

**City of Macedonia**  
**Unclaimed Funds Detail Listing**  
**As of September 30, 2020**

Prepared by: **Andrea Maye, Administrative Assistant**

**In accordance with Section 9.39 of the Ohio Revised Code, the following payee(s) have on deposit with the City of Macedonia, Ohio Unclaimed Funds in the following amounts listed below. If you wish to claim these funds, please complete our Release of Unclaimed Funds form in the Finance Department. Once your request has been approved, your new check will be sent with the next regular accounts payable check run.**

<b>Check Number</b>	<b>Check Date</b>	<b>Original Payee(s)</b>	<b>Amount</b>	<b>Original Fund Charged</b>	<b>Original Bank</b>
30965	February 9, 2001	Tigay, Alexander	\$23.56	(205) Family Recreation Center	First Merit
32621	August 24, 2001	Mulica, Michael	\$0.93	(101) General Fund	First Merit
36596	November 27, 2002	Wilson, Cynthia	\$58.93	(205) Family Recreation Center	First Merit
11720	May 28, 2004	Kraynak, Leah	\$18.33	(205) Family Recreation Center	First Merit
13720	February 18, 2005	Heatry, David	\$7.37	(205) Family Recreation Center	First Merit
14990	July 22, 2005	Malone, Laura	\$29.71	(205) Family Recreation Center	First Merit
15180	August 19, 2005	Smith, Kristina	\$25.05	(205) Family Recreation Center	First Merit
124534	May 12, 2000	Lee, Brenda	\$45.00	(205) Family Recreation Center	First Merit
124837	June 8, 2000	St. Michael School Bell Choir	\$50.00	(101) General Fund	First Merit
125670	September 21, 2000	Whitcomb, Jeff	\$25.00	(204) Parks & Recreation	First Merit
126382	December 21, 2000	Jobe, Kathleen	\$23.00	(205) Family Recreation Center	First Merit
126742	February 8, 2001	Cooper, Angela	\$45.00	(204) Parks & Recreation	First Merit
127501	May 15, 2001	Collegiate Pacific	\$22.50	(204) Parks & Recreation	First Merit
129369	January 10, 2002	C.A.A.	\$300.00	(204) Parks & Recreation	First Merit
135804	March 10, 2004	Bane, Glenice	\$31.50	(205) Family Recreation Center	First Merit
139967	July 28, 2005	BP	\$140.92	(101) General Fund	First Merit
140204	August 12, 2005	Wise International Trucks	\$123.55	(201) S C M & R	First Merit
1423	October 20, 2005	Providence Properties	\$120.00	(710) Escrow Deposits	Fifth Third General
1722	December 1, 2005	A T & T Corp	\$150.00	(217) C.D.B.G. Grant	Fifth Third General
2511	February 22, 2006	N.E. Ohio Juvenile Firesetters	\$108.00	(101) General Fund	Fifth Third General
2694	March 9, 2006	Shalaine, Murphy	\$12.00	(205) Family Recreation Center	Fifth Third General
Various	Unknown	Unknown (Closed First Merit Account)	\$66.00	(104) Mayors Court	First Merit
2453	December 27, 2001	Kelly A. Mulhall	\$5.00	Mayors Court Bond	Court Bond
2456	January 10, 2002	Paula L. Riddell	\$30.00	Mayors Court Bond	Court Bond
2665	April 9, 2003	Patricia Ann Murphy	\$130.00	Mayors Court Bond	Court Bond
2691	May 7, 2003	Linda C. Kelly	\$230.00	Mayors Court Bond	Court Bond
2923	February 18, 2004	David E. Burkett	\$30.00	Mayors Court Bond	Court Bond
2984	May 12, 2004	John J. Forbes, Jr.	\$1.00	Mayors Court Bond	Court Bond
1109	September 5, 2007	Spearman, Daniel	\$6.00	Mayors Court Bond	Court Bond
2834145	February 24, 2008	Aseff II, Anthony J.	\$35.91	(205) Family Recreation Center	Fifth Third General
1047	September 19, 2006	Miller, Nicholas B.	\$16.00	(104) Mayors Court	Fifth Third Mayor
1111	September 10, 2007	McDaniel, William E.	\$7.00	(104) Mayors Court	Fifth Third Mayor
4529	September 14, 2006	Andrew Kraynak	\$45.00	(204) Parks & Recreation	Fifth Third General
6135	February 22, 2007	Eric Service	\$500.00	(710) Escrow Deposits	Fifth Third General
6839	May 3, 2007	Avon Lake Travel Basketball	\$130.00	(204) Parks & Recreation	Fifth Third General
7506	July 12, 2007	American Tree Enterprises	\$25.00	(101) General Fund	Fifth Third General
8302	September 24, 2007	Brittany Rae Horvath	\$19.69	(205) Family Recreation Center	Fifth Third General
8303	September 24, 2007	James S. Lenahan	\$174.91	(205) Family Recreation Center	Fifth Third General
8880	November 29, 2007	Kim Kisley	\$25.00	(205) Family Recreation Center	Fifth Third General

