



*Proposed Special Finance Committee Agenda**
Monday, May 24, 2021 – 6:00 PM • Virtual by Zoom

Issued: 05/21/2021

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 Paula Burgin, Clerk/Financial Ops Mgr. Anna Gedeon, Budget Analyst	<p>The Finance Committee of Council convened a Special meeting on Monday, May 24, 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>
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	Minutes for April 26, 2021	
Discussion				

New Business			<ul style="list-style-type: none"> • Financial Packet for April 2021 • Employee Healthcare for new plan year. 	
Pending Business			<ul style="list-style-type: none"> • Funding replacement of the firehouse/rec center roof • 	
Old Business			<ul style="list-style-type: none"> • Audit for 2019/2020 • New Potential COVID Funding 	
Announcements				<ul style="list-style-type: none"> • The next Finance Committee meeting is scheduled for Monday, June 14, 2021 at 5:30 PM.
Executive Session			For matters of personnel & compensation	<ul style="list-style-type: none"> •
Adjourn				

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.