



FINANCE COMMITTEE REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273

Date: 05/04/26

Call to order at 7:30 p.m.

Present: Kathy Rhoads (Chair), Amelia Bartosch (Member), Dennis Gordon (Member), Randy Eby (Member), Leslie Miller (Member), Paul Brilla (Member), Jessica Harper-Bigley (Fiscal Officer)

Approval of Minutes: Mr. Brilla made a motion to approve minutes from the 04/6/26 meeting. The motion was seconded and carried. The minutes were approved as written.

Amendments to the Agenda: N/A

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

Mr. Eby made a motion to approve Financial Reports ending 3/31/26. The motion was seconded and carried. Upon Roll Call: YEAS: *Bartosch, Brilla, Eby, Gordon, Miller, Rhoads* NAYS: *None*. The motion passes.

Fiscal Officer Report:

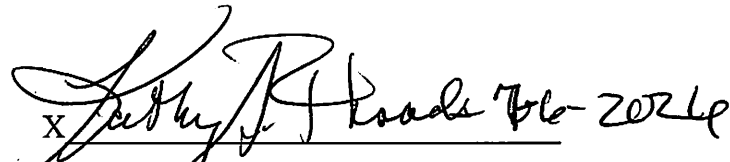
- Mrs. Harper-Bigley reported stated she would send out the current certificate of estimated resources for 2026.
- Mr. Gelles has been working on getting some information on RITA for possibly switching over from CCA for village tax collection agency. A representative from RITA is available to come talk at the Council Meeting next week. It was suggested to follow up with CCA after the meeting with RITA to compare the differences.
- The committee plans to have Jamie Parker return in August to conduct the training. Four employees were trained to be trainers however; this would only be to train new employees coming in. In order to qualify for OBWC, we would need a qualified trainer on their list to do the annual training. She is qualified. The training will be scheduled over two separate days (e.g., a Tuesday and a Wednesday) to accommodate all staff schedules. Council members are encouraged to attend to gain a better understanding and ask questions, though their attendance is not mandatory.

New Business:

- **Codification** – We are corresponding with American Municipal Publishing regarding a quote for the Village and how the process would unfold. The committee needs to plan for this expense in a future budget cycle and actively explore grant opportunities to offset the cost, as it is a growing necessity.
- **Council Chambers Repair Costs** – Mr. Manges received an initial assessment from the insurance adjuster for roof leak and repairs to Council Chambers. Total replacement cost value was \$5632.98. We have a quote for full interior restoration at \$11,196.53 which includes mold inspection, removing the popcorn ceiling, repainting and replacing oak trim. A new roof will be replaced as soon as scheduled.

Old Business: None

Mr. Eby made a motion to adjourn. The motion was seconded and carried. The meeting was adjourned at 8:08 pm.

X 
Kathy Rhoads (Chair)