

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
September 17, 2019

This regular meeting of the Finance and Claims Committee was held Tuesday, September 17, 2019. Chairperson Stark called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

Present: Stark, Rosso, Erdei, Kovach, Wtulich, Cizl, Gee, Radeff, Mayor Bring, Finance Director Smith, Superintendent Hastings, Law Director Graves

Absent: None

Attending: Members of the Media

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT:

Finance Director Smith advised we will be renewing the Shoreway note in October and will be paying that down by \$100,000. We should have legislation for that for the first meeting in October. Huntington will be buying that paper again this year and giving us a great rate. I will be talking to department heads in the next few weeks about the 2020 budget. We need to schedule December's meeting for this. I prefer to do it at the meeting on the 17th, so I have enough time. President Rosso asks you are suggesting we pass it on the 17th and if you need to make changes we do not need to meet again? Finance Director Smith says right. I will have everything ready by the 17th. We have to have a public hearing ten days prior though, which I think should be on the 3rd. So I propose we have a council meeting on the first and third Tuesday of the month. So, a public hearing then council meeting December 3rd, and on the 17th we pass the budget. President Rosso states that works for council. Councilman Kovach asks so how exactly are the dates going to be in December? President Rosso replies Council December 3rd, Worksession December 10th, Council December 17th. Rosa and Mark can pick a day to switch their meetings to. Councilman Erdei states if we do not have anything on, we will just cancel it. Councilwoman Gee agrees.

OLD BUSINESS: None.

NEW BUSINESS: 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

Brandy Randolph

I, Brandy Randolph, 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 17, 2019.

CHAIRPERSON

Leanna Stark

COUNCIL PRESIDENT

Rick Rosso