

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
Jan. 18, 2022

This regular meeting of the Finance and Audit Committee was held Tuesday, Nov. 18, 2022. Chairman Cizl called the meeting to order at 7:02 PM.

ROLL CALL OF MEMBERS:

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

Excused: None.

Attending: None.

PRESENTATIONS: None.

FINANCE DIRECTOR’S REPORT:

Finance Director Smith advised at the end of the year when we switch over, there are little balances all over that I can appropriate. They are called unencumbered. Unemployment just sent a notification that we are going to owe, which we didn’t think we were going to. The fire chief has asked to join Lexipol which is why there is an increase there. With sidewalk escrow, we had more at the end of the year, so we can add it to next year. Workers comp rates went up, so I increased those lines. Councilman Erdei asks what is the street lighting? Finance Director Smith replies we get funds from new home building permits, street lighting and new construction, parks, etc. I don’t always know what will end up being there, but I had to appropriate it since it was a carryover balance.

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.

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 January 18, 2022.

CHAIRPERSON

Mark Cizl

COUNCIL PRESIDENT

Rick Rosso