



FINANCE COMMITTEE REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273

Date: 9/5/2023

The meeting began at 7:26 p.m.

Present: Kathy Rhoads (Chair), Rick Vierheller (Member), Sue Frey (Member), Matt Sturgeon (Member), Leslie Miller (Member), Lisa Nemastil (Recorder), Jim Carrick (Fiscal Officer)

Absent: Brad Demiter (Member)

Mrs. Miller made a motion to approve minutes from the 08/07/2023 meeting, the motion was seconded and carried. The minutes were approved as written.

Mr. Sturgeon made a motion to recommend to council to accept financial reports for the period ending 07/31/2023. The motion was seconded and carried.

Mr. Sturgeon made a motion to amend the agenda to go into executive session for personnel matters after privilege of the floor to reconvene the public meeting following the executive session. The motion was seconded and carried.

Mr. Vierheller made a motion to talk about the 2024 budget under old business. The motion was seconded and carried.

PRIVILEGE OF THE FLOOR: NONE

Mr. Sturgeon made a motion to go into executive session for personnel matters, inviting all of the Finance Committee and the Mayor to attend at 7:30 p.m. Roll Call Vote: *Rhoads – Aye, Vierheller – Aye, Frey – Aye, Sturgeon – Aye, Miller – Aye.*

Mr. Vierheller made a motion to end executive session at 8:07 p.m and reconvene the remainder of the public Finance Meeting. Roll Call Vote: *Rhoads – Aye, Vierheller – Aye, Frey – Aye, Sturgeon – Aye, Miller – Aye*

Mrs. Miller made a recommendation to Council to hire Lisa Nemastil as of March 1st, 2024 as the Fiscal Officer unless Mr. Carrick leaves before March 1st the position would start when he leaves. Roll Call Vote: *Rhoads – Aye, Vierheller – Aye, Frey – Aye, Sturgeon – Aye, Miller – Aye.*

The Committee suggested a starting annual salary of \$75,000 and 3 weeks of vacation not to be taken consecutively and not on payroll weeks unless there is a back-up in place. Mrs. Rhoads will also report back on what the salary range is if it exists for the current range. Roll Call Vote: *Rhoads – Aye, Vierheller – Aye, Frey – Aye, Sturgeon – Aye, Miller – Aye.*

NEW BUSINESS: None

OLD BUSINESS: Mrs. Rhoads let the Committee know that the department heads have been working on their budgets and they have shared them with the Fiscal Officer. Hopefully more information will be available by October.

Mrs. Rhoads made the motion to adjourn, the vote was unanimous. The meeting adjourned at 8:11 p.m.

X Kathy A. Rhoads 11-20-2023
Kathy Rhoads, Chair