

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
May 17, 2022

This regular meeting of the Finance and Audit Committee was held Tuesday, May 17, 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, Service Director Hastings.

Excused: None.

Attending: Videographer, Jonathan Wright.

PRESENTATIONS: None.

FINANCE DIRECTOR’S REPORT:

Finance Director Smith reports Council #032 would come before you next week. One of our firemen has decided to leave our service and go to Avon Lake. Our net zero will pay his separation from the city.

OLD BUSINESS: None.

NEW BUSINESS: Member Kovach states I asked to have the Recreation Director position added tonight so that our chairman of the park board would know how to work on appropriating/adding this to the budget and how the process works. Mayor Bring says first we discuss if the city needs that person and then I sit down with Tammy to decide how much money, etc. It has been mentioned and is on our radar. It is not in the budget right now. Member Erdei asks when is the last time we had a recreation director? President Rosso replies 16 years ago. Chairman Cizl asks is there an existing job description? Service Director Hastings replies the charter has a brief description currently. President Rosso says there is a budget in June/July, it is not that one, it is the one passed at the end of the year that you have to have the money in. Mr. Wright asks so by that time we need to have a job description, pay scale, etc.? President Rosso replies yes. Finance Director Smith says I need it in by Sept./Oct.

MEETING ADJOURNED: With no further business before this committee, *Motion by Erdei/Second by Kovach to adjourn at 7:10 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

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 17, 2022.

COUNCIL PRESIDENT

Rick Rosso