

**Minutes of the Finance and Audit Committee**  
**SHEFFIELD LAKE, OHIO**  
**January 17, 2023**

This regular meeting of the Finance and Audit Committee was held Tuesday, January 17, 2023. Chairman Cizl called the meeting to order at 7:00 PM.

**ROLL CALL OF MEMBERS:**

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

Excused: Erdei.

Attending: None.

**PRESENTATIONS:** None.

**FINANCE DIRECTOR'S REPORT:**

Finance Director Smith reports attached are the appropriations. They are carryover amounts and I had to tweak a couple of things. Councilman Wtulich asks are we doing anything with the water tower? Service Director Hastings replies we are still trying to coordinate the cell tower that was awarded the contract. We are also doing hydraulic studies. Law Director Graves states I did get a request from the proposed owners of the cell tower wanting a copy of the deed/conveyance document. I went to the county and found it and provided it to them. They are working toward moving forward with the cell tower. Councilwoman Stark asks street lighting, is that money leftover from last year? Finance Director Smith replies yes. Service Director Hastings says the city collects \$100 per new construction and that goes to the street lighting account. We have used that in the past to add lights to developments like at Elm, Mariner's Watch, etc.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING ADJOURNED:** With no further business before this committee,

\*Motion by Kovach/Second by Wtulich to adjourn at 7:05 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 January 17, 2023.

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**CHAIRMAN**

*Mark Cizl*

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**COUNCIL PRESIDENT**

*Rick Rosso*