

**Minutes of the Finance and Audit Committee**  
**SHEFFIELD LAKE, OHIO**  
**January 15, 2013**

This regular meeting of the Finance and Claims Committee was held Tuesday, January 15, 2013. Chairperson Stark called the meeting to order at 7:03 PM.

**ROLL CALL OF MEMBERS:**

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

Absent: Councilman Smith (excused)

Attending: Zoning: Rinderknecht, Members of the Media; Avon Lake Press

**PRESENTATIONS: None.**

**FINANCE DIRECTOR'S REPORT:** Finance Director Smith reported I haven't gotten back my form that I normally get from the county by now but they did call and tell me that property values have gone down so the library levy that I had guesstimated at because they didn't give me a number was \$4199.00 too much so we have to lower that appropriations so we are in balance and then I will get my certificate for the beginning of the year but I thought I would add longevity in the Council line because we didn't find out about that too late to get in the 2013 budget. I want to make sure that it is there and then the capital improvement, we need about \$3500.00 to be LEAD compliant in the Police Department. We have some leads electronics that come into the building; communication cables and they have to be locked and they are not – they are in the sally port. Service Director Smith advised it is a whole series of wires, it is kind of connected with incoming phone lines in the 911 section and it all has to be in a custom protected box/cabinet style mounted to the wall. Finance Director Smith stated it should only be about \$3500.00, it is something that we have to do – we have to be in compliance by February 18<sup>th</sup>. Again this was one of those, we didn't really find out about it until it was too late to get it into the 2013 budget so I want to get this done and I would like this to go to next Tuesday. Next Tuesday I might have some more changes for engineering for the EPA study. Service Director Smith advised NPDES permit requirements that we are going through with stormwater for the whole facility; Police, Fire, Water, Sewer, Service – everything, all our municipal operations here on site. We have to be compliant with our NPDES, we had that stormwater audit done and we got our filing and response done on time with Bramhall Engineering but now we have to deal with actual implementation of the corrections of all the things that came out of the audit and they all require engineering, maps, data collection. Finance Director Smith stated so I will have another ordinance to add next week that details where we need to increase some lines to get that going but I just wanted to give you heads up. I will do my cover

up balances that I always appropriate at the beginning of the year and that will probably be the first meeting in February. There are some new implementations of GASB rules, they added 2 new rules that is generally accepted at county practices and every year they add a couple more. \*Motion by Elliott/Second by Kovach to accept and add to the next Council meeting agenda. Yeas All.

Increase	101.101.5123	Longevity	1,500.00
Increase	101.199.5920	Capital Improvement	5,000.00
Decrease	800.530.5420	Library Levy	-4,199.00

**MAYOR’S REPORT AND/OR COMMENTARY: None.**

**LAW DIRECTOR’S REPORT: None.**

**CITY TREASURER’S REPORT: None.**

**OLD BUSINESS: None.**

**NEW BUSINESS: None.**

**PRESIDENT OF COUNCIL COMMENTARY: None.**

**MEETING ADJOURNED:** With no further business before this committee,  
\*Motion by Kovach/Second by Belaska to adjourn at 7:11 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.

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**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 January 15, 2013.

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**CHAIRMAN**

*Leanna Stark*

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**COUNCIL PRESIDENT**

*Rick Rosso*

*and/or*

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**COUNCIL PRO TEM**

*Eric S Elliott*