

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
October 20, 2020

This regular meeting of the Finance and Audit Committee was held Tuesday, October 20, 2020. Chairman Cizl called the meeting to order at 7:00 PM.

ROLL CALL OF MEMBERS:

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

Absent: None.

Attending: Superintendent Hastings

PRESENTATIONS: None.

FINANCE DIRECTOR’S REPORT:

Finance Director Smith advised I have appropriation changes for next Tuesday. All the plus and minuses equal zero, I’m just moving some money around for possible use of purchase of real estate and possible use in road resurfacing. There’s no sense in leaving money in lines that we can’t use. These were all excess funds and I thought it was nice to have it to zero. We aren’t increasing or decreasing any fund per se. Councilman Radeff asks is there any update on how we are doing with COVID? Last time we talked, we spoke about income tax coming in, etc. Finance Director Smith replies I don’t have an exact number, but we are short on income tax. With the COVID CARES ACT we have received funds to help. I think we are going to be ok through the end of the year.

OLD BUSINESS: *Motion by Gee/Second by Erdei to add appropriations to Tuesday’s council agenda. Yeas All.

NEW BUSINESS: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Erdei/Second by Stark to adjourn at 7:04 pm. Yeas All.

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 20, 2020.

CHAIRPERSON

Mark Cizl

COUNCIL PRESIDENT

Rick Rosso