

**FINANCE COMMITTEE MINUTES  
DECEMBER 7, 2021**

The Special Finance Committee meeting was held on December 7, 2021, at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:00 p.m.

**PRESENT:** **Committee Members:** Chair Paul Marnecheck, Vice Chair Mike Vos, Linda Barath; **Council:** Jessica Fenos, Joanne Krejci, Jeremy Dietrich, Vincent Weimer; **Administration:** Mayor Larry Antoskiewicz, Finance Director Jenny Esarey; **Other:** Eric Dean, Michael McDonald, Dawn Carbone-McDonald, John Nickell, Nicky Dong.

Approval of November 16, 2021 Finance Committee minutes. Moved by Ms. Barath, seconded by Mr. Vos. Vote: Yeas: 3 Nays: 0 **Motion carried.**

**UNFINISHED BUSINESS**

1. **Monthly Finance report including tax collections status**

*Meeting was inaudible due to technical difficulties.*

Moved to the next Finance Committee meeting.

KEEP ON AGENDA.

2. **Overtime**

KEEP ON AGENDA.

3. **Local Income Tax Collection**

There were no updates that Mr. Dean was aware of.

KEEP ON AGENDA.

4. **RITA: Non-Filing Delinquency Program**

KEEP ON AGENDA.

5. **American Recovery Act Funds**

KEEP ON AGENDA

6. **2022 Budget**

See attached Budget Report.

**NEW BUSINESS**

**ADJOURNMENT**

Moved by Mr. Marnecheck, seconded by Ms. Vos to **adjourn the December 7, 2021 Finance Committee meeting.** Yeas: 3. Nays: 0. **Motion carried.**

**Meeting adjourned at 6:33 p.m.**