



Agenda

Finance & Economic Development Committee

Date: 11/04/2022

To: Mark Weber, Chair
Jonathan Smith
Tim McCarthy

From: Administration

Re: Items for the 11/08/2022 Meeting

1. Call to Order - 5:30 PM
2. Roll Call
3. Approval of 10/11/2022 Meeting Minutes
4. Mayor's appointment of Julie BredenbeckCorp to fill a vacancy on Board of Income Tax Review
5. Dental insurance for 2023
6. Health insurance for 2023
7. Approval of code updates
8. Approval of 'then and now' purchases
9. Resolution for use of internet auction for sale of surplus property (ORC 721.15)
10. Fees charged by the City to promoters of special events
11. Audit contract 2022
12. Discussion of the 2023 budget
13. Finance Director's Report
 - a. Expenditures > \$5,000
 - b. Health insurance fund
14. Other Business

Next meeting is scheduled for 12/13/2022 at 5:30 PM.

cc: Mayor

City Administrator
Law Director
Director of Finance
Deputy Director of Finance
Recording Secretary
Remaining City Council Members
Public Information Officer
Media