

## FINANCE MEETING MINUTES

August 9<sup>th</sup>, 2017

**Call to Order:** The meeting was called to order at 6:04 P.M.

**Roll Call:** Paula Tubalkain, Chair, Paul Janson, John Clark arrived at 6:06, and Jenny August

**Others:** Linda Clark, Mayor

**Citizens:** None

**CITIZENS:** No discussion

**ACCEPTANCE OF MINUTES:** No discussion

- Motion to accept the July minutes as presented by Paula, seconded by Paula. (John was not here yet, and Bob was not a committee member for the July meeting) Both voted yes.

### **FINANCIAL REPORTS:**

Jenny reviewed the financial reports in detail.

- Motion to move the financial reports to Council by John, seconded by Paula. All voted aye.

### **BILLS OF RESOLUTION:**

Jenny said the bill from Crestwood is because the Service Dept. buys all of their diesel fuel there. We also buy our paper from them. There are a lot of refunds of deposit for park rentals. Chelsea is making a list of the things that must be done and what part of their deposit we keep if they don't do it. Bob asked about the Scotland Yard invoice for village hall. The front of the building has tall weeds that look bad. Linda said it is our guys responsibilities.

- ❖ Motion to forward the Bills of Resolution to Council by John, seconded by Paula. All voted aye.

### **LEGISLATION:**

Paula reviewed the legislation;

- **ORD. 2017-20** Paula noted that amendments were done and we have a public hearing next week. It may be amended again at Council. *Tabled on 3<sup>rd</sup> Reading.*
- **ORD. 2017-21** Same issue as 2017-20. *Tabled on 3<sup>rd</sup> reading.*
- **ORD. 2017-24** No discussion. *3<sup>rd</sup> Reading.*
- **ORD. 2017-25** Paula said this should be voted on next week. Amendments were made last month and everyone will have the new copy. *3<sup>rd</sup> reading.*
- **ORD. 2017-28** Linda said this was returned to Safety for clarification. Paula said no new changes were made. *This is the 2<sup>nd</sup> reading.*
- **ORD. 2017-30** Jenny said she thinks there might be an error in the fee's. The legislation says \$3.00 will be charged per transaction, but she thinks it is 3%. She will check before they go out in the packets.
  - Motion to forward this ordinance to Council by John, seconded by Bob. All ayes on vote.
- **ORD. 2017-32** May be amended to remove the Franklin St. address since we never got a signed contract. We are going to try to leave it on pending what Michele says we can do.
  - Motion to forward this ordinance to Council by John, seconded by Paula. All aye on vote.
- **ORD. 2017-33** This is to increase the appropriations in the street fund. There is money available, but must be appropriated.
  - Motion to forward this ordinance to Council by John, seconded by Paula. All ayes on vote.
- **ORD. 2017-34** This is a pay scale amendment. The cleaning person will be going from a paid salary to being paid per cleaning. This is recommended by Safety. *1<sup>st</sup> Reading.*

**DISCUSSION:**

Nothing this month.

**NEW OR OTHER BUSINESS:**

Linda had a few things to share with the Finance Committee. She attended the OPWC meeting, and we were approved for \$450,000 for the West Prospect St. paving and storm water project. This would be a \$250,000 grant, a local match of \$150,000, and a loan of \$50,000. Linda said the High St. project still has about \$20,000 of the grant unused. We still need to hire a new contractor to finish the job. We may end up using \$50,000 of the loan of our \$150,000 loan.

Paula asked when the next Local Government Fund meeting will be. Jenny said it is August 30, but the village group will meet on Monday, August 28<sup>th</sup>. Linda said this would be a prime time to talk to the townships about forming a JEDD. Shalersville is getting some commercial business. Bob said he is all for it. John suggested that we have someone from the county who understands JEDD's could attend the meeting. Linda said maybe Todd Peetz could be invited. There was also some discussion about looking into putting something on the ballot next year for an income tax increase. If we increase taxes to 2%, but give everyone in the village a higher reciprocity credit, it would only really affect people who work in the village but do not live here.

Linda said in 2019 ODOT is going to be paving S.R. 44 through the village. Should the waterlines be replaced first since they seem to keep breaking? There may be some extra funds available in water next year since the water treatment plant will be paid off.

Linda is going to be meeting with Senator Ecklund and ODOT regarding the Matts Rd. bridge. She will give us an update at Council. Maybe we can do this in conjunction with the paving to save some money. We are a member of AMATS, but can only do sidewalks on Main St.

Paula said she recalled mention of Bob Treichel wanting the popcorn stand being moved up to the mini park. Linda said it is too big and needs water and electric hook ups. He wants to be located somewhere there is more foot traffic.

**ADJOURNMENT:**

Motion to adjourn at 7:20 by John, seconded by Paula. All voted aye.

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Paula Tubalkain, Chair, Finance Committee

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Jenny August, Clerk-Treasurer