4351760	February 15, 2008	Anthony Aseff	\$2.49	(205) Family Recreation Center	Fifth Third General
1119	October 29, 2007	Lucky John Rossi	\$5.00	(104) Mayors Court	Mayor's Court
5510159	October 10, 2008	Megan Howie	\$93.78	(205) Family Recreation Center	Paycor
9309	January 11, 2008	M.E.A.N.E.O.	\$35.00	(101) General Fund	Fifth Third General
9315	January 12, 2008	William McCracken	\$2.00	(210) Water M & E Fund	Fifth Third General
10815	May 29, 2008	Bonnie Kuhn	\$25.00	(205) Family Recreation Center	Fifth Third General
11356	July 24, 2008	Kathleen Decaro	\$150.00	(205) Family Recreation Center	Fifth Third General
11965	September 18, 2008	Linda Lohm	\$40.00	(204) Parks & Recreation	Fifth Third General
12354	October 30, 2008	Tonya Arcangeli	\$107.00	(205) Family Recreation Center	Fifth Third General
12712	November 25, 2008	Ryan Homes	\$1,820.00	(710) Escrow Deposits	Fifth Third General
12868	December 11, 2008	SASWMA Program Fulfillment	\$1,000.00	(101) General Fund	Fifth Third General
14548	June 5, 2009	Villa Lago Homeowners Association	\$100.00	(103) Unclaimed Money Fund	Fifth Third General
6857214	July 3, 2009	Jeff Crawford	\$14.02	(101) General Fund	Fifth Third General
7273908	September 25, 2009	Lacy Heglaw	\$29.93	(101) General Fund	Fifth Third General
7133690	August 28, 2009	Jeff Crawford	\$5.90	(101) General Fund	Fifth Third General
15383	September 3, 2009	Law Enforcement Training Service	\$125.00	(101) General Fund	Fifth Third General
15960	November 12, 2009	Nick Gradert	\$55.00	(204) Parks & Recreation	Fifth Third General
16921	February 25, 2010	American Red Cross-Summit County	\$120.00	(205) Family Recreation Center	Fifth Third General
17327	April 16, 2010	Ryan Hephner	\$5.00	(205) Family Recreation Center	Fifth Third General
18723	September 24, 2010	Sprucewood Construction	\$20.00	(710) Escrow Deposits	Fifth Third General
19844	February 24, 2011	Petsmart (Restitution)	\$130.26	(101) General Fund	Fifth Third General
20294	April 2, 2011	Gene Melen	\$10.00	(101) General Fund	Fifth Third General
1939	August 12, 2011	Champion Windows	\$120.00	710.000.2915	First Merit Bank
5110	July 5, 2012	Avery Holtz	\$40.00	205.207.5651	First Merit Bank
5414	July 31, 2012	Nicholas Gradert	\$155.00	204.204.5614	First Merit Bank
5450	August 2, 2012	Icon Building & Maintenance	\$500.00	710.710.5412	First Merit Bank
5374	July 26, 2012	Jaelyn Hoffman	-\$50.00	Owes City for replacement ck	First Merit Bank
8745	June 12, 2013	Farhad Sethna	\$25.00	204.204.5651	First Merit Bank
9915	October 7, 2013	Case Western University School of Law	\$100.00	101.140.5580	First Merit Bank
10625	December 6, 2013	Luke Walter	\$25.00	204.204.5651	First Merit Bank
10767	December 11, 2013	Royce Allen Construction	\$30.00	710.710.3001	First Merit Bank
10915	December 27, 2013	DOTRS	\$3.75	710.710.3001	First Merit Bank
11999	March 31, 2014	Splash League	\$816.00	205.207.5616	First Merit Bank
12461	May 16, 2014	84 Lumber Company	\$300.00	710.710.3001	First Merit Bank
12931	June 27, 2014	Abrianna Tatum	\$32.00	101.140.5665	First Merit Bank
13386	August 5, 2014	DZI Construction	\$925.00	710.710.3001	First Merit Bank
13793	September 8, 2014	DDR Corporation	\$100.00	101.180.5680	First Merit Bank
14856	December 18, 2014	Giant Eagle Inc	\$1.25	710.710.3002	First Merit Bank
15554	February 19, 2015	Kathryn Hudzinski	\$41.00	101.140.5665	First Merit Bank
15844	March 19, 2015	Kohl's Corporate	\$212.00	101.140.5660	First Merit Bank
16918	July 1, 2015	Brad Anderson	\$25.00	205.207.5651	First Merit Bank
16941	July 1, 2015	Jenifer Duff	\$50.00	205.207.5651	First Merit Bank
17798	September 17, 2015	Leslie Perry-Hanley	\$50.00	204.203.5651	First Merit Bank
18331	November 11, 2015	Kelly Brearley	\$200.00	710.710.3001	First Merit Bank
18404	November 19, 2015	Gary Saulmon	\$10.00	101.140.5665	First Merit Bank
18838	December 30, 2015	DDR Corporation	\$167.50	710.170.3002	First Merit Bank
20089	April 28, 2016	Northeast Ohio Mayors & City Mgrs Assoc	\$250.00	101.120.5580	First Merit Bank
20806	July 7, 2016	Michael Connelly	\$12.50	710.710.3002	First Merit Bank
20941	July 14, 2016	Ultra Beauty	\$220.50	101.140.5665	First Merit Bank
21286	August 18, 2016	Katie Lee	\$18.00	204.204.5651	First Merit Bank
21413	September 2, 2016	Samantha Wolske	\$25.00	205.207.5651	First Merit Bank
21996	November 3, 2016	Jeremy Sudnik	\$25.00	204.204.5651	First Merit Bank
22257	December 8, 2016	Amy Malafarina	\$3.75	710.710.3002	First Merit Bank
22372	December 16, 2016	Licaro Builders LLC	\$60.00	710.710.1001	First Merit Bank
22401	December 16, 2016	Ultra-Dry Basement Waterproofing Inc	\$120.00	710.710.1001	First Merit Bank
23046	March 10, 2017	Arlette Bingham	\$50.00	205.207.5651	First Merit Bank
23812	June 2, 2017	Jazmyne M. Lenix	\$16.00	101.000.4993	First Merit Bank

