

**FINANCE COMMITTEE
MEETING MINUTES**

Location: 120 Royal Crest Drive, Seville, OH 44273
Council Chambers
Date: 02/06/2023

MEETING DETAILS:

Meeting Chairwoman: Kathy Rhoads
Recorder: Lisa Nemastil
The meeting was called to order at 8:22 p.m.

ATTENDEES:

Kathy Rhoads
Sue Frey
Leslie Miller
Matt Sturgeon
Rick Vierheller

ABSENT:

Brad Demiter

ACCEPT FINANCIAL REPORTS:

Mrs. Miller moved to make a recommendation to accept financial reports for the period ending in 12/31/2022.
Mr. Vierheller seconded. The motion passed unanimously.

PRIVILEGE OF THE FLOOR: None

NEW BUSINESS:

Fiscal Officer Training: The question was posed on going forward with training Tiffany Shultz. Council was not on the same understanding of the purpose of the training. At this time they have decided to move forward with training and ask Council for clarification on the process which is to determine when the confirmation should happen and what compensation for this role should be. Council will have to confirm the role prior to when that role begins.

Discussion of Ron Spittler for CRA Committee opening: Mr. Vierheller made a motion to have Ron Spittler take Mark Roble's position since he is no longer able to serve. Mrs. Miller seconded. All were in favor, the motion passed unanimously

Discussion of Cindy Mollica filling an open spot on the Tax Review Board due to Doug Metzger's resignation: Cindy Mollica, 4838 Mandarin Dr; inquired about what is included being on the board. Mr. Carrick explained when the board meets and the premises of the meetings. Mrs. Miller made a motion to recommend to Council the appointment of Cindy Mollica to fill the open position resulting from Doug Metzger's resignation. Mrs. Frey seconded and the motion passed unanimously.

Cost to repair the Council Room chairs: This is a point of communication – there will be a budget item for the Council Room chair repairs.

Drawing Pad, new equipment: This piece of equipment may help with creating maps for parks in Seville. Mrs. Miller made the motion to purchase equipment necessary and not to exceed \$65 for the mapping project for the parks. Mr. Vierheller seconded. All were in favor and the motion passed unanimously.

OLD BUSINESS:

Ordinance 2022-68 will need to be tabled pending a recommendation from the Finance Committee.
Mrs. Frey moved to table ordinance 2022-68. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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.

Mr. Carrick sent the budget out on Friday and said that approval is needed to finalize appropriations.

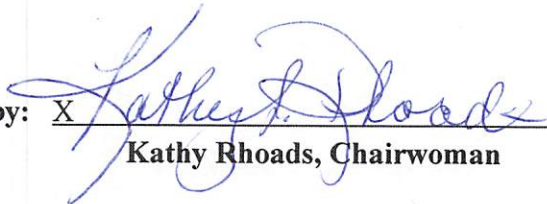
2023 Budget:

Mrs. Rhoads asked the committee to review the budget in detail to go forward to Council with the most recent information.

ADJOURNMENT:

Mrs. Miller moved to adjourn the meeting. Mr. Vierheller seconded. The motion passed unanimously. The meeting ended at 9:22 p.m.

Minutes approved by:



Kathy Rhoads, Chairwoman