

September 12, 2023 Personnel & Finance Committee Meeting Summary

This provides a summary of the September 11, 2023 Personnel & Finance Committee Meeting. The meeting started at 4:30 p.m. and ended at 5:29 p.m.

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

Absent: Councilman Dennis Dalton

Guests: Councilman Ryan Woodruff and Councilman Richard Feldkamp

Discussion Topics:

There were discussions in the normal four broad areas: Finance, Village Administration, Police Department, and the Fire & EMS Department. We also discussed our ongoing Levy Planning next steps.

Finance – Fiscal Officer Joel Gilpin

1. Interest earned from StarOhio for August was \$5,264.72
2. Levies have been approved by the Board of Elections. We're just waiting on the sample ballot for approval.
3. We're currently in the middle of the 2021-2022 State Audit.
4. We have a resolution that needs to be passed, to accept the amounts and rates determined by the budget commission and authorizing necessary tax levies and certifying them to the county auditor.
5. Rita has sent out approximately 750 administrative subpoenas to residents that didn't file RITA tax returns
6. We've received estimates for street lights from Duke, but we need more clarity about what they're charging us.

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

Motion: Motion to pay the bills.

Village Administration – Interim Village Administrator Bob Lindhorst

Bob has been interviewing and found a candidate for the Street Department Lead Position. He'd like to hire Nicholas Hadley effective September 13, 2023, as the Full-time Street Department Lead, at \$20.00 per hour and after 90 days, with satisfactory employment, his rate will be \$20.50 per hour. He'll serve a 1-year probation.

Motion: Motion to hire Nicholas Hadley as the full-time Street Department Lead at the rate of \$20.00 per hour effective September 13, 2023. His rate of pay will increase with satisfactory employment to \$20.50 per hour after 90 days. He'll serve a 1-year probation.

Police Department – Police Chief, Eric Williams

Chief Williams didn't have anything.

Fire/EMS Department – Fire/EMS Chief Tim Feldkamp

Chief Feldkamp didn't have anything.

Levy Discussion:

Councilman Prues reviewed our next steps for the Levy and each of us provided updates on our tasks. Chief Williams shared the video he had created for the web site and we all provided some thoughts on the wording to enhance the video.