

FINANCE COMMITTEE MINUTES

OF SEPTEMBER 21, 2020

Municipal Council of the City of Vermilion
Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio

In Attendance:

Vermilion City Council:

Steve Herron, President of Council; Monica Stark, Council at Large; Emily Skahen, Ward One; Frank Loucka, Ward Two; Steve Holovacs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five; Gwen Fisher, Certified Municipal Clerk

Administration:

Jim Forthofer, Mayor; Chris Howard, City Engineer; Amy Hendricks, Finance Director; Tony Valerius, Service Director; Chief Hartung

Call to Order:

Barb Brady, Chairperson, RESOLVED THAT this Finance Committee comprised of the committee of the whole does now come to order.

TOPIC ONE:

Executive Session

M. Stark MOVED, F. Loucka seconded to adjourn into executive session to discuss personnel matters (hiring, firing, compensation, discipline). Roll Call Vote 7 YEAS. **MOTION CARRIED.**

After no further discussion came before the committee at the conclusion of executive session, B. Brady adjourned the meeting.

Next Meeting: October 19, 2020 @ 7:00 p.m. at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio

Gwen Fisher Certified Municipal Clerk