

**MINUTES TO FINANCE AND CLAIMS COMMITTEE
SHEFFIELD LAKE, OHIO
June 16, 2009**

This regular meeting of the Finance and Claims Committee was held Tuesday, June 16, 2009. Chairman Rick Rosso called the meeting to order at 7:01 PM.

ROLL CALL OF MEMBERS:

Present: Rosso, Podmanik, Kovach, Bring, Elliott, Smith, Diebold, Finance Director Smith, Law Director Graves
Absent: Huska, Mayor Piskura, Treasurer E Hoenig, Safety/Service Director Arendt (excused)
Attending: Members of the Media: Avon Lake Press

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT:

Appropriations: Finance Director Smith advised just 4 changes real quick, the \$10,000.00 for the rec program is for our fireworks for Community Days which we have several donations coming in so we hope to match that to clear that up. I spoke with Mrs. Gee from the Stormwater Utility Board and she wants to do some pamphlets and some informational things to hand out at Community Days. I think in the past she has paid for it herself or whatever so we just moved a little bit of money right now. She wanted a lot more and I said at this time there is not a lot of play room in stormwater utility, so I said let's start with this and see how we do and we will go from there. She still has to of course pass everything through the Mayor and make sure he is good with it all. *Motion by Bring, Second by Smith to accept these appropriation changes and add to next Tuesday's Council agenda. Yeas All.

Increase	101.510.5276	Recreation Program	10,000.00
Decrease	630.380.5230	Asset Accounting	-200.00
Increase	630.380.5242	Education Expense	600.00
Decrease	630.380.5311	Gasoline & Oil	-400.00

MAYOR'S REPORT AND/OR COMMENTARY: None.

LAW DIRECTOR'S REPORT: None.

CITY TREASURER'S REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS: Mr. Diebold asked Dave, when I talked to you earlier you mentioned about Walker Road with Mr. Ebenschweller, what was that all about? Law Director Graves advised he has raised a couple of concerns and I will be happy to discuss with you after the meeting. Chairman Rosso asked are the

phones all in? Finance Director Smith answered yes, we have one more phone that might be going into the Police Department but that is like an after thought thing. They are just fine twicking some programming things.

PRESIDENT OF COUNCIL COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach to adjourn at 7:07 PM. 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 Sheffield Lake DO HEREBY CERTIFY that this Is a true and exact copy of the Minutes of the Finance of June 16, 2009.

CHAIRMAN

Richard Rosso

COUNCIL PRESIDENT

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso