

THE CITY OF STREETSBORO, OHIO  
**SPECIAL FINANCE COMMITTEE MINUTES**

Monday, December 11, 2023

This Special Finance Committee Meeting was called to order on Monday, December 11, 2023 at 8:54 p.m. by Justin Ring, Chairman.

**PRESENT:** Justin Ring, Jon Hannan, Lisa McDaniel, Jennifer Wagner, Anthony Lombardo, Marianne Glenn, Steve Michniak

**ABSENT:** None.

**ALSO PRESENT:** Glenn Broska, Mayor  
Frank Beni, Law Director  
Tricia Wain, Police Chief  
Kevin Grimm, Fire Captain  
Kara Dolansky, Asst. 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  
Matt Coffman, IT Network Administrator  
Dan D'Agostino, Residential Building Official  
Caroline Kremer, Clerk of Council

**Special Business**

**T-7509 Amend 2023 Annual Appropriations [#14]**

Matt Miller was out sick. Mrs. Dolansky explained that the City had to submit the Certificate of Estimated Resources to the County, and there were some additional payments that were allocated originally to be paid in 2024, but had to be moved up to 2023, specifically ODOT payments, therefore the Finance Department had to move \$500,000 from the General Fund to the Capital Fund. These payments were budgeted in the 2024 budget, but Mrs. Dolansky was not certain what account line.

Mr. Ring thought that if the payment would be made in 2023, it would not need to be reflected in the 2024 budget and \$500,000 should be pulled out of next year's budget. He asked Mrs. Dolansky to work with Matt Miller to make that adjustment for the next Finance Committee meeting on December 18, 2023.

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

Moved by Mr. Hannan, seconded by Mr. Lombardo. 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 Mr. Lombardo, this meeting adjourned at 8:57 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Justin Ring, Chairman