

Agenda
Seville Finance Committee
June 17, 2013

Committee Chair Barb Schwartz called the meeting to order at 7:40 PM.

Present: Rick Stallard, Kathy Rhoads, Barb Schwartz, Leslie Miller, Roger Kilgore
(alternate)

Absent: Larry Landis

The minutes for April and May were tabled until the July meeting.

Privilege of the floor

None

Fiscal Officer Report:

The fiscal officer provided the financial reports for the month ending May 31. He noted that solicitor fees are low due to the failure to receive the most recent bill from the solicitor in time for the month end closing. The amount will "catch up" at the end of June. Police wages are up substantially from last year. The Fiscal Officer will research the cause of the increase. Park and Street wages are also above last year's levels but are within budgeted amounts. The General Fund balance is down from the April balance due to several large, budgeted transfers that were recorded in May. Revenues for Real Estate Tax, Income tax, and Guest Tax are all ahead of 2012 levels for the same period. Mrs. Schwartz noted that the Village itself is one of the top ten income tax revenue generating entities in Seville.

Legislation

Ordinance 2013-32

This is an update to ordinance 2012-63, section 2, passed on December 10 2012. The Fiscal Officer explained that the State of Ohio rejected the request to establish a Police Capital Project Fund due to the wording of ordinance 2012-63. The ordinance corrects the wording to State of Ohio requirements. This will allow the Village to put money aside each year for police cars and vests.

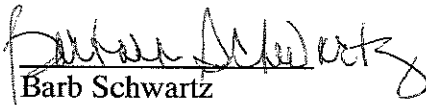
Old Business:

The Village paid its' dues to the Seville Chamber of Commerce but is not listed as a member on the Chamber's web-site. Mrs. Miller will contact the Chamber to correct the matter.

New business

Mrs. Schwartz asked that Committees began their budget discussions for 2014.

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 7:51 PM.


Barb Schwartz