

FINANCE COMMITTEE MINUTES

MONDAY APRIL 11, 2022

Mr. Stelmaschuk called the **FINANCE COMMITTEE MEETING** to order at 7:59 p.m.

Attendance

MEMBERS PRESENT:	Mr. George Stelmaschuk	(Ward 3 Councilor, President Pro-Tem)
	Mr. Glenn R. Goodwin	(Councilor At-Large)
	Mr. Robert A. Boldt	(Ward 4 Councilor, President)
	Mr. Thomas Pavlica	(Ward 1 Councilor)
	Mr. Joe Price	(Councilor At-Large)
	Mr. Brian Wolf	(Ward 2 Councilor)
	Ms. Jennifer A. Mahnic	(Councilor At-Large)
OFFICER(S) PRESENT:	Mr. Samuel J. Alai	(Mayor)
	Chief Jeff Hajek	(Fire Chief)
	Mr. Gary Yelenosky	(City Engineer)
	Mr. David Schroedel	(Service Director)
	Mr. Joe Mandato	(Chief Building Official)
	Mrs. Helen Dunlap	(Clerk of Council)
OFFICER(S) ABSENT:	Mr. Vince Ruffa	(Law Director)
	Chief Steve Raiff	(Police Chief)
	Ms. Amanda Hutcheson	(Parks & Recreation Director)
	Mrs. Kathy Parsson	(Human Service Director)
	Mr. Dave Pfaff	(Finance Director)

NEW BUSINESS

Approval of Law Director Invoices December – March

Approval of Asst. Law Director Invoice March

Mr. Price moved to approve the Law Director invoices for December through March and the Assistant Law Director Invoice for March; seconded by Mr. Goodwin. All voted in favor. Motion approved.

Amend Ordinance 13-90

Mr. Pfaff discussed amending this ordinance since it states that the Law Director invoices have to be approved by the Finance Committee and since this committee doesn't meet frequently that the ordinance be amended to allow the Finance Director to pay the invoice monthly and council can contact him any time they have questions. When there is a delay in paying these we

pay a penalty to OPERS. If this is not amended then council will have to meet in the middle of July and August when they are on summer recess.

Council discussed this and decided to keep it the way that it is.

MISCELLANEOUS

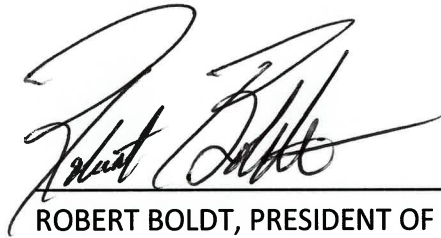
None this evening.

ADJOURN

Mr. Stelmaschuk stated that with no further business to come before the committee, this meeting is adjourned.



HELEN DUNLAP, CLERK OF COUNCIL



ROBERT BOLDT, PRESIDENT OF COUNCIL