VILLAGE OF PLEASANTVILLE FINANCE MEETING MINUTES OF REGULAR SESSION

April 13, 2023

Chad West, Chairman

Michelle Dumolt, Councilwoman

Bob Pangborn, Councilman

Absent

Present

Present

Mayor Henderson called the Finance Meeting to order at 6:35 p.m.

Roll Call was taken. In addition to the committee members present, Penny Marquart, Village Fiscal Officer, Samantha McCreery, Administrative Assistant, and Steve Williams, Council Member were in attendance.

A motion to approve the Regular Meeting minutes from February 9, 2022 was made by Councilwoman Dumolt. Second by Councilman Pangborn.

Chairman West - absent Councilman Pangborn - yes Councilwoman Dumolt - yes Motion carried

Finance Reports

Documents for the month of February and March were reviewed. There weren't any major issues.

February 2023 reports - A motion was made by Councilwoman Dumolt to approve all of February 2023 reports. Second by Councilman Pangborn.

Chairman West - absent Councilman Pangborn - yes Councilwoman Dumolt - yes Motion carried.

March 2023 reports - A motion was made by Councilwoman Dumolt and seconded by Councilman Pangborn.

Chairman West - absent Councilman Pangborn – yes Councilwoman Dumolt - yes Motion carried.

Old Business

None.

New Business

Resolution 03-09-23-03 - Fiscal year budget adjustments - will be discussed in general council

Mayor Henderson reports that he is working on the tax budget that is due in July.

Mayor Henderson also reports that he has a meeting with the new area AEP rep regarding contracts for Village accounts.

A motion was made to adjourn by Councilwoman Dumolt. Seconded by Councilman Pangborn. Meeting adjourned 6:44 P.M.

Jason Henderson, Mayor

Penny Marquart, F)scal Officer