

FINANCE COMMITTEE MEETING MINUTES

MAY 16, 2022

Mr. Stelmaschuk called the **FINANCE COMMITTEE MEETING** to order at 6:47 p.m.

Attendance

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

NEW BUSINESS

Approval of Law Director Invoice April.

Mr. Price stated that he did review the Law Director Invoice and he did have a question for Mr. Ruffa. He is not here unfortunately to be able to answer it and the question comes from the Boulderwood issue that is going on. There has been a request for a legal opinion and Mr. Ruffa on Council floor said that he was going to pass it to Mr. Pignatiello but he sees that Mr. Ruffa and Mr. Grandinetti are both billing us for review us whatever is going on there. If he was going to pass it to Mr. Pignatiello, he is questioning why there is 8 hours being billed to the city for work that he said that he wasn't going to reply to or respond to. It may be just the simple fact that he is reviewing information but he doesn't know, he has no objection. He guesses he would approve them under protest from the fact that he is kind of approving because he is sure that we owe him the money but he doesn't know what work he is doing.

Mr. Yelenosky stated that Mr. Ruffa did get an inquiry from an attorney. He doesn't know who that attorney was and he has been dealing with that attorney directly. He did send them a letter in response if it was considered a major subdivision. He thinks that the bulk of it is that you are correct, he is moving it to Mr. Pignatiello. Mr. Grandinetti sat in on a couple meetings with Mr. Pignatiello with the applicant to discuss in further detail. He doesn't know what they billed. He didn't take a look at that but those are some of the items that he knows that they were working on.

Mr. Price stated that you understand why he is asking. He said that he wasn't going to get involved but evidentially he is.

Mr. Price stated if there are no objections and he has already stated his position on it, he moved to pay the Law Director bill as submitted; seconded by Mr. Stelmaschuk. All present voted in favor. Motion approved.

MISCELLANEOUS

None this evening.

ADJOURN

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

The time was 6:50 p.m.



HELEN DUNLAP, CLERK OF COUNCIL



ROBERT BOLDT, PRESIDENT OF COUNCIL