

Finance Committee Meeting April 9, 2025

Call to order at 6 p.m. by Dawn King

Pledge of Allegiance

Roll Call: Steve Thorn, Dawn King, Dave Sluka

Others present: Mayor Tammy Meyer, Police Chief Joe Urso, Fiscal Officer Maryann Fabian, Kevin Maloney, Denise DiLellio, Miranda Brothers

Tammy shared that the village received a \$500 grant from Celebrate Portage to support the celebration honoring Marty Hura, who retired after 28 years of service on the council. She also noted that ODNR Phase 5—which includes the pickleball court, fencing, and sidewalk—is progressing, and the OBM grant is advancing with the design layout. Additionally, Tammy mentioned that she and Ryan plan to meet with the cemetery trust regarding the 2025 request.

Accept minutes

- ❖ The 3.12.2025 minutes were presented. Steve Made a motion to approve. Dawn second. All ayes.

Financial Reports

The financial reports were reviewed. An amendment was made to the cover page of the financial reports to correct a typo in the reported amount of village expenditures.

- ❖ Steve made a motion to move the financial reports to council as amended. Dawn second. All ayes.

Maryann also presented a report outlining the village's financial trends over the past five years, along with key considerations for the 2026 tax budget. The report has been submitted and is on file.

She also provided a brief update to the committee regarding the village's investments.

Dawn adjourned the meeting at 6:23 p.m.

Please note: An audio recording of this meeting is available via public record request.