

THE CITY OF STREETSBORO, OHIO
SPECIAL FINANCE COMMITTEE MINUTES

Monday, June 14, 2021

This Special Finance Committee Meeting was called to order on Monday, June 14, 2021 at 8:34 p.m. by Justin Ring, Chairman.

PRESENT: Mike Lampa, Justin Ring, Jon Hannan, Jennifer Wagner, Anthony Lombardo, Chuck Kocisko, Julie Field

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Rob Reinholz, Fire Chief
Troy Beaver, Police Lieutenant
Justin Czekaj, City Engineer
John Cieszkowski, Planning Director
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
Jenny Esarey, Finance Director
Bill Miller, Service Director
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director

Special Business

T-7048 Amend 2021 Appropriations [#6]

Ms. Esarey said she had hoped to do all the needed appropriation adjustments at this meeting and not need another budget amendment at the Finance Committee Meeting at the end of the month, but that would not happen. This was mostly ins and outs. One of the budget amendments was part of the Fire CBA, and another was for the epoxy flooring for the new Service garage that was just talked about. Money needed to be moved into the account because the money that was going to be closed was from a 2020 Purchase Order, so it didn't help the 2021 budget. It would all net out to the allowed amount for the Service garage, but the \$10,100 was being included in this budget amendment. It was all a net effect to the budget of \$0.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

Moved by Mr. Hannan, seconded by Mr. Lampa. Upon voice vote, **motion carried.**

T-7056 Create the Local Fiscal Recovery Fund #221-

Ms. Esarey explained the City had still not received information from the State regarding specifically what this money could be spent on, but had received a bulletin from the Auditor of State that a

special fund needed to be created, similar to the #222- Local Coronavirus Relief Fund that was created last year. This new special revenue fund would be fund #221- and would be ready when the City actually received the money.

MOTION: TO MOVE THIS TO TONIGHT’S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

Moved by Mr. Lampa, seconded by Mr. Hannan. Upon voice vote, **motion carried.**

Announcements

The Regular Council Meeting will immediately follow this meeting.

There being no further business to come before this Special Finance Committee, and upon motion by Mr. Hannan, seconded by Mrs. Field, this meeting adjourned at 8:38 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Justin Ring, Chairman