

**VILLAGE OF CHAGRIN FALLS  
FINANCE COMMITTEE  
March 22, 2023**

Members present: Corkran, DeBernardo, Rogoff  
Also present: Mayor Tomko, Jamieson, Gergye, Grube, Rockey

The meeting was called to order at 7:00 p.m. by Chairman Nancy Rogoff.

**APPROVAL OF MINUTES**

None.

**ORDINANCE NO. 2023-18 FINANCIAL MANAGEMENT SOFTWARE CONTRACT REVIEW**

Ms. Rogoff shared that Ms. Gergye has devoted a large amount of time researching companies and talking to people about different software providers, but ultimately landed on Tyler. Ms. Gergye had the law director look over the contract and he has given his approval. Ms. Rogoff would like to recommend to the council to approve this contract.

Moved by Ms. DeBernardo, seconded by Ms. Rogoff to recommend to council to adopt Ordinance No. 2023-18. Carried. Ayes: Corkran, DeBernardo, Rogoff. Nays: none.

**DONATION POLICY**

Ms. Rogoff shared that in her opinion, there have been a few problems in the past with projects being assumed when people or groups start fundraising before the matter is brought to council. In her opinion a donation policy would help with those types of situations.

There was some discussion amongst the committee about what potential challenges may arise and what key points the committee would like in the policy.

Mr. Corkran shared some of his ideas for the policy and some areas of focus that the village may want to consider.

The committee will continue to look into this policy and continue the discussion.

**MISCELLANEOUS**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:28 p.m.

*Nancy Rogoff*

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Nancy Rogoff, Chairman  
MNM