

**Minutes
Finance Committee
Village Office, Three South Main Street
Thornville, Ohio
January 3, 2023**

Attendee List:

Committee Members

Sterling Krout- Chair
Kim Billman

Village Officials:

Gina Kaetzel- Mayor
Traci Sturgill- Village Administrator/Clerk
Kelly Beem- Fiscal Officer
Dan Williams- Chief of Police

Guests:

Lynne Snider, Ashley Moore

Mayor Gina Kaetzel called the Finance Committee Meeting to order on January 3, 2023 @ 7:06 pm.

Roll Call:

Roll call was taken with Committee member Sterling Krout and Committee member Kim Billman present. Committee member Erica O'Neill notified Village Administrator Traci Sturgill that she would be absent tonight.

Review/Approval of the Finance Committee Agenda for January 3, 2023

Mayor Gina Kaetzel asked for a **motion** to approve the business agenda for January 3, 2023. A **motion** was made by Committee member Sterling Krout and was seconded by Committee member Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Sterling Krout –aye
Kim Billman- aye

Motion passed 2-0

Review/ Approval of Finance Committee Minutes for November 7, 2022

Mayor Gina Kaetzel asked for a **motion** to approve the committee minutes from November 7, 2022. A **motion** was made by Committee member Sterling Krout and seconded by Committee member Kim Billman. A roll call vote was taken with all members voting aye.

Roll Call:

Kim Billman- aye
Sterling Krout- aye

Motion passed 2-0

Assignment of Committee Chairs:

Committee member Kim Billman made a **motion** to nominate Committee member Sterling Krout as the Committee Chair and was seconded by Committee member Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Sterling Krout- aye
Kim Billman- aye

Motion passed 2-0

Committee Chair Sterling Krout made a **motion** to nominate Committee member Erica O'Neill as the Committee Vice Chair and was seconded by Committee member Kim Billman. A roll call vote was taken with all committee members voting aye.

Minutes
Finance Committee
Village Office, Three South Main Street
Thornville, Ohio
January 3, 2023

Roll Call:

Sterling Krout- aye

Kim Billman- aye

Motion passed 2-0

Old Business: Committee Chair Sterling Krout stated all 2022 old business has been mostly completed.

New Business:

Committee Chair Sterling Krout asked Mayor Kaetzel if she can think of anything from Finance for new business in 2023. Mayor Kaetzel feels we need to discuss the pool further at the February committee meeting and also a discussion on loan information with Fiscal Officer Kelly Beam. Village Administrator Traci Sturgill suggested we put the new playground on the agenda for the regular council meeting on January 23, 2023 so council can vote on whether she needs to start moving forward again with the playground, getting an updated quote and on the schedule for install if it passes. All agreed. Traci also wanted council to know while repairing the downtown sidewalks, she added 2 parking spaces in front of the demolished building site. Committee Chair Sterling Krout had an idea of putting a community garden in that space if he would sell it. Traci added surrounding Villages do have nice gazebos, gardens and sitting areas in their downtown areas and it had been an idea in the past. We would need to see if the property owner would be interested in selling the Village the lot for this purpose. Committee member Kim Billman added that the Village of Bremen has this and they sometimes offer live music also. Traci will contact the property owner and see if he is interested in selling the lot.

Adjournment:

With no further business, Committee Chair Sterling Krout asked for a **motion** to adjourn the meeting. **Motion** made by Committee member Kim Billman and was seconded by Committee member Kim Billman. A roll call vote was taken with all members voting aye.

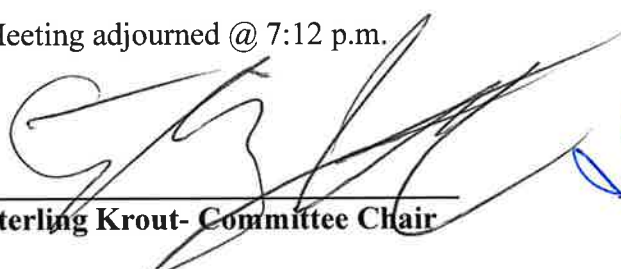
Roll Call:

Kim Billman- aye

Sterling Krout - aye

Motion passed 2-0.

Meeting adjourned @ 7:12 p.m.



Sterling Krout- Committee Chair



Traci Sturgill, Clerk of Council