

THE CITY OF STREETSBORO, OHIO
SPECIAL FINANCE COMMITTEE MINUTES

Wednesday, December 27, 2023

This Special Finance Committee Meeting was called to order on Wednesday, December 27, 2023 5:30 p.m. by Justin Ring, Chairman. Mrs. McDaniel gave an invocation and Mr. Michniak led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Matt Miller, Finance Director
Caroline Kremer, Clerk of Council

Special Business

MOTION: TO APPROVE BEGINNING THIS MEETING BEFORE 7:00 P.M. PER COUNCIL RULES.

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

T-7526 Amend 2023 Annual Appropriations [#16]

Matt Miller had provided an Exhibit "A" and an Exhibit "B" today in reaction to the last payroll and booking it for the end of the year. There were some firefighter comp cash outs paid on the 26th payroll (last payroll of the year) and the amounts could not have been known earlier. Due to line item budgeting the City could not go negative in any of the budget lines, so we needed these special meetings tonight to make sure the budget was whole by the end of the year. All the changes listed in the exhibits netted to \$0.

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

Moved by Mr. Hannan, seconded by Mr. Lombardo. 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 Mr. Hannan, seconded by Mr. Lombardo, this meeting adjourned at 5:31 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Justin Ring, Chairman