

THE CITY OF STREETSBORO, OHIO
SPECIAL FINANCE COMMITTEE MINUTES

Monday, February 13, 2023

This Special Finance Committee Meeting was called to order on Monday, February 13, 2023 at 8:07 p.m. by Justin Ring, Chairman.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Patricia Wain, Police Chief
Kevin Grimm, Fire Captain
Matt Miller, Finance Director
Bill Miller, Service Director
Justin Czekaj, Municipal Engineer
John Cieszkowski, Planning Director
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director
Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk of Council

Special Business

T-7379 Amend 2023 Annual Appropriations [#2]

Matt Miller said this was simply a budget adjustment to put funds into the 405- Civic Center Development Fund to do the site clearing/tree removal for the Community Center. This adjustment would allow Mr. Mytinger to do a Purchase Order request for the tree removal contract to get the trees cleared from the work site right away.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL.

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

T-7387 Approve 2021 Income Tax Sharing w/Schools

Matt Miller said this was for the sharing agreement with the Streetsboro City Schools that was passed in October 2020. This would be the first disbursement for this company. This was based off the 2021 payroll. Matt Miller said even though the amount was under the \$20,000 threshold that could have gone to Board of Control for authorization, the administration wanted to bring this to City Council based on the history regarding these agreements. He had wanted to let Council know that the check was cut to Streetsboro City Schools. He would bring another piece of legislation to Council for the 2022 payroll at a later date.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL.

Moved by Mr. Michniak, seconded by Mrs. Field. 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. Michniak, seconded by Mr. Hannan, this meeting adjourned at 8:10 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Justin Ring, Chairman