

Finance Committee Minutes

2 February 2021 (AS AMENDED 2 March 2021)

Attending:

Mayor Bill Koons (WK)

Gerald Canton (JC)

Mike Carroll (MC)

Chris Berger (CB)

Danielle Romanowski (DR)

Mark Porter (MP)

Dennis Galicki (DG)

Adam Lechman (AL)

Meeting called to order at 8:00AM by CB.

1. CB, acting on an email from a resident calling into concern the use of CCA over RITA for tax collection purposes, called into question the difference between the two. DR responded that CCA offered better, more consistent service and agreed to talk to the resident directly to address any issues. WK to forward the inquiry to DR.
 2. CB reviewed Finance Committees intent to collate the five-year goals of all committees and asked that the committees submit their goals by February 19th.
 3. CB asked if any further consideration had been given to financing the Chagrin Lakes Dam Project. CB again noted that no decision had been made on supporting the project but simply wanted to be prepared to address questions from Council when the discussion was had. DR reported that she had contacted the County and found that the Village could not use existing funds to finance a private project. WK suggested that DR reach out to Solon as they are currently in the process of handling a similar situation. DR to report back.
 4. CB raised the issue of the bidding process for the flooring projects at the Village Hall related to the CARES Act funding and asked WK to proceed as the issue had been raised to him. WK and DR discussed that the timing for the completion of the project under the Act was 31 December 2020 and that the limited time did not allow for a bidding process including local vendors.
 5. CB raised the email from the County Auditor regarding to provide short term support to taxpayers by suspending collection on inside millage revenue earmarked for projects that could be delayed. DR reported that no such projects exist within the Village and the issue was rendered moot.
 6. The Fiscal Auditor (AL) reported that the deposition of funds for the Village is done by resolution and needs to be voted on every five years. The last resolution was in September 2016. AL wanted to review the resolution and suggest changes, if necessary. DR noted that we had time and we would discuss further in March.
- CB then turned the meeting over to MC and recused himself from any discussion of issues related to the Manor Brook Stream Project.

Minutes approved by: _____

Christopher J. Berger, Chair