

# Village of Bentleyville, Ohio

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## FINANCE COMMITTEE MINUTES

MARCH 21, 2018

### ATTENDEES

- Alex Goetsch, Chairperson
- Ryan Rubin, Council Member
- Nickol Sell, Fiscal Officer

Also in attendance: Mayor Leonard Spremulli; Council Members Kathleen Esposito, Kathleen Hale, Ken Kvacek and Terry Hemmelgarn.

The meeting was called to order at 6:00 p.m.

Minutes of the February 21, 2018 Finance Committee meeting were reviewed and approved.

Accounts Payable for the month of March 2018 were reviewed and approved.

Financial Statements were reviewed and approved.

Old Business: No old business was discussed.

New Business: No new business was discussed. The Committee further recommended that Council adopt:

- Ordinance 2018-05 for payment of bills in the month of March in the amount of \$70,622.09.
- Ordinance 2018-06 for the acquisition of insurance for the Village in an amount not to exceed \$31,492.00.
- Ordinance 2018-07, amending the 2018 budget in the amount of \$12,208.00.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted by Ryan Rubin, Committee Member