

RECORD OF PROCEEDINGS

Minutes of Finance Committee
GRAPHIC VILLAGE - CINCINNATI, OH

Meeting
Form 6101

Held October 3, 2022

Finance Committee Meeting
October 3, 2022

Called to Order:

Chair Linda Hall called the Finance Committee Meeting to Order at 6:30 P.M.

Roll Call:

Finance Committee Members: Mike Conway, Linda Hall, and Sam Cahill.

Quorum Declare: 3 present, 0 absent.

Also Attending: Director of Finance, Becky Arnott-Shiple; Council Member, Richard King; Mayor Ray Martin; Council Member, Jeff Patterson; Council Member, Howard Wade; and Council Member, Jen Warner.

The Agenda:

Motion to Adopt the Agenda of the October 3, 2022, Finance Committee Meeting moved by Mr. Conway and seconded by Ms. Cahill.

VOICED VOTE AFFIRMED

Motion Carries 3-0.

The Minutes:

Motion to Approve the Minutes of the September 8, 2022, Finance Committee Meeting moved by Mr. Conway and seconded by Ms. Cahill.

VOICED VOTE AFFIRMED

Motion Carries 3-0.

Old Business: None.

New Business:

A. Sanitation Fund Increase

a. Discussion

Ms. Arnott-Shiple explained the increase. The fund is not keeping up. The collections coming in with the water bills is short, about \$30,000.00 for the year. The current contract went up to \$36,000.00 per month and we are collecting about \$29,000.00. The month before last was \$32,000.00 per month. So, are we going to increase rates?

(Inaudible 2:30)

Mr. Conway asked which fund the sanitation belongs to?

Ms. Arnott-Shiple answered the sanitation fund is separate.

(Inaudible 5:10)

Ms. Arnott-Shiple explained last year the sewer rates went up 2%.

Mr. Conway asked if this balances the fund for the remainder of the year?

Ms. Arnott-Shiple explained yes. We will have to make a decision for either a rate increase or continued supplementals.

(Inaudibles 11:00)

b. Recommendation

The Finance Committee recommends the increase for Councils' consideration.

RECORD OF PROCEEDINGS

Minutes of Finance Committee Meeting

GRAPHIC VILLAGE - CINCINNATI, OH

Form 6101

Held October 3, 2022

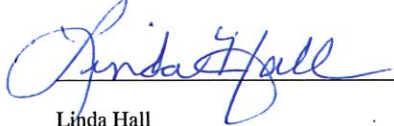
Motion to Adjourn at 6:44 P.M. by Ms. Cahill and seconded by Mr. Conway.

VOICED VOTE AFFIRMED

Motion Carries 3-0.



Jimmy John Hall
Clerk of Council



Linda Hall
Chair