



## FINANCE COMMITTEE REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273

Date: 2/3/2025

Call to order at 7:15 p.m.

**Present:** Kathy Rhoads (Chair), Dennis Gordon (Member), Randy Eby (Member), Leslie Miller (Member), Matt Sturgeon (Member) – joined at 7:30, Jessica Harper-Bigley (Fiscal Officer)

**Absent:** Brad Demiter (Member)

**Approval of Minutes:** Mr. Eby made a motion to approve minutes from the 1/6/25 meeting, the motion was seconded and carried. The minutes were approved as written.

**Amendments to the Agenda:** Mrs. Roads made a motion to add an additional Privilege of the floor before any approvals of Financial Reports. The motion was seconded and approved

**Privilege of the floor:** Bethany Dentler, the Executive Director of Medina County Economic Development presented. Their office is under contract with the Village of Seville as a Housing Officer to manage and monitor the CRA program. She explained the CRA program is one of the best local community tools that they have to incentivize economic development. The village establishes boundaries for their village and companies within that village can apply for tax exemption. Bethany did a quick overview of the program and handed out a packet of information to the council members. Mr. Sturgeon asked about the Brownfield Grant for building demolition through Ohio Department of Development. There have been multiple grants awarded for this in Medina County.

Jace Manges, Superintendent of Streets & Parks, discussed the playground information and has been working on the packet they sent to be filled out. He reached out to Tony Burgoyne for help the information. Tony has agreed to help with the packet and project planning. His fees are going to be paid out of the project money. Mrs. Harper-Bigley explained there is also money in other funds that can be used.

Mrs. Miller made a motion to use Tony Burgoyne's services for the playground grant process. The motion was seconded and carried. The motion passed.

**Approval to pay the bills:** Mrs. Eby made a motion to pay the bills. The motion was seconded. Upon Roll Call: *Yeas: Rhoads, Miller, Sturgeon, Gordon, Eby Nays: None.* The motion passes to pay the bills.

**Approval of Financial Reports ending 12/31/24:** Mr. Gordon made a motion to approve the Financial Reports. The motion was seconded. Upon Roll Call: *Yeas: Rhoads, Miller, Sturgeon, Gordon, Eby Nays: None.* The motion passes to approve Financial Reports ending 12/31/24.

**Fiscal Officer Report:** Nothing to report that is not already on the agenda.

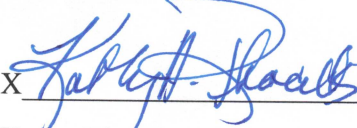
**New Business:** None

**Old Business:**

- **2025 Permanent Appropriations and 2024 Carry Over:** Mrs. Harper-Bigley explained the finalized budget and the carry over. Mrs. Miller made a motion to recommend to council to approve the 2025 Permanent Appropriations as representative by this report. The motion was seconded. Upon Roll Call: *Yeas: Rhoads, Miller, Sturgeon, Gordon, Eby Nays: None.* The motion passes.
- **Downtown Christmas Decorations:** There was some carry over we added \$5000 to the fund to spruce up some of the decorations this year. There was no final discussion as to what everybody wanted to spend it on. Randy and Jace will work together to decided.

Mr. Eby made a motion to put the conversation back to streets and parks to discuss what they want to purchase. The motion was seconded and carried. The motion passes.

Mr. Eby made a motion to adjourn. The motion was seconded and carried. The meeting was adjourned at 8:14 pm.

X  3-3-2025

Kathy Rhoads (Chair)