

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
May 21, 2013

This regular meeting of the Finance and Claims Committee was held Tuesday, May 21, 2013. Chairperson Stark called the meeting to order at 7:04 PM.

ROLL CALL OF MEMBERS:

Present: Stark, Elliott, Smith, McCullough, Erdei, Kovach, Mayor Bring,
Finance Director Smith, Service Director Smith, Law Director Graves

Absent: President Rosso, Treasurer Woods (excused)

Attending: Members of the Media

Chairperson Stark took a moment of silence for those in Oklahoma.

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT: Finance Director Smith advised I have no appropriations at this time but would like to request that we have the Law Director draw up legislation for the income tax increase for the November ballot. Councilman McCullough asked what percent? Finance Director Smith answered we are going to ask for the same percent. *Motion by McCullough/Second by Erdei to have the Law Director draw up legislation for income tax increase for the November ballot. ROLL CALL: Yeas All – Stark, Elliott, Smith, Kovach, McCullough, Erdei. Law Director Graves asked is that the only tax measure that we are considering or was there discussion of any additional levies? Mayor Bring answered no. Chairperson Stark asked private funding for certain events that we have had to not do this year such as dumpsters or fireworks, if there was a corporation that would be willing to sponsor or pay for it? Finance Director Smith answered I certainly would not have any objection to a donation to the city to provide those services and/or sponsor them. Law Director Graves advised that would be subject to Council's approval if the donation was over \$500.00.

MAYOR'S REPORT AND/OR COMMENTARY: Mayor Bring advised I don't if you guys would want to do a safety levy too? You might want to do a Worksession discussion about that, it does not have to be discussed now. There was a brief discussion on ballot costs. Councilman McCullough suggested putting together a panel of people that doesn't include anybody on Council, doesn't include the Mayor. We have to get people involved in the city, it should include our Fire Chief and Police Chief and city services to come up with reasons; what has been cut and what is not being replaced and just to get back to where our noses are above water. Then maybe with that we could consider a safety levy on top of that. There was a brief discussion on ballot issues and also Charter changes which should be on November ballot. Mayor Bring advised the flyers and when the flyers

went out was to the most impact and if you would have got to them a month earlier I don't think it would have mattered anyways because they would have thrown it in the wastebasket. I don't know when the exact time is for the right impact because I got it both ways. There was a brief discussion on wording/language.

LAW DIRECTOR'S REPORT: None.

CITY TREASURER'S REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS: Income Tax Increase for November ballot – add.

PRESIDENT OF COUNCIL COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Elliott to adjourn at 7:24 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 May 21, 2013.

CHAIRMAN

Leanna Stark

COUNCIL PRESIDENT

Rick Rosso

and/or

COUNCIL PRO TEM

Eric S Elliott