



JOINT CIP & PERSONNEL & FINANCE COMMITTEE MEETING AGENDA

January 13, 2021, 7:00 pm, by Video Conference

P & F Committee Members: Frank Reed (Chair), Justin Brammer, Melissa Pollom, Michael Terry

CIP Committee Members: Lauren Giaimo

Participants: **Mayor:** J. Carney, **Village Administrator:** N. Cahall, **Fiscal Officer:** R. Sonnett,
Police Chief: D. McKee

Call to Order

Roll Call: Introduce new P & F Committee member, Justin Brammer.

Approvals: Agenda

Reports

Unfinished Business: None

New Business:

CIP Committee: TBD

P & F Committee:

Election of 2021 Committee Chairperson

Finance:

Gay St. Project Accounting Process (*Mr. Cahall*)

2020 Year End processing and Annual Report (*Staff*)

2021 Budget: Inter-Fund Transfer Appropriations (*Discussion*)

Quarterly Reports (*Discussion*)

Future / Known New Appropriations requests (*Staff*)

Other New Business

New Agenda Items for Next Meeting

Personnel:

Motion to enter Executive Session: Pursuant to Ohio Revised Code Section 121.22 g(1) – To consider the compensation of public employees.

Police Personnel Step Increase (*Chief McKee & Discussion*)

Adjourn. [Next Meeting: Wednesday, February 3, 2021, 7:00 pm]