

Lancaster City Council
Finance Committee
January 28, 2019
Agenda

The Finance committee meeting was called to order at 6:00 PM

Ms. Downour excused from tonight's meeting

Resolution 26-19

Finance – Stoughton (McDaniel)

A resolution at appropriate \$21,000 in the Income Tax Fund 216.

Tax Administrator Yost indicated that a planned replacement employee has been budgeted for 2019 but because the prior employee did not use the City's health insurance plan that he did not plan for health insurance expense for the new employee. This resolution will appropriate family coverage for 2019.

3 Readings

Resolution 27-19

McDaniel

Finance – Stoughton (Downour)

A resolution to issue a "then & now" certificate for a legal bill to Bricker & Eckler.

Law Director Ullom indicated that the City was joined on a lawsuit related to a county foreclosure and the invoice has come due for \$6,550. Because this is a 2019 invoice for 2018 services a then and now certificate is needed. Suspension being requested to pay the invoice.

Suspension

Resolution 28-19

Service – Bobbitt (Tener/Woodgeard)

A resolution to issue a "then & now" certificate for a payment to PNC.

Park Supt. M. Tharp indicated that purchases (contract labor, supplies and security monitoring) were made in excess of \$3,000 prior to the issuance of a PO requiring that a then and now certificate be provided to the City Auditor.

Readings

Resolution 29-19

Safety – Baus (Stoughton/Woodgeard)

A resolution authorizing the SSD to sell 1-Zoll Auto Pulse Automatic CPR device and related accessories to the City of Whitehall.

Chief Ward indicated that the city is replacing its CPR devices and that Stryker only allows for 1 used unit to be traded in when purchasing new devices. Whitehall indicated interest in purchasing the device for \$6,000 requiring an agreement between the parties.

Suspension
Readings

Other Discussion Items:

Tax Administrator Yost - updated Council committee on timing on expected tax receipts, he is expecting increases in 2019 tax receipts. Indicated CMI enhancements are being installed

1. Departmental Updates:

- *LFD Chief Ward - announced that Asst. Chief Mattlin will retire on 2/15/2019*
- *Transit Manager Woody - promoted free rides on Valentine's Day again this year on the loop services. Tiger Grant from ODOT increased their participation to Public Transit to over \$200,000.*
- *Law Director Ullom - introduced new city attorney Joseph Szabo.*

2. President Uhl – Tonight's meeting prep:

- **TO 2-19 – an ordinance to accept a utility easement from One Write – Law/Groff (Baus, Schoonover) 2 Readings**
- **TO 3-19 – an ordinance to grant a supplemental easement to Ohio Power – Law/Groff (Baus, Schoonover) 2 Readings**
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3. Other items for Finance

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At 6:17 PM a motion was made to convene to an executive session:

Mr. Chairman, I make a motion for Finance Committee to convene into Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance involving public infrastructure improvements and that this executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project pursuant to Ohio Revised Code Section 121.22(G)(8).

The executive Session should include the following: Finance Chairman, all City elected officials, Service-Safety Director Paul Martin, and Economic Development Director Mike Pettit.

Motion – McDaniel – Y or N

2nd – Stoughton – Y or N

~~Other/Down/Or/No~~

At 6:35 PM a motion was made to return to the regular order of business

Motion – McDaniel – Y or N

2nd – Stoughton – Y or N

~~Other/Down/Or/No~~

Motion to Adjourn – McDaniel

2nd – Stoughton

Meeting adjourned at 6:35 PM

Respectfully submitted:



Tom Stoughton