

**FINANCE COMMITTEE
MEETING MINUTES**

Location: 120 Royal Crest Drive, Seville, OH 44273
Council Chambers
Date: 03/06/2023

MEETING DETAILS:

Meeting Chairwoman: Kathy Rhoads

Recorder: Lisa Nemastil

The meeting was called to order at 7:46 p.m.

ATTENDEES:

Kathy Rhoads

Sue Frey

Leslie Miller

Matt Sturgeon

Rick Vierheller

ABSENT:

Brad Demiter

APPROVAL OF MINUTES:

Mr. Sturgeon made the motion to approve minutes from February 6, 2023. Mr. Vierheller seconded. All votes ayes, the motion passed unanimously. Mrs. Miller made the motion to approve the minutes from January 3, 2023. Mr. Vierheller seconded that motion. All votes ayes, the motion passed unanimously. The minutes were approved as written.

ACCEPT FINANCIAL REPORTS:

Mr. Vierheller moved to make a recommendation to accept financial reports for the period ending in 01/31/2023. Mrs. Miller seconded. Role Call: Vierheller - aye, Frey- aye, Miller- aye, Sturgeon-aye, Rhoads-aye. The vote passed unanimously.

PRIVILEGE OF THE FLOOR: None

NEW BUSINESS: None

OLD BUSINESS:

2022-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA, COUNTY, OHIO APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2023.

The second reading is complete.

- Mrs. Miller made the motion to recommend removing this item from the table and passed with the amendment to allow \$12,000 from resolution 2023-03 to be included. Mr. Vierheller seconded. All votes ayes. The motion passed unanimously.

Mrs. Rhoads requested an updated budget to be sent to the Finance Committee.

ADJOURNMENT:

Mrs. Miller moved to adjourn the meeting. Mr. Vierheller seconded. The motion passed unanimously. The meeting ended at 8:55 p.m.

Minutes approved by: X


Kathy Rhoads, Chairwoman

4/3/2023