

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
June 16, 2015

This regular meeting of the Finance and Claims Committee was held Tuesday, June 16, 2015. Chairperson Stark called the meeting to order at 7:01 PM.

ROLL CALL OF MEMBERS:

Present: Rosso, Smith, Cizl, Erdei, Wtulich, Kovach, McCullough, Stark, Mayor Bring, Finance Director Smith, Treasurer Zaborski, Law Director Graves, Building Inspector Vogel

Attending: Concerned Citizens, Videographer McElheney, Demo Board Chair Gee, Charter Review Gee, Members of the Media; The Press, The Chronicle and The Journal

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT: Finance Director Smith advised the list here contains mostly decreases in the Building Department in all the minor lines so we can establish all the fees that we need to for the new SAFEbuilt Building Inspector. I lowered all the salary lines that needed some other miscellaneous lines and an increase line for their fee. The very first one on the line is unemployment and we are actually contesting this unemployment claim but I need to put it in there in the event that doesn't work. Then street lighting repair is to help pay for the light at Lake Breeze and Lake that recently fell and they are just going to disband it altogether. President Rosso asked the traffic light? Finance Director Smith advised it hasn't worked for 15 years. President Rosso stated I understand but I thought there was you couldn't take it down unless the state approves it, is that not true David and this is probably the wrong meeting. I thought that is why it stayed up there, I thought the state authorizes the removal of a traffic light? Law Director Graves answered I am not sure, I would have to look into that. Finance Director Smith stated if I recall when it broke originally and that is at least 10 years ago I think the costs was so astronomical. Mayor Bring added \$36,000.00. Finance Director Smith stated we left it blinking. President Rosso stated I think the state says it has to do a traffic survey and tell you that your allowed to take it down. That is why we have left it blinking all these years. David knows to check, I just wanted to mention that. Councilman McCullough stated it has been 15 years, it was before any administration or recent past administration. I don't know how long it has been blinking but he is right because I said you know if you are not going to fix it then take it down – we can't because the state says that we can't. Finance Director Smith stated well if we can take it down that is what that is for and if we don't use I won't use it. I know there is something to do with the traffic pattern and I thought Pat looked into that already. Councilman Erdei asked how did you come up with the Building Department

Service – that costs? I mean did you estimate? Finance Director Smith answered I just estimated because we are well into half way through the year and I kind of looked at what we did last year. I hope that number goes up honestly because that means that we are getting more fees but at this point all I did really was switch out, I lowered all the ones that we don't need and increased that one. There wasn't an exact science to that at this point because I still need a little time to get some experience on how that is all going to all flow. But this way it is there and then we will see how it goes to the end of the year and I will report on that as we go. Councilman Cizl stated as I am just looking at this real quick, your negative decreases are pretty close to \$50,000? Finance Director Smith answered yes, the decreases are a little more. *Motion by Erdei/Second by Kovach to add these appropriations to the agenda. Yeas All.

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 Cizl/Second by Erdei to adjourn at 7:06 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 June 16, 2015.

CHAIRPERSON

Leanna Stark

COUNCIL PRESIDENT

Richard Rosso