

Finance Committee

Meeting Minutes

29 September 2023

Attendees:

Danielle Romanowski (DR)

Dennis Galicki (DG)

Chris Berger (CB)

Called to order at 9:00AM

1. Review of check run DG and CB questioned payments to Blue Dog (resident grass cutting) and the Chagrin Valley Times (legal notices). DR answered and checks were signed.
2. Budget Session for October 2nd – Discussion of major projects for 2024. DG raised the issue of the Salt Dome. The current quote was \$426K which everyone thought was low. DR to ask the Engineer for an update prior to Monday's meeting.
3. The Solicitor proposed a new Agreement for services. All agreed that they were happy with the services provided. CB noted that the new agreement increased costs \$7800 annually and that needed review.
4. DR presented the annual increase from Medical Mutual at 7.7% for health insurance. Other quotes were not competitive.
5. DR presented the SERB report for 2023 as a tool to analyze compensation increases across Ohio in government entities. All agreed the consensus increases were between 2.5 and 3.5 percent. HRC will make a recommendation to Council.
6. Short discussion of potential projects for 2024 including the Service Dept. roof, solar panels, Crosswalk project on Bell, and Fairview house purchase. DG suggested all required further review before acting on them. CB concurred.

No other business.

Meeting adjourned at 9:48AM. Next meeting is 10/20/23 at 9:00AM

Submitted by Christopher J. Berger, Chair