

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
October 15, 2019

This regular meeting of the Finance and Claims Committee was held Tuesday, October 15, 2019. Council President Rosso called the meeting to order at 7:03 PM.

ROLL CALL OF MEMBERS:

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

Absent: Chairwoman Stark, Radeff

Attending: None

PRESENTATIONS: None.

FINANCE DIRECTOR’S REPORT:

Finance Director Smith advised there are appropriation changes in your packet. There are a couple big ones. We had a transmission issue on a firetruck which kind of ate up the equipment and repair. I had to make amends for that. Another one is to pay back the money that we borrowed from general fund to the road department earlier in the year. We have to pay that back within the fiscal year of 2019. We need an ordinance when we borrow it and an ordinance when we give it back.

*Motion by Gee/ Second by Kovach to accept Council #060 and #61 to be added to next Council agenda. Yeas All.

OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING ADJOURNED: With no further business before this committee,

*Motion by Kovach/Second by Erdei to adjourn at 7:05 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 October 15, 2019.

CHAIRPERSON

Leanna Stark

COUNCIL PRESIDENT

Rick Rosso