



*Proposed Special Finance Committee Agenda**
Monday, January 25, 2021 – 6:00 PM • Virtual by Zoom

Issued: 01/22/2021

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Mr. Boettcher		Committee Members: Matt Boettcher, Chair Sharon Chaney Eric Pridonoff Advisors: Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell: Police Chief Anna Gedeon, Budget Analyst	<p>The Finance Committee of Council convened a Special meeting on Monday, January 25, 2021 at 6:00 PM by video conference with Council Member Boettcher presiding. The Mayor had previously called this meeting as a special meeting to review and conduct business related to the financial operations of the Village.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village’s website and a similar Notice was sent to various media outlets.</p> <p>Roll call of committee members: Matt Boettcher, Chair Sharon Chaney Eric Pridonoff</p> <p>All members are present.</p>
Set the Agenda & Adopt	Mr. Boettcher	Review & Motion		
Persons Registered to Address the Committee	None		None	None

Minutes to be Approved	Mr. Lanser	Review & Motion	Committee Minutes	
Discussion				
New Business			<ul style="list-style-type: none"> • Financial Packet for December 2021 • Salary Report for 2020 • Set the salary for Code Enforcement Official position • COVID Expenditure Review • Police department financial outlook 	Will be reviewed at February 22, 2021 finance meeting after 2020 books are closed.
Old Business				
Announcements				<ul style="list-style-type: none"> • The next Finance Committee meeting is scheduled for Monday, February 22, 2021 at 6 PM. • The Audit Committee will meet on Monday, February 22, 2021 at 5:45 PM.
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.