

FINANCE COMMITTEE
July 10, 2024 @ 6:00 PM

Kevin Maloney called the meeting to order at 6:00 P.M.

Roll Call: Jaime Nosse, Kevin Maloney (chair)

Others Present: Mayor Tammy Meyer, Fiscal Officer Maryann Fabian, Chief Joe Urso, Miranda Brothers

- ❖ Jaime moved to excuse Nina Schroeder, Kevin seconded, all voted in favor.
- ❖ Minutes from June 12,2024 were presented, Kevin moved to approve minutes; Jaime seconded; all voted in favor.
- ❖ June Financial Reports were read; Jaime moved to send said reports before council; Kevin seconded; all voted in favor.

New Business:

- Legislation

ORD 2024-31 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN OHIO ENVIRONMENTAL PROTECTION AGENCY H2OHIO RIVERS INITIATIVE: CHLORIDE REDUCTION GRANTS STATE GRANT AWARD AGREEMENT, TAKING ALL ACTIONS NECESSARY TO ACCEPT THE GRANT AWARD IN THE AMOUNT OF \$34,500.00; AND DECLARING AN EMERGENCY.

- ❖ Kevin moved to send ORD 2024-31 before council; Jaime seconded; all voted in favor.

ORD 2024-32 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2024 APPROPRIATIONS AND DECLARING AN EMERGENCY.

- ❖ Kevin moved to send ORD 2024-32 before council; Jaime seconded; all voted in favor.

Kevin moved to adjourn the meeting at 6:10 PM, Jaime seconded, all voted in favor.

Please note: An audio recording of this meeting is available via public record request.