David second. All ayes.

ORD 2025-34 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2025 APPROPRIATIONS AND DECLARING AN EMERGENCY. Maryann explained that an additional \$9,000 in appropriations would be needed in the General Fund to cover the cost of the pickleball fence. Tammy requested additional appropriations as follows: \$3,000 to pay Hiram Village for Acting Chief Clemens, \$1,000 for Parks, \$1,200 for Streets, and \$1,200 for Trees.

- ❖ Steve made a motion to amend and move amended legislation to council. David second. All ayes.

ORD 2025-35 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CONSTELLATION NEW ENERGY NATURAL GAS PROGRAM, AND AUTHORIZING AND RATIFYING ALL ACTIONS TAKEN AND NECESSARY TO SUPPORT THE CONTINUATION OF THE VILLAGE'S NATURAL GAS PROGRAM, AND DECLARING AN EMERGENCY.

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

ORD 2025-36 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH DYENEGY SERVICES (DESE) TO SUPPORT THE GOVERNMENTAL ELECTRIC AGGREGATION AND VILLAGE PROGRAMS, AND AUTHORIZING AND RATIFYING ALL ACTIONS TAKEN AND NECESSARY TO SUPPORT THE CONTINUATION OF THE VILLAGE'S GOVERNMENTAL ELECTRIC AGGREGATION AND VILLAGE PROGRAMS, AND DECLARING AN EMERGENCY.

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

David adjourned the meeting at 6:31 p.m.