

**SPECIAL FINANCE COMMITTEE MINUTES
DECEMBER 20, 2022**

The Special Finance Committee meeting was held on December 20, 2022, at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:30 p.m.

PRESENT: Committee Members: Chair Paul Marnecheck, Vice Chair Mike Vos, Linda Barath; Council: John Nickell, Dawn Carbone-McDonald, Joanne Krejci, Jeremy Dietrich; Administration: Mayor Larry Antoskiewicz, Finance Director Jenny Esarey, Law Director Tom Kelly, Police Chief Keith Tarase; Other: Michael McDonald, Kathy Obracay, Melanie Mason, Rich Halser, Joel Spatz.

UNFINISHED BUSINESS

1. Ordinance 22-181 – 2023 Budget

Ms. Esarey shared that there was one question about the cost to operate, in which she did send Council a memo. Mr. Nickell appreciated the way it was laid out. Ms. Esarey noted that she was trying to provide additional explanation.

Mr. Marnecheck moved to recommend to Council the approval of Ordinance 22-181, seconded by Mr. Vos. Vote: Yeas: 3. Nays: 0. **Motion carried.**

Mr. Marnecheck moved to add Ordinance 22-198, whereas he believed there was a question raised. Seconded by Mr. Vos. Vote: Yeas: 3. Nays: 0. **Motion carried.**

Ms. Krejci went over the one question she had, in which Ms. Esarey had explained in an e-mail that it was our normal telephone service and we had a three-year contract. Ms. Esarey clarified that this was just the next three-year contract. She referred to Ordinance 19-66, and that was a three-year contract. This is just an updated three-year contract. We did an amount ‘not to exceed’, which was different than the other one; by the recommendation of Mr. Beals. She concluded that if we add a user or things change, that way we are still within the confines of what was approved by Council.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Barath to **adjourn the December 20, 2022 Special Finance Committee meeting.** Yeas: 3. Nays: 0. **Motion carried.**

Meeting adjourned at 6:33 p.m.