



FINANCE COMMITTEE REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273

Date: 06/2/2025

Call to order at 7:18 p.m.

Present: Kathy Rhoads (Chair), Dennis Gordon (Member), Randy Eby (Member), Leslie Miller (Member), Nelson Kilgore (Member), Brad Demiter (Member), Jessica Harper-Bigley (Fiscal Officer)

Approval of Minutes: Mr. Eby made a motion to approve minutes from the 05/05/25 meeting. The motion was seconded and carried. The minutes were approved as written.

Amendments to the Agenda: None

Approval to pay the bills: Mrs. Miller made a motion to pay the bills. The motion was seconded and carried. The motion passes to pay the bills.

Approval of Financial Reports ending 04/30/25: Mr. Eby made a motion to approve the Financial Reports ending 04/30/25. The motion was seconded. The motion passes to approve Financial Reports ending 04/30/25.

Fiscal Officer Report:

Mrs. Harper-Bigley has been focusing on the 2026 budget and has started meeting with different department heads and Martha Evans to get those in order. She has also been working with her department on fiscal office budget. We are getting quotes for some of the larger items, including the roof and the HVAC.

Mrs. Rhoads asked about updating council on building maintenance. Mrs. Harper-Bigley stated this year we have determined that we really do not have a definition of what should fall under building maintenance. After discussing with Martha Evans and others, we have come up with a general list that is attached. If there are any items we feel need to be added or changed, please reach out. Chief Deal did mention that the garage door for police department would be included in this list but he is offering to use their roll over to help pay for this repair.

Privilege of the floor: None

New Business:

- **2026 Budget:** Working with department heads on budgets. The deadline to have the budget to the county is July 20, 2025. The goal is to meet this deadline and not ask for extension unless we need to.
- **Capital Project Budget:** Working on 5-year plans for all departments.
- **Streets & Parks new truck:** Mr. Manges mentioned there is an ordinance that was read in the Government meeting about the purchase of a new truck for the Streets and Parks Department. The current truck is starting to have some issues and it will take almost 2 years before a replacement truck can be built and received. Mrs. Harper-Bigley confirmed there are funds to pay for this truck.

Mr. Eby made a recommendation for finance committee to recommend to council to approve the purchase of the new truck under Ordinance 2025-37. The motion was seconded. Upon Roll Call

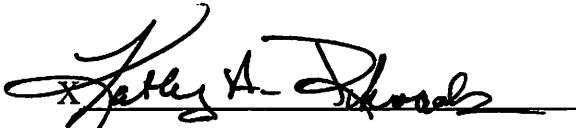
Old Business:

- 2025 Budgets - no new updates or questions.
- Seville Guilford Fire/EMS request for Village monetary contribution. Mrs. Harper-Bigley after working with Mrs. Evans and looking at the budget is recommending that we do not contribute this year. Mayor Carter will be attending the Guilford Township meeting this week and will hear what levies will be brought up to increase their funding.

Mrs. Miller made a motion to not support the monetary contribution from the 2025 budget towards Seville Guilford Fire/EMS at this time based on the information from the Fiscal Officer. The motion was seconded and carried. The committee would like to hear more about the levies and other options for the future.

Privilege of the floor: None

Mr. Kilgore made a motion to adjourn. The motion was seconded and carried. The meeting was adjourned at 7:57 pm.

A handwritten signature in black ink, appearing to read "Kathy A. Rhoads", written over a horizontal line.

Kathy Rhoads (Chair)