



Finance Committee Meeting
Tuesday, February 15, 2022 - 5:00 PM
AGENDA

1. Call to Order
2. Action on Minutes
 - a. January 18, 2022
3. Governmental Affairs Representation Consideration / Chip
4. Finance Director
 - a. Bank to Book
5. Logan Malone - Refund Request (P&Z Variance Application)
6. Joe Ciminello - Fee Waiver Request (2nd P&Z Submission)
7. Draft Resolution Review & Recommendation - Additional sick hours for Covid related illness
 - a. **RESOLUTION 2022-09** A RESOLUTION GRANTING ADDITIONAL SICK HOURS TO EMPLOYEES
8. Opioid Settlement Update / Dana
 - a. One Ohio Opioid Settlement Information
9. State Capital Budget / Ben
10. Impact Fees / Ben
11. Income Tax Ballot Initiative
12. Goal Review - 2021 / New 2022
13. Other Business
14. Adjourn

2021 Committee Goals

1. Multi-year CIP Plan; Manager to provide quarterly
2. Get Budget Stabilization Fund back to \$500,000
3. Keep water sewer & rate increase to less than five percent
4. Meet annual budget deadlines