

Finance Committee Minutes

July 1, 2019

Members present: Mr. Huddle, Mr. Landon, Mr. Daniels.

With a quorum present, Mr. Huddle called the meeting to order at 6:30PM.

Minutes

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

Minutes for 06/03/2019 approved (3-0)

Old Business

None

New Business

Item 1. ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND AND POLICE DEPARTMENT FUND FOR THE YEAR ENDING DECEMBER 31, 2019.

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

Legislation recommended to council (3-0)

Item 2. ORDINANCE AUTHORIZING THE CITY AUDITOR TO ENTER INTO CONTRACT WITH THE STATE OF OHIO, OFFICE OF THE AUDITOR OF STATE FOR THE GAAP (GASB) FINANCIAL STATEMENTS AND DECLARING AN EMERGENCY

Motion made by Mr. Daniels, Mr. Landon 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

Legislation recommended to council (3-0)

Items not on agenda:

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:35 PM.

Chairman Huddle

Clerk of Council