

**Minutes of the Finance and Audit Committee**  
**SHEFFIELD LAKE, OHIO**  
**May 18, 2021**

This regular meeting of the Finance and Audit Committee was held Tuesday, May 18, 2021. Chairman Cizl called the meeting to order at 7:02 PM.

**ROLL CALL OF MEMBERS:**

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

Excused: Law Director Graves.

Attending: Citizens.

**PRESENTATIONS: None.**

**FINANCE DIRECTOR’S REPORT:**

Finance Director Smith advised I have an appropriation ordinance tonight for your consideration to add Tuesday. There are 4 items on it. The mayor will go over the first one. The second: treasurer fees just as a boost, those seem to go up every year and I’m just making sure we have enough. Third is purchase of real estate that we spoke of last week. It would include fees, etc. Then our annual cruiser purchase is the fourth one. Mayor Bring states we talked about bringing somebody in to get the information out to the public. We did sit down and talk to someone and she did an outline for us. It was pretty extensive. The information would go out monthly telling events, projects, etc. Chairman Cizl asks are you projecting \$6,000 for the year? Finance Director Smith replies at the most, that is on the high end. Councilman Wtulich asks for the cruiser purchase, that is for two cruisers, right? Finance Director Smith responds that is to equip one and a full equipped second one. Chairman Cizl asks none of this is from the COVID funds, correct? Finance Director Smith replies no.

**OLD BUSINESS:** Councilwoman Gee asks any news on the auditors? Are they finished? Finance Director Smith replies no, they will be here until July. They have done their preliminary work.

**NEW BUSINESS:** None.

**MEETING ADJOURNED:** With no further business before this committee, \*Motion by Kovach/Second by Erdei to adjourn at 7:07 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.

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**CLERK OF COUNCIL**

*Brandy Randolph*

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**CHAIRPERSON**

*Mark Cizl*

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 May 18, 2021.

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**COUNCIL PRESIDENT**

*Rick Rosso*