

FINANCE COMMITTEE – Monday, April 10, 2023 – 12:15pm

**Finance – Steve Wootton (Chair), KJ Kearns, Stan Taylor
Ex-Officio – Jennifer Lyle, Lynn Marlatt, Rick Giroux**

- 1) Resolution 2023-4-116 – RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STATE OF OHIO APPALACHIAN DEVELOPMENT GRANT PROGRAM VIA THE OHIO DEPARTMENT OF DEVELOPMENT TO ACCEPT A GRANT AWARD OF \$250,000 TOWARD THE WASTEWATER TREATMENT PLANT TERTIARY FILTER REHABILITATION PROJECT.**

- 2) Resolution 2023-4-117 – RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023 (350 TONS ROAD SALT).**

- 3) Ordinance 2023-80 – ORDINANCE TO LEVY MUNICIPAL MOTOR VEHICLE LICENSE FEES AS AUTHORIZED BY SECTIONS 4504.17, 4504.171, 4504.172 and 4504.173 OF THE OHIO REVISED CODE.**