

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
February 19, 2013

This regular meeting of the Finance and Claims Committee was held Tuesday, February 19, 2013. Chairperson Stark called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

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

Absent: Rosso (excused)

Attending: Concerned Citizens, Members of the Media; Avon Lake Press

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT: Finance Director Smith reported you have before you an ordinance of appropriation changes for next week. I mentioned earlier in the year that I wait until I get all the numbers back from the auditor and then I can appropriate our little left over monies in different funds and that is mostly what this is. Also you will see all the changes for engineering throughout as well which is for the Ohio EPA audit that Mr. Smith has already explained to everyone. *Motion by Elliott/Second by Belaska to accept and add the appropriations to next Tuesday's Council meeting. Yeas All.

Increase	205.330.5340	Engineering	2,500.00
Decrease	205.330.5342	Salt	-2,500.00
Est.& Incr.	209.350.5340	Engineering	2,500.00
Increase	221.210.5111	Salaries-Police Levy	2,000.00
Increase	224.210.5111	Police Operating Levy	1,400.00
Increase	226.210.5241	Enforcement & Education	3,478.44
Increase	231.220.5111	Salaries-Fire Levy	2,150.00
Increase	233.220.5111	Salaries-Fire Levy	1,650.00
Increase	235.220.5111	Fire Operating Levy	1,380.00
Increase	288.350.5695	CDBG	5,430.00
Increase	289.350.5643	Solid Waste Grant	7,702.91
Increase	298.210.5125	Police Pension	1,000.00
Increase	299.220.5125	Fire Pension	1,000.00
Est.& Incr.	601.360.5340	Engineering	2,500.00
Increase	611.370.5340	Engineering	2,500.00

MAYOR'S REPORT AND/OR COMMENTARY: None.

LAW DIRECTOR'S REPORT: None.

CITY TREASURER'S REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS: Chairperson Stark asked issue on the ballot, are we good? Law Director Graves advised I spoke with Paul Adams at the Board of Elections and everything looks good on their end. The language will be sent down to the Secretary of State's office for just review of the proposed ballot language. Nearly always they will make recommendations on how to clarify that language which we will then modify.

PRESIDENT OF COUNCIL COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Belaska/Second by Erdei to adjourn at 7:04 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 February 19, 2013.

CHAIRMAN*Leanna Stark*

COUNCIL PRESIDENT*Rick Rosso**and/or*

COUNCIL PRO TEM*Eric S Elliott*