

Minutes
Finance Committee
Village Office, Three South Main Street
Thornville, Ohio
September 6, 2023

Attendee List:

Committee Members

Erica O'Neill- Vice Chair
Kim Billman

Village Officials:

Gina Kaetzel- Mayor
Traci Sturgill- Village Administrator/Clerk
Dan Williams- Chief of Police

Guests:

Lynne Snider, Tasia Savage, Amanda Lackey, Dale Brussee

Call to Order: Committee Vice Chair Erica O'Neill called the Finance Committee Meeting to order on September 6, 2023 @ 8:05 pm.

Roll Call:

Roll call was taken with Committee Vice Chair Erica O'Neill and Committee member Kim Billman present. Committee Chair Sterling Krout was absent.

Review/Approval of the Finance Committee Agenda for September 6, 2023

Committee Vice Chair Erica O'Neill asked for a **motion** to approve the business agenda for September 6, 2023. A **motion** was made by Committee member Kim Billman and was seconded by Committee Vice Chair Erica O'Neill. A roll call vote was taken with all committee members voting aye.

Roll Call:

Kim Billman- aye
Erica O'Neill- aye
Motion passed 2-0

Review/Approval of the Finance Committee Minutes for February 6, 2023

Committee Vice Chair Erica O'Neill asked for a **motion** to approve the Finance Committee minutes for February 6, 2023. A **motion** was made by Committee member Kim Billman and was seconded by Committee Vice Chair Erica O'Neill. A roll call vote was taken with all committee members voting aye.

Roll Call:

Erica O'Neill- aye
Kim Billman- aye
Motion passed 2-0

Review/Approval of the Special Finance Committee Minutes for March 20, 2023

Committee Vice Chair Erica O'Neill asked for a **motion** to approve the Special Finance Committee minutes for March 20, 2023. A **motion** was made by Committee member Kim Billman and was seconded by Committee Vice Chair Erica O'Neill. A roll call vote was taken with all committee members voting aye.

Roll Call:

Kim Billman- aye
Erica O'Neill- aye
Motion passed 2-0

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Old Business: Letherman withdrawal was discussed.

New Business:

- **Appropriations Ordinance:** Village Administrator Traci Sturgill advised the Special Finance Committee meeting will be on October 16th at 6 p.m. to review the appropriations for 2024. She also asked that all council / committee members please check their emails at least weekly and respond to her emails so she can complete Village business efficiently as needed.
- **Water & Sewer Rates:** A motion was made by Committee Vice Chair Erica O'Neill to move the water & sewer rate increases to council as discussed in the Public Facilities & Safety Committee and was seconded by Committee member Kim Billman.

Roll Call:

Kim Billman- aye

Erica O'Neill- aye

Motion passed 2-0.

- **2024 Salary Increases:** A motion was made by Committee Vice Chair Erica O'Neill to move the 2024 salary increases to council as discussed in the Personnel Committee meeting and was seconded by committee member Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Kim Billman- aye

Erica O'Neill- aye

Motion passed 2-0

Adjournment:

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

Roll Call:

Kim Billman- aye

Erica O'Neill- aye

Motion passed 2-0.

Meeting adjourned @ 8:10 p.m.



Kim Billman- Committee Member



Traci Sturgill, Clerk of Council


Finance Committee Minutes September 6, 2023