

Minutes
Seville Finance Committee
November 19, 2012

Mrs. Schwartz called the meeting to order at 7:52 PM.

Present: Barb Schwartz, Leslie Miller, Rick Stallard, Larry Landis and Kathy Rhoads.
Absent: None

Mr. Stallard moved to approve the minutes from 10-01. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:
None

Mr. Stallard moved to enter executive session to discuss personnel matters inviting all the committee members, Mayor Gene Sulzener, Councilman Roger Kilgore and payroll auditor Scott Varney. The motion was seconded by Leslie Miller. The motion passed unanimously. Executive session began at 7:52.

Mr. Stallard moved to return from executive session at 9:37 PM. The motion was seconded by Mr. Landis. The motion passed unanimously. Executive session ended at 9:37 PM.

The Fiscal Officer gave his monthly report. A copy is attached to these minutes. There were no questions from the committee.

Two budgets were presented to the committee. One was dated 11-15-2012 and one was dated 11-19-2012. The carry-over balance in general fund in the budget dated 11-15 was \$426,499.81. The balance in the budget for 11-19 was \$431,095.81. The difference in the two was a wage change in the street/park department. A full level raise was for Jon Sobczak, Jon Barnes and Dave Wyatt. The reduction in wages increased the carry-over balance by \$4,500.00. It does allow for the probationary status change for Richard Gray and Alex Cooper. That is only the changes between the two proposed budgets. There was discussion on the two budgets. The Fiscal Officer, Administrative Assistant, Police Chief, Police Sergeant, and two police officers are not budgeted for level raises in 2013. Mrs. Schwartz noted that if these individuals were not scheduled for level raises, there was no reason for the previously mentioned Street Department employees level increases be budgeted for.

It was also noted the Sidewalk appropriation had been reduced to \$60,000.00 and the asphalt appropriation had been reduced to \$135,000.00.

The playground equipment appropriation is \$16,000.00 per year. With the current appropriation the total at the end of 2013 would be \$32,000.00. This could be reduced if council desired to increase the carry-over balance.

The appropriation for the leaf machine was also discussed.

The Fiscal Officer has developed a spreadsheet to track the amounts that should be in the Park and Street Capital Project funds at the end of each year.

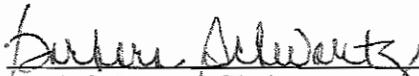
Mrs. Schwartz said that she would vote for the 11-19 budget but not the one dated 11-15. The possibility of the Village's largest income tax payer possibly moving within the next year must be considered when approving the budget for 2013.

The police levy may need to be on the ballot on November of 2013. Allowing for raises may make it more difficult to get the levy passed.

Mr. Landis moved to accept the budget dated 11-15-2012. The motion was seconded by Mrs. Rhoads. Voting for the motion were Mr. Landis, Mrs. Rhoads, Mrs. Miller, and Mr. Stallard. Mrs. Schwartz voted against the motion.

The issue of which car was sold was discussed. The car that was sold was operational not the non-running one that council approved. The difference between the blue book value and the sale price was approximately \$2,000.00. The remaining vehicle will need to be disposed of as well.

Mr. Stallard moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 10:00 PM.


Barb Schwartz-Chairwoman
