

**FINANCE COMMITTEE
MEETING MINUTES**

Location: 120 Royal Crest Drive, Seville, OH 44273
Council Chambers
Date: 06/05/2023

MEETING DETAILS:

Meeting Chairwoman: Kathy Rhoads

Recorder: Lisa Nemastil

The meeting was called to order at 8:21 p.m.

ATTENDEES: Kathy Rhoads, Leslie Miller, Matt Sturgeon, Rick Vierheller, Sue Frey

PRESENT: Jim Carrick

ABSENT: Brad Demiter

AMENDMENTS TO THE AGENDA: None

APPROVAL OF MINUTES: Mrs. Miller made the motion to approve minutes from May 1, 2023. Mr. Sturgeon seconded. Ayes all votes except Mrs. Frey who abstained. Motion passes.

ACCEPT FINANCIAL REPORTS: Mr. Sturgeon made the motion to make a recommendation to Council to accept the financial reports. Mrs. Miller seconded, the vote was unanimous. Motion passes.

PRIVILEGE OF THE FLOOR: Mr. Carrick advised that projected amount for income tax will be exceeded; however, the bill from Central Collection Agency "CCA" has also increased from approximately \$5,000/monthly to \$5,500 monthly. The funds may need re-appropriated at the end of the year for income tax. The committee also discussed use of RITA or an in-house for tax collection.

Mrs. Rhoads requested that departments start thinking about their budget needs for the next year and possibly have that information ready for the July meeting.

Mr. Sturgeon inquired if the Village would be interested or have the ability to use the Opiate funds earmarked for prevention to be used with the Medina County Share Cluster. Mr. Sturgeon shared some information on the organization and how they might be helpful. The Committee didn't see why not but asked for the Chief of Police to be consulted as well.

NEW BUSINESS:


Establish a pay scale for the administrative assistant – this item was not addressed and will be included on the next Finance agenda.

Salary for BOPA – Nothing provided to discuss, this item was not addressed and will be included on the next Finance agenda.

OLD BUSINESS: None

ADJOURNMENT: Mrs. Miller made a motion to adjourn. Mr. Vierheller seconded. The meeting adjourned at 8:36 pm

Minutes approved by:

 8-7-2023
Kathy Rhoads, Chairwoman