

FINANCE MEETING MINUTES

April 14, 2021

Call to Order: The meeting was called to order at 6:01 pm by Chair Tammy Meyer

Roll Call: Tammy Meyer, Ben Prescott, Matt Rosolowski, and Jenny August.

Others: Solicitor Michele Stuck, and Chief Joe Urso.

CITIZENS: None

ACCEPTANCE OF MINUTES:

❖ Motion to accept the March Finance minutes as presented by Ben, seconded by Matt. All ayes on vote.

FINANCIAL REPORTS:

Jenny reviewed the financial reports. The funds are stable, and revenues are slightly under.

❖ Motion to forward the Financial Reports to Council by Ben, seconded by Tammy. All voted yes.

BILLS OF RESOLUTION:

There was some discussion about the timing of the CT bills and the Portage County Water Resources invoices for the water bills. Matt asked about the Leads access fee. Chief Urso said it gives access to people's information through the state of Ohio.

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

LEGISLATION:

Tammy reviewed the legislation:

Ord. 2021-20 No discussion.

Ord. 2021-22 No discussion.

Ord. 2021-23 Tammy said Dan Tillett came to the Planning Commission meeting. Restoration 44 is looking at a grant that they will manage, and if the corner of Main St. and E. Prospect is designated a blighted area they can apply. This is just for Council to designate that area as blighted.

Ord. 2021-24 Chief Urso said we want to remove #4 in our current Codified Ordinances Section 331.45 and #5 will become #4. Michele said she will recommend an additional amendment to add "or initiate a telephone call" to help tighten up the holes in this legislation.

Ord. 2021-25 This is for the 2022 budget. Jenny said there will be a budget work shop before the May Council meeting. Jenny said we will need to talk about road projects. Tammy said we also need to possibly add in a full time Police Officer.

❖ Motion to forward to Council by Ben, seconded by Tammy. All voted aye.

DISCUSSIONS:

Adding a Full Time Police Officer:

Chief Urso said it is time to start building a staff with roots. We seem to be a training ground. Jenny thinks that this year's budget can support it since we were able to use Cares Act money for the first month of the year. The Finance Committee agreed to move forward.

Public Records Form:

Jenny said the old form was illegible. She provided a new form to the Finance Committee. Matt asked if some of our records are electronic or are they all hard copies. He has heard that people are using covid money for digitizing records and we might want to start looking into it.

NEW OR OTHER BUSINESS:

Matt said he has been doing some of the online Sunshine Law training classes. He is going to chip away at it. They are videos with quizzes at the end.

ADJOURNMENT:

Motion to adjourn at 6:35 pm by Ben, seconded by Matt. All ayes on vote.

Tammy Meyer, Finance Chair

Jenny August, Clerk-Treasurer