

FINANCE COMMITTEE MEETING MINUTES

OCTOBER 16, 2023

Mr. Stelmaschuk called the **FINANCE COMMITTEE** meeting to order at 7:22 p.m.

Attendance

COUNCILORS PRESENT: Mr. George Stelmaschuk (Ward 3 Councilor, President Pro-Tem)
Mr. Thomas Pavlica (Ward 1 Councilor)
Mr. Glenn Goodwin (Councilor At-Large)
Ms. Jennifer Mahnic (Councilor At-Large)
Mr. Joe Price (Councilor At-Large)

COUNCILORS ABSENT: Mr. Robert Boldt (Ward 4 Councilor, President)
Mr. Brian Wolf (Ward 2 Councilor)

OFFICER(S) PRESENT: Mr. Dave Pfaff (Finance Director)
Mr. David Schroedel (Service Director)
Mr. Gary Yelenosky (City Engineer)
Ms. Amanda Hutcheson (Parks & Recreation Director)
Mrs. Helen Dunlap (Clerk of Council)

OFFICER(S) ABSENT: Mr. Samuel J. Alai (Mayor)
Mr. Vince Ruffa (Law Director)
Mrs. Kathy Parsson (Human Services Director)
Chief Jeffrey Hajek (Fire Chief)
Mr. Joe Mandato (Chief Building Official)
Chief Steven Raiff (Police Chief)

NEW BUSINESS

Approval of Law Director (Vince Ruffa) and Asst. Law Director (Joe Grandinetti) Invoice for September.

Mr. Price moved to approve the Law Director billing for \$3,508.00 and the Asst. Law Director billing for \$1,177.00; seconded by Mr. Stelmaschuk. All present voted in favor. The billing is approved.

MISCELLANEOUS

Mr. Pfaff stated that he is working on the 2024 budget with the department heads and will be submitting that soon.

ADJOURN

Mr. Stelmaschuk stated with no further business to come before the committee, this meeting is adjourned.

The time was 7:24 p.m.


HELEN DUNLAP, CLERK OF COUNCIL


ROBERT BOLDT, PRESIDENT OF COUNCIL