

FINANCE COMMITTEE MEETING

May 20, 2021 @ 5:00 p.m.

Members present: Joette Dedden, Connie Miller, Brian Blankenship

Staff Present: Kitty Crockett, Finance Director, Jamie Morley, Clerk of Council

1. Mrs. Miller made a motion to approve the Finance Committee minutes as written for April 22, 2021 and was seconded by Ms. Dedden.
2 Yeas
2. At this time Mr. Blankenship joined the meeting.
3. Ms. Crockett went over her Finance Director's report.
 - She said the bank reconciliation for April is completed.
 - She also said it is time for the budget to be done and turned into the County Auditor. She spoke with Chief Copeland about upcoming projects for next year. She also asked the Committee to inform her of any upcoming projects they would like budgeted for the next year. Ms. Crockett stated she had spoken to Chief Copeland about the 2023 OPWC Grant and that he wanted to increase the Village contribution to 41%. She stated that there was 100K appropriated for this year and can be carried over and she could also budget part of the cost in 2022.
 - Ms. Crockett also spoke to Chief Copeland about wanting to put a light at the intersection of Route 42 and North Street. He is working on getting funding but if ODOT will not fund the project there are Village funds to pay for the entire project if need be. The Committee agreed for Chief Copeland to move forward on getting a traffic light at Route 42 and North.
4. Mr. Blankenship made a motion to adjourn the meeting at 5:32 p.m. and seconded by Mrs. Miller and all were in favor.