

FINANCE COMMITTEE REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273

Date: 1/2/2024

The meeting began at 7:23 p.m.

Present: Kathy Rhoads (Chair), Rick Vierheller (Member), Randy Eby (Member), Leslie Miller (Member), Brad Demiter (Member), Lisa Nemastil (Recorder)

Absent: Matt Sturgeon (Member)

Mrs. Miller made a motion to approve minutes from the 12/04/2023 meeting, the motion was seconded and carried. The minutes were approved as written.

Mr. Vierheller made a motion to recommend to council to accept financial reports for the period ending 11/30/2023. The motion was seconded and carried.

AMENDMENT: Mrs. Nemastil asked for an amendment to give an update on Bridge Payments. Mrs. Miller made a motion to add Bridge payments as an update under old business, the motion was seconded and carried.

PRIVILEGE OF THE FLOOR: NONE

NEW BUSINESS:

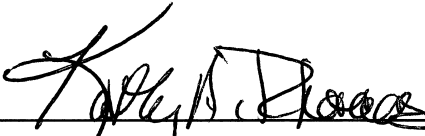
NONE

OLD BUSINESS:

- 2024 Budget Review / Department budgets : The Committee reviewed the amended projected 2024 budget including department budgets. The addition of codification of legislation, retirements, playground equipment, Zoning Inspector salary change and 3.2 COLA for Village employees. Mrs. Nemastil inquired where codification was added, Mr. Carrick explained that it is included in the line item for contractual services in the Legislative Department which has a \$40,000 appropriation. Mrs. Nemastil asked by there is \$4,500 listed to be paid to Mr. Carrick instead of being divided to him for one month and the remaining to Mrs. Nemastil as she transitions into the Fiscal Officer position. Mr. Carrick said he didn't know if that would continue, however there is legislation in place that assigns the Fiscal Officer as the BOPA Clerk which is why there is additional compensation for that. Mrs. Rhoads mentioned she would like to see more set aside for asphalt.
- Review of merit increases for salaried employees: The Committee advised that at this moment they are holding off on discussion of merit increases. If needed it can be retroactive but going backwards for pay can make OPERS & OP&F disbursements more difficult.

- Mrs. Nemastil presented the website and explained that a page has been created to book pavilions, pay for zoning permits and donate for downtown donations. The ability to do these tasks online were all previously requested. Payments and applications have been received and Bridge Payments is working as intended.

Mrs. Miller made the motion to adjourn, the vote was unanimous. The meeting adjourned at 8:09 p.m.

X  3-4-2024
Kathy Rhoads, Chair