

**MINUTES OF THE MEETING
JOINT BUDGET/FINANCE COMMITTEE MEETING**

Date: June 4, 2019
Time: 6:30 p.m.
Present: Chairman Mike Vanni, Bob Patton, Bob Reho, and Charlie Malta
Also present: Mayor Regovich; Finance Director Cheryl Benedict; Council members Ann Turk, Ken Pintar, and Monica Koudela; Police Chief Turner and Service Director Rob Pauley

The meeting was called to order at 6:32 p.m. Finance Director Benedict provided an overview on the city budget as of May 31, 2019. Overall projections are trending as expected with the General Fund, SCM&R Fund, Sewer Revenue Fund, the EMS Levy Fund, and the Senior Citizens Center Fund in need of serious attention. Mayor Regovich provided an update on the Sewer Revenue fund, stating that along with the costs expected to be passed on to us by Euclid, funds are needed for us to continue making improvements. Talk then turned to possibly putting the income tax levy back on the ballot this November.

Recommendation to Council: Go back to the ballot with a .5% income tax increase in November. We will also make a decision later this year about increasing the sewer rate fees.

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mike V.", with a horizontal line extending to the right.

Michael Vanni, Chairman
Budget and Finance Committees