

July 10, 2023 Personnel & Finance Committee Meeting Summary

This provides a summary of the July 10, 2023 Personnel & Finance Committee Meeting. The meeting started at 4:1 p.m. and ended at 5:12 p.m.

Members Present: Mayor Glenn Ewing, Council Member Larry Prues, Council Member Dennis Dalton, Mary Allen, Council Member and Committee Chair, Fire/EMS Chief Tim Feldkamp, Police Chief Eric Williams, Fiscal Officer, Joel Gilpin, Fiscal Officer, and Interim Administrator, Bob Lindhorst.

Absent: None

Guests: Council Member Richard Feldkamp and Council Member Ryan Woodruff

Discussion Topics:

There were discussions in the normal four broad areas: Finance, Village Administration, Police Department, and the Fire & EMS Department.

Finance – Fiscal Officer Joel Gilpin

1. Interest earned from StarOhio for May was \$4, 850.42 and from RiverHills Bank Savings \$359.26
2. Resolution of Necessity has been passed and filed. We have two resolutions we need to pass related to the levies.
3. Joel has received the Certificates of Estimated property Tax Revenue for the two levies from the County auditor A 4 mil levy is \$1.40 per each \$100,000 of a home's value or \$213,938.00.
4. There was discussion about the Tax Budget and a reminder that the public tax Budget meeting is Tuesday, July 11, 2023 at 6:45 p.m. The Tax Budget is a requirement to us to submit to the County for the taxes they collect for us. It basically serves to justify we need to continue to receive the taxes
5. Joel has made loan payments totaling \$81,494.33 and there is one due to River hills at the end of the calendar year.
6. He is requesting we pass the ordinance for appropriation changes. These are changes to the water and sewer funds.
 - a. Water – pass through funds for water meters
 - b. Transfer switch for the sewer generator pump at the water plant

***The Committee has reviewed all checks and electronic payments for the month June 2023.**

Motion: Motion to pay the bills.

Village Administration – Interim Village Administrator Bob Lindhorst

Bob stated he had received the resignation of Rob Painter effective July 28, 2023. He leaves in good standing.

Motion: Motion to accept the resignation of Rob Painter effective July 28, 2023. He leaves in good standing.

Police Department – Police Chief, Eric Williams

Chief Williams stated he wants to increase Part-time Police Officer Ruth James hourly rate in accordance to the market adjustments that were recently passed, moving her from 15.00 to \$18.00 per hour effective June 30, 2023.

Motion: Motion to increase the hourly rate of part-time Police Officer Ruth James from \$15.00 - \$18.00 per hour effective June 30, 2023.

Fire/EMS Department – Fire/EMS Chief Tim Feldkamp

Chief Feldkamp stated he wants to hire Robert Kovacs as a part-time Firefighter/paramedic at \$17.15 per hour effective July 11, 2023. He will serve the normal 1-year probation.

Motion: Motion to hire Robert Kovacs as a part-time Firefighter/paramedic at \$17.15 per hour effective July 11, 2023. He will serve the normal 1-year probation.

Miscellaneous Discussion:

There was a very brief discussion about the tax levy. The Committee has agreed to have an additional Personnel & Finance Committee Meeting on Monday, July 24, 2023 4:30 – 5:30 p.m. to discuss planning and next steps.

Councilman Prues will be leading the Tax Levy Project.

Guest comments: None