

**MINUTES TO FINANCE AND CLAIMS COMMITTEE
SHEFFIELD LAKE, OHIO
March 15, 2011**

This regular meeting of the Finance and Claims Committee was held Tuesday, March 15, 2011. Chairman Eric S Elliott called the meeting to order at 7:04PM.

Chairman Elliott advised today is March 15th and this marks the one year anniversary of Sergeant Kerstetter being killed in the line of duty. He leaves behind 3 daughters; Bailey, Misty and Shelby/his wife Tammy. We will observe a moment of silence.

ROLL CALL OF MEMBERS:

Present: Elliott, Podmanik, Kovach, Bring, Rosso, Huska, Stark, Finance Director Smith, Law Director Graves, Service Director Smith, Grant Administrator Gardner
Absent: Councilman Smith, Mayor Piskura, Treasurer E Hoenig(excused)
Attending: Planning Commission; Belaska

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT: Finance Director Smith advised before you is a proposed ordinance for the next Council meeting. This is for the solar project at the Community Center, these appropriation changes are identical and I actually just copy and pasted from last year's pretty much. When we first originally were going to have the project but we thought the project was going to occur in 2010, it didn't even start yet as far as the solar panels and the roof and things like that and we have just got most of the approvals now. So at the end of last year I had to kind of decrease everything back to normal because we never got any of the money and we weren't going to expense any of the money. But now that it is coming back around and we are headed for the stretch and need to appropriate these funds so we can get the money from the state and CDBG and Solid Waste and NOPEC. But it is exactly the same as last year, there is really no difference. *Motion by Elliott/Second by Huska to add to Council's next agenda one week from today. Yeas All.

Increase	107.710.5610	Solar Project	105,000.00
Decrease	288.350.5695	CDBG	-30,000.00
Increase	288.710.5610	CDBG-Solar Project	30,000.00
Decrease	289.350.5643	Solid Waste Grant	-30,000.00
Increase	289.710.5610	Solid Waste Grant-Solar Project	30,000.00
Decrease	290.199.5510	State Grant	-35,000.00

Decrease	290.199.5595	Trans-out State Grant	-10,000.00
Increase	290.710.5610	State Grant-Solar Project	61,250.00

MAYOR'S REPORT AND/OR COMMENTARY: None.

LAW DIRECTOR'S REPORT: None.

CITY TREASURER'S REPORT: None.

OLD BUSINESS:

Meters –None.

Ambulance –None.

NEW BUSINESS:

PRESIDENT OF COUNCIL COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Bringto adjourn at 7:09PM. Yeas All.

CLERK OF COMMITTEE AFFIRMATION:

This Meeting of the City Committee of the City of Sheffield Lake, Ohio, was held and conducted under all Rules and Regulations Governing the Sunshine Laws of the State of Ohio as they may apply. All meetings are recorded and available in Council's Office.

CLERK OF COUNCIL/COMMITTEES

Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Committee Of SheffieldLake DO HEREBY CERTIFY that this Is a true and exact copy of the Minutes of the Finance of March 15, 2011.

CHAIRMAN

Eric S Elliott

COUNCILPRESIDENT

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso