

# Village of Bentleyville, Ohio

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## FINANCE COMMITTEE MINUTES

APRIL 18, 2018

### ATTENDEES

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

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

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

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

Accounts Payable for the month of April 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 2018-08 for payment of bills in the month of April in the amount of \$80,707.18.
- Resolution 2018-09 authorizing the Mayor to place certain specific items of Village property up for sale on the GovDeals, Inc. auction website.
- Ordinance 2018-10, amending the 2018 budget in the amount of \$119.837
- Ordinance 2018-11 amending Section 240.03(g), clothing allowance, of the Village of Bentleyville.
- Resolution 2018-12 authorizing the Village to enter into an agreement with Buckeye Deferred Comp, LLC

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

Respectfully submitted by Alex Goetsch, Committee Chair