

## Finance Committee Meeting Minutes

May 11, 2022

Members present: Gale, Gremel, McCann (via Zoom)

Staff present: Craker (via Zoom), Edmondson, Scott

Public: one caller

The meeting was called to order at 10:01 a.m.

Public comment: none

The second draft of the Purchasing and Sales Policy was prepared by Liaison Edmondson and Clerk Scott. The committee members were asked to review and share suggestions/comments on the policy by May 18.

Ordinance 100 - Vendor, Peddler and Solicitor has been amended to permit sales on public property consistent with the practices adopted last year. The current application and fees will remain unchanged. The committee recommends adoption of the ordinance at the May 12 meeting of the Village Council.

The sewer debt retirement schedule was tabled until June. The Village just received delinquent payments from the County.

Liaison Edmondson sought input from Street Administrator Holton on Ordinances 78 and 91. He suggested working to update Ordinance 91 and repealing Ordinance 78. Liaison Edmondson created a first draft ordinance to regulate construction, operation, use and maintenance within the Village right-of-way consistent with current permitting practices. Because village streets and sidewalks are involved, we will seek input and guidance from the Infrastructure Committee.

Public comment: none

There being no further business, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Jane Gale