

THE CITY OF STREETSBORO, OHIO
SPECIAL FINANCE COMMITTEE MINUTES

Wednesday, December 22, 2021

This Special Finance Committee Meeting was called to order on Wednesday, December 22, 2021 at 7:01 p.m. by Steve Michniak, Vice Chairman. Mrs. Field gave an invocation and Mr. Hannan led the Pledge of Allegiance.

PRESENT: Mike Lampa, Anthony Lombardo, Jon Hannan, Jennifer Wagner, Julie Field, Steve Michniak

ABSENT: Justin Ring

ALSO PRESENT: Bill Miller, Service Director
Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
Sara Fagnilli, Assistant Law Director/Prosecutor

MOTION: TO EXCUSE MR. RING.

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

Special Business

T-7161 Authorize 2021 Transfers and Advances

Mrs. Lockhart-Reese said this was for all the transfers and advances made throughout 2021. This was required each year to be in compliance with the Ohio Revised Code 5705.14 for audit compliance.

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

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

T-7162 Amend Ord. No. 2021-131 Replace Service Garage Concrete Floor

Mr. Miller said there was more work done, more floor was torn out, after the original ordinance was passed. Also Stamm's did not have the rebar for the floor so the Department had to go to Tucker Supply, and the Department had to get a couple concrete finishers to help finish the job. This project cost about \$13,000, but if the City would have had to bid the job out, it would have been over \$30,000; so it saved money for the City staff to do some of the work. Mr. Miller asked for emergency passage of this legislation tonight.

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

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

T-7163 Accept Donation of Park Land from Geis

Mrs. Lockhart-Reese said Geis Companies had donated a piece of land on Aurora-Hudson Road to the City as part of an economic development package. In order for this land to be recorded on their books for 2021, the legislation accepting the donation needed to be approved as emergency tonight.

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

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

T-7160 Amend 2021 Annual Appropriations [#15]

Mrs. Lockhart-Reese said this was the 15th budget amendment for 2021. There were some minor ins-and-outs/changes that were needed to pay some final 2021 expenditures. There was no increase to the budget, just transfers between account lines. These budget amendments needed to be adopted as emergency legislation tonight.

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

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

Announcements

A Special Council Meeting will immediately follow this meeting.

There being no further business to come before this Special Finance Committee, and upon motion by Mrs. Field, seconded by Mr. Lampa, this meeting adjourned at 7:08 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Steve Michniak, Vice Chairman