

**VILLAGE OF PLEASANTVILLE
FINANCE MEETING
MINUTES OF REGULAR SESSION
MARCH 14, 2019**

Randy Asher, President	Present
Judy Boyer, Councilwoman	Present
Chad West, Councilman	Present

Chairman Randy Asher called the Finance Meeting to order at 6:29pm on Thursday March 14, 2019.

Roll Call was taken and all Finance Committee members were present. In addition to the committee members Penny Marquart, Village Fiscal Officer and Cheryle Sparks, Administrative Assistant were present.

Guests in attendance was Mayor Jason Henderson.

Minutes were reviewed with one change, signature block for Finance President to be changed from Chad West to Randy Asher. Motion to amend and approved with changes, the February 14, 2019 meeting minutes was made by Judy Boyer, seconded by Chad West. Vote was taken and approved by all.

Old Business

Update on current grants were discussed, ODNR grant for \$96,000, with 25% match was approved and the village received the approval packet to start design and bid. CDBG Grant has already been approved for \$97,000. OPWC grant was submitted for \$125,000 with matching funds from the CDBG grant, has been scored and the board will meet in April to approve funding.

Randy Asher asked if the reimbursement from Gary Kinnison was made. Penny Marquart advised that payment was made in full and provided the documentation.

New Business

Payment summary was reviewed and Chad West made the motion to approve, seconded by Judy Boyer. Vote was taken and approved by all.

Bank Statement reviewed and Judy Boyer made the motion to approve, seconded by Chad West. Vote was taken and approved by all.

Other financial statements and budget review were examined. Reimbursements were Penny Marquart's mileage. Gary Kinnison reimbursed the village for the credit card misuse.

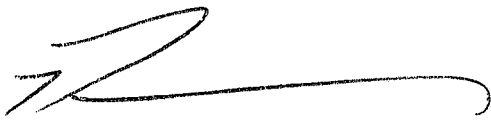
Mayor Henderson spoke about the Easter Egg Prize Money \$50.00. He let the committee know that Cheryle would be on medical leave beginning May 6th for 2-6 weeks.

Gary Kinnison's unemployment discussed. Randy Asher advised we still need to reappeal this case as 90% are approved right of the get go. Randy asks if we had an official written resignation. Penny advised we did have. He wants this researched further. Penny is to go ahead and pay the bill. If we would win the case the money will be reimbursed to the village. Randy advised Penny to take it out of general funds.

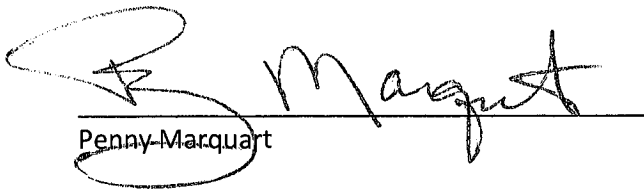
Penny advised she had to move funds out of park and rec account to pay the pool account, for expenses.

Penny showed Randy the Rita tax payment for 2018 for information purposes.

Chad West made motion to adjourn. Judy Boyer second it. Vote taken and approved by all.



Randy Asher



Penny Marquart