

**Minutes of the Finance and Audit Committee**  
**SHEFFIELD LAKE, OHIO**  
**January 21, 2014**

This regular meeting of the Finance and Claims Committee was held Tuesday, January 21, 2014. Chairperson Stark called the meeting to order at 7 PM.

**ROLL CALL OF MEMBERS:**

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

Attending: Concerned Citizens, Demolition Board Chairperson Gee, Members of the Media

**PRESENTATIONS: None.**

**FINANCE DIRECTOR'S REPORT:** Finance Director Smith reviewed the appropriations and explained several little different parcels that – it takes like 3 years to get a tax abatement from the State of Ohio for our own properties and one is a piece of property that somebody donated to the city. So none of that has gone through yet. I think I appropriated originally \$50.00 and I just got the bill and it is like \$240.00 something but I am just increasing the difference. Air Card Expense and Lorain County 911; those are funds that we got through the county so we just re-appropriate what is left from the prior year. But until I know what is left from the prior year I don't get to do that until now. So that is what those are and we just re-appropriate what is left over from last year.

Increase	101.199.5274	Property Tax	194.46
Increase	101.220.5321	Air Card Expense	3,367.50
Increase	101.220.5490	Lorain County 911	7,622.83

**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 Kovach to adjourn at 7:03 pm.

**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 apply. All meetings are recorded and available in Council's office.

---

**CLERK OF COUNCIL**

*Kay Fantauzzi*

---

**CHAIRPERSON**

*Leanna Stark*

*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 \_\_\_\_\_, 2014.*

---

**COUNCIL PRESIDENT**

*Richard Rosso*

*And/or*

---

**COUNCIL PRO TEM**

*Alan Smith*