

**10874989 Minutes of the Finance and Audit Committee  
SHEFFIELD LAKE, OHIO  
Sept. 21, 2021**

This regular meeting of the Finance and Audit Committee was held Tuesday, Sept. 21, 2021. Chairman Cizl called the meeting to order at 7:01 PM.

**ROLL CALL OF MEMBERS:**

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

Excused: Radeff, Law Director Graves, Superintendent Hastings.

Attending: None.

**PRESENTATIONS: None.**

**FINANCE DIRECTOR’S REPORT:**

Finance Director Smith advised I will have appropriation changes for Tuesday. Now that we sold the shopping center, we will in essence be buying the bowling alley, EZ Transitions and the old post office from ourselves. I have arranged to pay off the other portion and we will renew a note in November that we normally would have renewed for \$2.3 million, will now be for \$400,000. That is the balance of the property. We will hold it in the 105 general fund acct. because it is commercial. I should have that ordinance at the first meeting in October after speaking with bond council. With the appropriations, there are a couple subtle changes. In the police dept. we have had to rely on the part-time employees more and I foresee that through the end of the year. We are implementing the MDT’s/computers in the police cars. There is separation pay, because unfortunately one of our firefighters is leaving. Physicals need done in the fire dept. because of the new people.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING ADJOURNED:** With no further business before this committee, \*Motion by Kovach/Second by Erdei to adjourn at 7:06 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*

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 Sept. 21, 2021.

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**CHAIRPERSON**

*Mark Cizl*

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**COUNCIL PRESIDENT**

*Rick Rosso*