24311	July 28, 2017	Hannah Hover	\$3.76	702.702.5310	First Merit Bank
24436	August 11, 2017	High Energy Assoc. LLC/DBA Batteries Plus	\$25.44	101.222.5620	First Merit Bank
25205	November 3, 2017	Ulta Beauty	\$47.50	101.140.5660	First Merit Bank
25583	December 27, 2017	Greg Thompson	\$25.00	204.204.5618	First Merit Bank
26089	February 15, 2018	Kurt Schmitz	\$1,035.00	710.710.3002	Huntington
26115	February 15, 2018	Sign Erectors Inc	\$12.50	710.710.3002	Huntington
26408	March 23, 2018	Robert Furr/Furreal Enterprise LLC	\$40.00	710.710.3002	Huntington
26471	March 29, 2018	David Rawlings	\$35.00	204.204.5651	Huntington
26703	April 12, 2018	Nicholas J. Aloï, Jr.	\$122.51	725.725.5651	Huntington
27182	May 16, 2018	Carmen Santa Maria	\$7.49	725.725.5651	Huntington
27521	June 12, 2018	Ryan Gum	\$2.95	725.725.5651	Huntington
27892	July 12, 2018	Mark Filakosky, Jr.	\$10.36	725.725.5651	Huntington
27898	July 12, 2018	Sarah Andel	\$56.71	725.725.5651	Huntington
28047	July 31, 2018	Alex Koth	\$8.00	725.725.5651	Huntington
28342	August 22, 2018	Victoria Barto	\$60.00	204.204.5651	Huntington
28753	October 11, 2018	Antonio Swann	\$75.00	204.204.5618	Huntington
30691	May 3, 2019	Eron Hollifield	\$61.00	105.105.5651	Huntington
30777	May 3, 2019	Mary L. Portman	\$62.00	105.105.5651	Huntington
31076	May 20, 2019	Jennie Barcikowski	\$16.00	105.105.5651	Huntington
31179	June 4, 2019	Danielle Bauer	\$51.00	105.105.5651	Huntington
31917	August 1, 2019	Pamela Schultz	\$75.00	710.710.3002	Huntington
31935	August 2, 2019	Andrew Hayes	\$45.00	105.105.5651	Huntington
31985	August 2, 2019	Mandy Pilato	\$121.00	105.105.5651	Huntington
32001	August 2, 2019	Shawn Hayes	\$12.00	105.105.5651	Huntington
2686	May 31, 2019	Devonte Lovette	\$40.00	715.715.5310 (BOND ACCT.)	Huntington
		<b>Total Unclaimed Funds</b>	<b>\$13,461.71</b>		