

**Minutes of the Finance and Audit Committee**  
**SHEFFIELD LAKE, OHIO**  
**Feb. 15, 2022**

This regular meeting of the Finance and Audit Committee was held Tuesday, Feb. 15, 2022. Chairman Cizl called the meeting to order at 7:01 PM.

**ROLL CALL OF MEMBERS:**

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

Excused: Law Director Graves.

Attending: None.

**PRESENTATIONS: None.**

**FINANCE DIRECTOR’S REPORT:**

Finance Director Smith advised attached is Council #08. We pay property tax on improvements until we get exemptions from the state and county. I have the packet ready and will send it out tomorrow. Anything we pay comes back; we get a refund on it. Shoreway operating are some funds we did not have appropriated, which was a good thing because we had a plumbing issue at the post office/woodshop. Member Stark asks I know they are looking at raising rates across the board for the rest of the year, is that going to affect anything we have going later in the year? Finance Director Smith replies the annual note. We don’t carry a lot of debt thankfully. I have a close eye on that.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING ADJOURNED:** With no further business before this committee, \*Motion by Kovach/Second by Erdei to adjourn at 7:04 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.

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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 February 15, 2022.

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**CHAIRPERSON**

*Mark Cizl*

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**COUNCIL PRESIDENT**

*Rick Rosso*