

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
April 15, 2014

This regular meeting of the Finance and Claims Committee was held Tuesday, April 15, 2014. Chairperson Stark called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

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

Absent: McCullough and Kovach (excused)

Attending: Concerned Citizens, Fire Lt. Davis, Demolition Board Chairperson Gee, Members of the Media; The Press

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT: Councilman Erdei asked did you get the final costs for putting Issue#23 on the ballot? You said about a month or so ago it would probably be around 6000.00 or 7000.00. Finance Director Smith answered the costs on that is going to be less, I know that we got a bill for election costs and I don't have that number. I am thinking it is more like 2000.00, just off the cuff.

MAYOR'S REPORT AND/OR COMMENTARY: Mayor Bring advised I don't know if anybody heard but people are trying to file for RITA online are having difficulty so they gave everybody an extension. I think you have until next Monday I believe. President Rosso concurred Monday at midnight. Mayor Bring advised just so if anybody calls you, it is not anything to do with the city because there have been several people calling us. Chairperson Stark stated I will just piggyback for anybody up here who hasn't filed their Ohio Ethics Commission – that was also due I think at midnight today and you can do on line.

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 Cizl/Second by Erdei 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

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 & Audit of April 15, 2014.

CHAIRPERSON

Leanna Stark

COUNCIL PRESIDENT

Richard Rosso

and/or

COUNCIL PRO TEM

Alan Smith