

VILLAGE OF SEVILLE
March 02, 2020
Finance Committee Minutes

Mrs. Frey called the meeting to order at 7:15 PM.

Present: Sue Frey (Chairwoman), Leslie Miller, Rick Stallard, Rick Vierheller, Kathy Rhoads

Absent: Brad Demiter

Mrs. Miller moved to approve the minutes from 02-03-2020. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mr. Vierheller who abstained.

Mrs. Miller moved to recommend that Council approve the financial statements from 01-31-2020. The motion was seconded by Mr. Stallard. The motion passed unanimously. Mrs. Rhoads asked that a discussion of unclaimed funds be added to next months' Finance meeting.

Amendments to the agenda:
None

Privilege of the floor:
None

Old business:
The 2018-2019 audit is continuing. The auditors were here last Friday and plan on being here again for on-site work in the next few weeks.

New Business:
The Park Committee has recommended that a Porta-potty rental for Stan Hope Park be funded from the Council contractual appropriation. The cost will be \$65.00 per month for May through September. The unit will be placed so as not to obstruct any parking spaces near the park. Mrs. Rhoads moved to approve the expenditure. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

The meeting adjourned at 7:27 PM.



SUE FREY-CHAIRWOMAN