

Village of Seville  
Finance Committee Meeting  
April 5, 2010

Mrs. Schwartz called the meeting to order at 8:24 PM.

Present: Mayor Carter, Barbara Schwartz, Roger Kilgore, Richard Barbera, Jim Lovejoy, Rick Stallard, Kathy Rhoads, Fiscal Officer Jim Carrick

Motion to approve the minutes from March 15, 2010 made by R. Barbera, seconded by R. Stallard. Motion Approved. R. Kilgore and J. Lovejoy abstained.

Mrs. Schwartz introduced Keith Dirham the Director of Finance for the City of Medina. Mr. Dirham gave a presentation about 5 Year Budget Forecasting and also answered questions.

Only one Ordinance NO. 2010-24. Standard transfer ordinance. Fiscal Officer Jim Carrick had nothing to report.

Mrs. Schwartz discussed with the committee the Police budget for salaries. Through March 2010 29% of the budget has been used. The budget being approved late in the year factors into this. She advised them that personal days, longevity, any overtime and unemployment would all come out of this category. 20 more pay periods remain for the remainder of the year. There are 3 pay period months in 2010. This will be watched closely. B. Schwartz also discussed a concern about fuel costs and that will be monitored monthly. B. Schwartz will monitor these funds with Chief Burson.

Also discussed was Seville Elementary. B. Schwartz advised that we need to prepare as if they are already gone. Losing the school as an employer would be like our loss of Schneider. She wants budgets to start being addressed as if Seville Elementary is gone, as eventually that will be the case. Prepare proactively.

B. Schwartz also reminded the committee that we have a potential exposure that needs to be taken into consideration in the budgeting and spending processes.

All departments are responsible for their electric usage next year. B. Schwartz will monitor every month and make the committees aware of their exposure.

B. Schwartz reminded council that they should remember to use the Solicitor's Request form. We are spending money unnecessarily.

B. Schwartz asked the committee that as they approve projects to include a percentage for maintenance and repair due to age, weather or vandalism, not just the original cost of the project. Mrs. Schwartz emphasized a need to be very conservative.

R. Barbera asked if we had a budget for vandalism. We do not. Schwartz advised the committee that next year we need to budget for that but also budget for maintenance for the Village Hall. There was no money in the budget this year for either of these items.

Schwartz emphasized we need to be conservative, prepared and proactive as much as possible.

It was discussed that some police overtime is unavoidable.

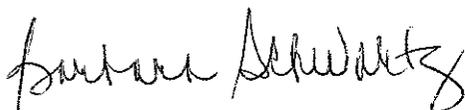
Mr. Carrick advised the committee that if we exceed the amount budgeted for police salaries; the process to rectify to increase the amount would be extremely difficult.

B. Schwartz advised the committee she would be monitoring the funds monthly. We do not currently have the CCA numbers for March. She will share them with the committee as she receives them.

There was no privilege of the floor.

Motion to adjourn made by R. Stallard, seconded by K. Rhoads.  
Aye votes all. Meeting adjourned at 9:27 PM.

Respectfully submitted by



Barbara Schwartz  
Finance Chair