

HIRAM VILLAGE
FINANCE COMMITTEE MEETING MINUTES

Rosser Municipal Building
11617 Garfield Road, Hiram, Ohio 44234
Tuesday, February 25, 2025, at 6PM

- I. Call to Order by Chris Szell at 6:01 pm.
- II. Members Present: Council President Christopher Szell, David Smith, Christopher Perme, Fiscal Officer Megan Fogel, Mayor Anne Haynam, and V.A. Steven Schuller
- III. Motion made by Mayor Haynam for the approval of November 26, 2024, Finance and Safety Meeting minutes. Mr. Smith seconded. Motion passed.
- IV. Mr. Szell made a proposal to amend the Finance Agenda to add November's minutes. Seconded by Mr. Smith. Motion passed.
- V. Guest and Public Comment
 - A. None.
- VI. New Business
 - A. PEP Insurance coverage- Committee reviewed proposal for increasing the deductible and consensus was that increasing the deductible amount would not be in the best interest of the Village compared to the possibility of using the insurance.
 - B. Capital needs- There were no reports from Fire/EMS. The police list was shown to committee members. Mr. Schuller reported that he would hold on his report at this time.
 - C. Hiram Village Contracts- The Finance Committee requested numbers be submitted to Targeting Solutions and hours of camera use by Chief Gregory before the next Council meeting.
 - D. Discussion regarding the solicitor contract and the slow follow up on the light plant and RAVE Contract.
 - E. Middlefield Bank and Interest Allocations- Ms. Fogel will outline the current system to council and further discussion will be needed to determine how interest received will be allocated.
 - F. Mayor Haynam updated the Committee on information from her meeting with a Huntington Bank representative. A comparison between Huntington and Middlefield will be made and provided to members before the next Council Meeting.
 - G. RITA Legal Program- Discussion was had about collecting unpaid taxes. The decision was made to have RITA proceed with the collections.
- VII. Old Business
 - A. Discussion about RAVE Contract and questions regarding the history of the contract.
- VIII. Motion to Adjourn

Mr. Szell made a motion to adjourn the meeting at 7:43 pm. Mayor Haynam seconded. The meeting adjourned at 7:43 pm.

Next Finance Meeting is May 27, 2025.

Respectfully Submitted by:

ATTEST:

