

June 8, 2020

Finance Committee Meeting

Board Members Present

Jerry Tarolli
Gabe Below, Chairman

Board Members Not Present

Pat Hobis

Guests

Tracy Colston, SSD
Cole Hatfield, Auditor
Rick Noderer

The meeting was called to order at 6:01 p.m., via tele-conference call.

Review of minutes: not addressed

Old Business

None

New Business

Ordinance 10-20: Beach Improvement, Low Interest Finance from the Ohio EPA

Minimal discussion ensued.

Ordinance 12-20: Sewer Department

Request from Administration to pass Ordinance 12-20 at the second reading.

Mr. Colston advised the Sewer Department needs a new pump to handle the high water events. The delivery on said pump is 8 to 10 weeks.

Ordinance 13 -20: 131 Madison Street

Mr. Hatfield confirmed that the purchase agreement price meets the minimum cost the City sustained when purchasing the property from the Ottawa County Land Bank.

PUBLIC COMMENT

None

Discussion

Mr. Hatfield advised the in May there was a conference call with our Bond Reading Agency, they were interested in the impact of COVID-10 pandemic has had on the City. There has been a decrease in income tax revenue \$122,000.00 compared to the same time last year. Need to take in consideration the tax filing date has been extended to July 15, 2020. Savings the City has been able to accomplish is around \$120,000.00, due to the hiring freeze (not having seasonal employees and not replacing the Street Forman at this time).

The Ohio Municipal League (OML) has promoted Senate 310 (thru CARES ACT). The OML has provided a sample resolution that he would like to place on the June 23, 2020 agenda. This would allow the City to ask for financial assistance. The resolution address that the City will have to show how the funds would be utilized.

Mr. Colston advised that not having the seasonal employees has stretched the regular staff. However, all is being completed to make sure the City looks good and is taken care of. Overtime has been limited to funerals and some trash issues.

Mr. Colston advised that the Friends of the Cemetery received a Stinson Grant to pave a portion of the Cemetery this year.

Mr. Colston advised opening City Hall to the public has not been determined as of yet. Waiting for the ten person-gathering rule to be removed.

Mr. Colston advised that the Police Department had quite a bit of overtime this past weekend, due to the Put-in-Bay incident.

Next Meeting: The next scheduled meeting will be to be determined

Adjourn

Adjourn at 6:24 p.m.

Minutes submitted by:
Sandye Ostheimer
Council Clerk