



FINANCE COMMITTEE REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273

Date: 07/7/2025

Call to order at 7:39 p.m.

Present: Kathy Rhoads (Chair), Dennis Gordon (Member), Randy Eby (Member), Leslie Miller (Member), Nelson Kilgore (Member), Brad Demiter (Member), Jennifer Gray (Recorder)

Approval of Minutes: Mrs. Miller made a motion to approve minutes from the 06/02/25 meeting. The motion was seconded and carried. The minutes were approved as written.

Amendments to the Agenda: None

Approval to pay the bills: Mr. Kilgore 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 05/31/25: Mrs. Miller made a motion to approve the Financial Reports ending 05/31/25. The motion was seconded. The motion passes to approve Financial Reports ending 05/31/25. Upon Roll Call: YEAS: *Rhoads, Eby, Kilgore, Miller, Gordon* NAYS: *None* ABSTENTIONS: *Demiter*

Approval of Police donation of \$3000 from Wadsworth Eagles. Chief Deal explained the local Eagles give donations out to public safety services throughout surrounding areas. The Wadsworth Eagles reached out to Chief Deal to see if there was anything the police department was looking for donation for. Chief Deal explained, they were looking to get new AEDs. The Wadsworth Eagles donated \$3000. Mr. Demiter made a motion to approve the donation. The motion was seconded and approved. The motion passes to approve \$3000 donation from the Wadsworth Eagles.

Fiscal Officer Report: Mrs. Harper-Bigley is not in attendance tonight. Mrs. Gray explained the balance left on the reconciliation with a note was because of the recent bond payoff for the building. The Bond has been paid for and complete but there is extra money in there which is causing the reconciliation to be off. Mrs. Evans and Mrs. Harper Bigley are unaware of how to get the remainder of the money back from the bond. It was closed with a note until we have an auditor come in and help explain how we need to proceed with this.

Privilege of the floor: None

New Business:

- **2026 Budget:** The Fiscal Officer is working with department heads on budgets. She has asked for an extension from the county auditor office. She has asked all department heads to please have their budgets in by July 28th. We will then submit to the County the preliminary budget with Council's approval.
- **Park Pavilion Rental Prices:** Mr. Eby thinks we should increase the prices of the park rental to help with repairs in the parks. We will check prices of other local parks pavilions to see if we are comparable. Mr. Demiter made a motion to take this to Streets & Parks Committee for further discussion. The motion was seconded and carried. The motion passes.

- **Offer on equipment for Streets & Parks:** Mr. Manges had a good opportunity from Westfield Township to look at a used front-end loader they were wanting to sell. It was very well taken care of and a great price range. Being so close to our Village, there would not need to be a delivery fee as well. If he was able to get it, he could drive it back to the shop. The price was almost half of others he looked at on the state bid site. He did check to make sure there was enough money in his budget and he put in an offer \$70,000. He had to put the offer in today as they will vote at their meeting tonight and there were other offers.

Mr. Eby made a motion to allow Mr. Manges to make an offer for the Westfield Township front-end loader and should the bid be accepted, make the transaction to get the front-end loader. The motion was seconded. Upon Roll Call: YEAS: *Kilgore, Eby, Demiter, Rhoads, Gordon, Miller* NAYS: *None*. The motion passes.

Old Business:

- 2025 Budgets - no new updates or questions.

Privilege of the floor: None

Mrs. Miller made a motion to adjourn. The motion was seconded and carried. The meeting was adjourned at 8:00 pm.

X *Kathy Rhoads* 8/14/2025
Kathy Rhoads (Chair)