

# Finance Committee Minutes

## 24 March 2023

Attending:

Danielle Romanowski (DR)  
Chris Berger (CB), Chair  
Dennis Galicki, Member (DG)  
William Koons (WK)

Meeting called to order at 9:06AM by CB.

1. DR asked to have the February 2023 Bank Rec and Financial Reports and the Credit Card Report for February approved. DG made the motion and CB concurred.
2. DR presented the Budgeting process for the March 27<sup>th</sup> Special Council Meeting. Discussed mandatory budget additions versus “other considerations”. Committee agreed to present to Council for opinions.
3. DR presented a draft of a Capital Purchase Planning Worksheet and a Capital Project Planning Worksheet. Agreed to present to Council.
4. WK asked about the SLFRF report due 04/30/23. DR to complete.
5. WK raised the issue of HB 1 and changes to potential income stream. Village has already agreed to support lobbying against such proposal.
6. WK presented the Moreland Hills proposal for \$500 for an environmental project in conjunction with CF High School. In light of Mayor Fritz’ passing, Committee agreed to table any action.
7. WK raised the One Ohio Foundation recommendation of Judge Stupica. Committee agreed to present to Council.
8. New Meeder Meeting to be scheduled after DR reviews and Council approves an amended budget.

DG called to adjourn the meeting at 10:268AM. CB concurring.

Minutes approved by: \_\_\_\_\_  
Christopher J. Berger, Chair