

Finance Committee Meeting October 9, 2024

Call to order at 6:05 pm. by Kevin Maloney

Pledge of Allegiance

Roll Call: Kevin Maloney, Steve Thorn (alternate)

Absent: Nina Schroeder, Jaime Nosse

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

Citizens: Miranda Brothers

- ❖ Minutes from 9.11.2024 were presented. Kevin made a motion to approve the minutes; Steve seconded; all voted in favor.
- ❖ September Financial Reports were read. Kevin made a motion to send the financial reports before council; Steve seconded; all voted in favor.

New Business:

Review of Finance Legislation

2024-41 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2024 APPROPRIATIONS AND DECLARING AN EMERGENCY.

- ❖ After discussion Steve made the motion to move ORD 2024-41 before council; Kevin seconded; all voted in favor.

Discussions:

The discussion covered online payments and forms. Maryann introduced a program from BancCard, which was recommended by Middlefield Bank for payments. It was agreed to explore more affordable options and revisit the online forms topic to determine if the village wants to pursue this program.

Kevin adjourned the meeting at 6:25 pm.

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