

## FINANCE COMMITTEE MINUTES

OF JUNE 8, 2020

Municipal Council of the City of Vermilion  
Zoom Video Meeting

**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*

**Call to Order:**

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

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**TOPIC ONE:**

**Vermilion Tree Commission**

E. Skahen said the Vermilion Tree Commission is trying to apply for a grant and the application is due June 26, and the grant itself has a minimum amount of \$15,000 and a maximum of \$40,000, but it's mandatory that it's matched by 20%, which would come from the City. A. Hendricks said someone mentioned this to her, but she had not received any information on this to do any specific calculations. However, she wondered if the \$5,000 that was already transferred in earlier this year from the general fund would be able to count as part of that match. She said it would be up to Council on whether they would want to allocate additional money from the general fund as this was not originally budgeted for. E. Skahen said she would find out from the Commission members if the \$5,000 could go towards the match. S. Herron thought the best thing to do is to have the Chairman come before Council and present their annual report and advise as to whether this \$5,000 would be applied to the match. G. Fisher said the Tree Commission is meeting Wednesday via zoom and since there is a deadline to apply, they should put this on the Council agenda next week.

*Clerk's Note: Upon speaking with the Chairman of the Tree Commission, the members have agreed not to pursue this grant this year. The Chairman noted he submitted his annual report earlier this year, so he would not attend the Council meeting.*

After no further discussion came before the committee, B. Brady adjourned the meeting.

Next Meeting: July 20, 2020 @ 7:00 p.m. at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio  
Gwen Fisher Certified Municipal Clerk