

# Finance Committee Meeting

## December 11, 2024

Call to order at 6:01 pm by Kevin Maloney

Pledge of Allegiance

**Roll Call:** Kevin Maloney, Steve Thorn (alternate), Patrick Frost

**Others Present:** Mayor Tammy Meyer, Fiscal Officer Maryann Fabian, Dawn King, Mark Fabian

**Citizens:** None

- ❖ Minutes from 11.13.2024 were presented. Steve made a motion to approve the minutes; Kevin seconded; all voted in favor.
- ❖ November Financial Reports were read. Maryann explained that the village received a \$29 fee for a Mantua Hardware bill that had been lost in the mail. She also summarized the delinquent tax accounts and the interest earned for the village. Kevin made a motion to send the financial reports before council; Patrick seconded; all voted in favor.

### **New Business:**

Review of Finance Legislation

ORD 2024-59 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2024 APPROPRIATIONS AND DECLARING AN EMERGENCY. Maryann explained that this was the final money needed to appropriate, to drain the Shade Tree Fund before the end of the year.

- ❖ Steve made a motion to move the legislation to council; Kevin seconded; all voted in favor.

### **Discussions:**

Tammy announced that the village has received a \$1,000 grant from ServeOhio for the lodge painting project. She is also seeking a donation of less than \$2,000 to cover the cost of ceiling tiles for the lodge.

Tammy stated that she believes the ODNR Buchert Park Phase 5 project, which includes a pickleball court, sidewalk improvements, and an additional volleyball court, should be approved.

Tammy provided a summary of the meeting she and Ryan attended at Dave Joyce's office.

Tammy mentioned that she will have a copy of the contract with Charlie English for the train depot available for review at the next council meeting.

Tammy shared that she spoke with Bill and that Benedetti is interested in discussing the resolution of the road issue with the village.

Tammy confirmed that there will be a donation for all the flower baskets in the village next year, and the baskets on the bridge will be returning.

Tammy reported that the Fill-A-Cruiser event raised \$3,000 in donations and filled five cruisers with toys.

Patrick requested that in 2025, police department employees be compensated for their time spent on community outreach events instead of volunteering. The committee agreed. Maryann also proposed paying part-time employees time and a half for working on holidays.

Kevin adjourned the meeting at 6:28 pm.

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