

Tammy Meyer
Mayor

Maryann Fabian
Fiscal Officer



VILLAGE OF MANTUA

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Rachel Sullivan
Zoning Inspector

William Mason
Village Solicitor

FINANCE COMMITTEE MINUTES December 10, 2025

Dave Sluka called the meeting to order at 6:00 p.m.

Roll Call: Dave Sluka, Steve Thorn, Marty Fergus (alternate)

❖ Steve Thorn made a motion to excuse Dawn King. Dave second. All ayes

Others Present: Mayor Tammy Meyer, Fiscal Officer Maryann Fabian

Citizens Present: Mark Fabian, Denise DiLellio

Approval on Minutes

❖ Steve made a motion to approve the November 12, 2025 Finance Minutes. Marty second. All ayes.

Maryann presented the Financial Reports, stating she needed to amend the cover page to change the word "September" to "November".

❖ Dave made a motion to send to council as amended. Steve second. All ayes.

Audit

Maryann gave a brief synopsis of the 2023-2024 Audit that was certified for release on December 2, 2025. It was an AUP audit the state conducted. Everything was excellent, except for one council member not receiving Sunshine Law training.

Public Records

Maryann stated that she talked to the law office at the AOS that represents public records, because she had questions for them. They suggested that the village not have the fiscal officer be in charge of public records, as the village should not want the fiscal officer involved in a lawsuit about public records.

Legislation

RES 2025-45 A RESOLUTION AUTHORIZING THE USE OF BLANKET CERTIFICATIONS FOR 2026 AND ESTABLISHING DOLLAR LIMITS FOR SUCH CERTIFICATIONS, AND DECLARING AN EMERGENCY. Maryann explained what blanket certificates were and why this legislation is needed.

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

ORD 2025-47 AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF MANTUA TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF HIRAM TO OVERSEE THE OPERATIONS OF THE VILLAGE OF MANTUA POLICE DEPARTMENT AND DECLARING AN EMERGENCY. Tammy explained this legislation. Maryann asked in the Police Department Management Services Agreement, page 2 section 7, where it states "All expenses incurred, by either Mantua or Hiram, to operate the MPD (Mantua Police Department) shall be the sole and exclusive

responsibility and obligation of Mantua.”, if a Hiram officer was driving a Hiram car, representing the village and got into an accident, would the village have to repair the car. Tammy stated that they would and that Hiram would send an invoice. Steve asked when the different entities have mutual aid is the policy the same? The answer is “no”. Marty said that this was not mutual aid.

Maryann also asked that earlier in the day Tammy said that there was a clause in the contract that stated if Joseph Urso won his appeals the contract would end. Maryann asked for her to point it out because she could not find it. Tammy and Steve said that they thought it was in there, but could not find it. It was agreed that in January they would amend the legislation to add that clause.

- ❖ Dave made a motion to send to council special meeting, amended in the Exhibit A to change “by a sergeant” to “by a rank of sergeant or higher”. Steve second. All ayes.

RES 2025-48 A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF MANTUA TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. This is OPWC round 40 for the Chip, Seal and Fog program in 2026. If the village receives this grant the project cost is \$402,600, the grant would be \$262,600, and the village would take out a \$50,000 loan. The village would be 2-years ahead in the chip & seal schedule if the grant was awarded.

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

Any Other Business:

- Tammy requested that the finance meetings change from every month, to meeting for the months of January, May, June, September and October. If there is a need for additional meetings they can be added. The finance committee agreed to this change.
- Tammy stated that the minutes were going to go back to the responsibility of the department heads, to take that burden off of council.
- Tammy said that she was going to give Maryann a raise to \$63,500. There were no objections.

Adjournment

- ❖ Steve made a motion to adjourn at 6:43 p.m. Marty second. All ayes.