

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
September 20, 2016

This regular meeting of the Finance and Claims Committee was held Tuesday, September 20, 2016. Chairperson Stark called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

Present: Stark, President Rosso, Smith, Erdei, Kovach, Wtulich, Mayor Bring,
 Finance Director Smith, Law Director Graves

Absent: Council Members; Cizl and Gee, Superintendent Hastings (excused)

Attending: Concerned Citizens, Members of the Media; Morning Journal

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT: Finance Director Smith explained the Library Levy, they're levy money is just filtered through us, we just handle it for the financing part of it and getting payment to them via the county and the county gives me an estimate but they don't know exactly what we are going to get. So we need this to increase to pay them for the year, to balance out for the year. That should be it because we have nothing else scheduled, so that will be done. *Motion by Kovach/Second by Erdei to accept and add to the next Council meeting agenda. Yeas All

Increase	800.530.5420	Library Levy	1,271.43
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MAYOR'S REPORT AND/OR COMMENTARY: None.

LAW DIRECTOR'S REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS: Councilman Erdei asked Finance Director Smith, hopefully we are clear now, we don't want to have to worry about any more cuts? Finance Director Smith answered I believe so, I believe we are at this point.

PRESIDENT OF COUNCIL COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Erdei to adjourn at 7:04 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 & Audit of September 20, 2016.

COUNCIL PRESIDENT

Richard Rosso