

FINANCE COMMITTEE MINUTES
MAY 10, 2021

In Attendance: **Vermilion City Council:**
Steve Herron, President of Council; Monica Stark, Council at Large; Emily Skahen, Ward One; F. Loucka, Ward Two; Steve Holovacs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five

Administration:
Jim Forthofer, Mayor; Chris Howard, City Engineer; Amy Hendricks, Finance Director; Tony Valerius, Service Director; Chris Hartung, Police Chief; Attorney Ben Chojnacki

Call to Order: Barb Brady, Councilwoman, RESOLVED THAT this Finance Committee comprised of the committee of the whole does now come to order.

TOPIC ONE: Review of Ordinance 2021-21 (Cemetery Contract)

Mayor Forthofer referred to the recent explanation by the finance director in the legislative meeting regarding the proposed new amendment to the agreement to take the average of the last five years incentive that was paid and to add it to the monthly fee. He said this will be a one-year contract. Council received a copy of the amended cemetery agreement.

After no further discussion came before the committee, B. Brady adjourned the meeting.

Next Meeting: June 14, 2021 – 7:00 p.m. @ Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio.

Transcribed by Gwen Fisher Certified Municipal Clerk