

Minutes
Seville Finance Committee
December 16, 2013

Mrs. Schwartz called the meeting to order at 7:18 PM.

Present: Barb Schwartz, Larry Landis, Leslie Miller, Rick Stallard
Absent: Kathy Rhoads, Roger Kilgore

Mr. Landis moved to approve the minutes from 10-21-2013. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from 11-18-2013. The motion was seconded by Mr. Landis. The motion passed unanimously.

Privilege of the floor:
None

Fiscal Officer Report:

The Fiscal Officer presented the Financial Reports for November. The General Fund Balance continues to increase while appropriations are below budgeted amounts. The State Highway Fund (2021) is over \$200,000 above the year end budget because not all of the street projects were able to be completed this year. The projects will roll into 2014. Income Tax revenue is above the budgeted amount for the year with one month remaining. The budgeted amount for KW Hour Tax next year is \$325,000.00. The new fund for building maintenance will be established in 2014. The ruling from the Ohio Supreme Court on the Panther Trucking matter does not have a set time for a decision.

CCA Report: The Village remains one of the top ten largest income tax revenue producers. Mrs. Schwartz said the Village should not be in the top ten. The Village will need to decide to either stay with CCA or move to RITA for income tax collection in 2014. There is also a possibility that the state may take over the collection of local income tax.

Old Business:

The questions concerning Police Chief Burson's Medicare payment exclusion have been answered to the satisfaction of the Village Solicitor. The law establishing the exclusion occurred in March of 1986. The Chief was a paid employee prior to April 1, 1986 so he does not have to pay Medicare taxes.

Mrs. Schwartz still has questions concerning Chief Burson's Holiday pay for Thanksgiving Friday and Christmas Eve. Copies of the pay sheets will be distributed to all of the council members. Council will have to determine the solution in 2014. The Office Administrative Assistant is being trained on purchase order entry and will also be trained on issuing warrants. The BOPA Office Manager will be trained on the payroll system after the first of the year. Compensatory hours for police officers will need to be tracked on the pay stubs. Mrs. Schwartz wanted a standardized form for all departments for payroll submissions to the Fiscal Officer.

The transfer of all banking operation to PNC Bank is going well.

New business

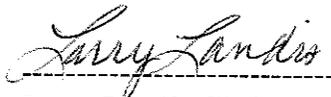
Leslie Miller updated the Committee on her Leadership Medina classes. She is getting some valuable insight and information that she will be able to pass on to the residents of Seville. The County uses a "no wrong door" policy. All departments will help get residents to the proper person to help solve their problem.

Mrs. Schwartz urged Mayor Sulzener to put all of the Village Council members on the Finance Committee in 2014 because the Council will be judged on their handling of Village finances.

Mrs. Schwartz also asked that if budget cuts are made in the future that capital projects not be trimmed. She said that the capital projects funds are finally up to their proper levels and these levels are necessary to allow the employees to perform their duties.

Mr. Landis received a direct phone call announcing the snow ban in Wadsworth. Seville does not have a similar program.

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 7:49 PM.



Larry Landis Chairman