

FINANCE MEETING MINUTES
December 12th, 2018

Call to Order: The meeting was called to order at 6:01 P.M. by Chair David Sluka

Roll Call: David Sluka, Ben Prescott, and Jenny August. Paula Tubalkain arrived at 6:07.

Others: Mayor Clark

Citizens: none

CITIZENS: No Citizens in attendance.

ACCEPTANCE OF MINUTES:

- ❖ Motion to accept the November Finance minutes as presented by Ben, seconded by Dave. Both voted aye.

FINANCIAL REPORTS:

Jenny reviewed the financial reports.

- ❖ Motion to approve the financial reports by Ben, seconded by Dave. Both ayes on vote.

BILLS OF RESOLUTION:

The committee reviewed the bills of resolution. Jenny noted the large payment to Eclipse which is the village's share of the Wes Prospect St. project for the contractor. Dave questioned the Jerry Carlton invoice and said he did not think this was the village's responsibility. Jenny suggested that he speak with the Village Administrator about this.

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

LEGISLATION:

Dave reviewed the legislation;

ORD. 2018-50 (*amended*) This is setting the 2019 appropriations. This was amended at the last Council meeting. *3rd Reading.*

ORD. 2018-52 This is establishing a new credit card policy to be in compliance with new state laws. *3rd Reading.* Jenny corresponded with the bank and they do not have anything in our credit card policy stating that card holders can not allow someone to use their card. Dave wondered if Council should institute a sign out procedure like we have with store credit cards.

ORD. 2018-54 This is to increase parking fines. *3rd Reading.* No discussion.

ORD. 2018-55 This is the Peddler regulations ordinance. *3rd Reading.* No discussion.

RES. 2018-59 This is approving a work authorization for CT Consultants in the amount of \$65,000 for engineering services on the Reservoir project. Ben questioned this high amount. Paula and Dave said that some work has already been done, and would like to see the full description of work that this would cover. *1st Reading.*

ORD. 2018-60 This ordinance comes from Service and limits the reasons allowed for requesting a credit on the sewer portion of someone's water bill. This ordinance outlines the procedures that must be followed as well as the reasons allowed for someone to request a credit. This is 1st reading.

RES. 2018-61 This is for the village to participate in the Cuyahoga River Water Trail partnership. *1st Reading.*

DISCUSSION:

No discussion topics on the agenda.

NEW OR OTHER BUSINESS:

Regarding the Council Order of Business, Jenny asked the Finance Committee to think about having the Committee Chair reports before Legislation. This would allow for more discussion about legislation being presented to Council. The Mayor said when legislation is read, she could start asking the Chair of the Committee that sends forth the legislation to give the rest of Council a rundown of what brought it about, some discussion points and then open the discussion. The Finance Committee agreed that this is something to try.

ADJOURNMENT:

Motion to adjourn at 6:41 pm by Ben, seconded by Dave. All voted aye.

David Sluka, Finance Chair

Jenny August, Clerk-Treasurer