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

Do we have a need for an **Executive Session**?

At 6:01 PM a motion was made to convene to an executive session to discuss a pending or imminent court action pursuant to Ohio Revised Code Section 121.22(G)(3).

*The executive Session should include the following: Council President, Council Members, Law Director, Mayor, Auditor, and Service-Safety Director*

At 6:15 PM a motion was made to return to the regular order of business

**Resolutions**

**Temp Res #41-20A**

RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND (101), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

This is to take care of a change in health insurance coverage for an employee of the Law Director’s Office

Finance (Downour/Bobbitt)
(3 Readings)

**Temp Res #42-20**

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PIPE AND FITTINGS FOR USE BY THE DIVISION OF WATER

This is to upgrade the infrastructure – Talmadge Avenue; Lincoln to Reese; East Fair to Boyd; River Valley Blvd. to Zimmer – this is for all the pipes and fittings needed to complete said work.

Water/WPC (James/Tener)
(2 Readings)

**Temp Res #43-20**

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE PUBLIC SITES AND OPEN SPACE FUND (231)

This is for work at Bowers Park – Martin: not prepared to discuss – defer to the regular meeting. Later Mike Tharp arrived and indicated that when we built the budget, we built in a contingency of $30K – didn’t know that in order to get that out of contingency, you can only move 10% without going back to Council - now we need to put that money into the budget which is why we are coming before Council.

Service (Tener/Mr. Marlin)
(3 Readings)

**Temp Res #44-20**

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE PARKS AND RECREATION FUND (212), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR
This is to cover the cost of replacing the large mower – 13 years old used more than 89K hours/used 30 hours a week; 20-24 weeks per year – Nickel and dimming to repair the existing and it really needs replaced.

**Service (Tener/Bobbitt)**

(1 Reading)

Temp Res #45-20

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE PARKS AND RECREATION FUND (212), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

This is to allow for the part-time fitness coordinator to move to a full-time coordinator which would allow for weekend and evening hours at the facility.

**Service (Tener/Mr. Marlin)**

(3 Readings)

Temp Res #46-20

A FINAL RESOLUTION TO ENTER INTO CONTRACT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT STATE ROUTE 188 AT THE INTERSECTION WITH DELMONT ROAD AND THE CITY OF LANCASTER’S MILL PARK DRIVE FOR PID NO 111072, AND TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT FOR IMPROVING THE DESCRIBED PROJECT

This is the legislation for the traffic signal at St. Route 188 with Delmont Rd. and Mill Park Drive that was brought up at the last meeting. – Funded by ODOT – outside of the city limits and need this for our portion of the work. We do not have to pay for the $1300 for inspections -

**Public Works (Schoonover/James)**

(1 Reading)

Temp Res #47-20

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE GENERAL FUND (101), ENGINEERING DEPARTMENT

This is to correct the accounting error for an employee who retired and was paid out of the wrong account.

**Finance (Downour/Bobbitt)**

(3 Readings)

Temp Res #48-20

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT FUND, INCREASE RECEIPTS, AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

This is a resolution to appropriate and disburse additional proceeds received by LDOT.

**Finance (Downour/Stoughton)**

(1 Reading)

Temp Res #49-20

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE SANITATION FUND (605), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR
This resolution is to increase the budget to cover the cost of a retiring employee.

Mr. Burrows – Timothy Kilbarger is retiring on 3/18 – last year I figured up all of his money and didn’t figure in his 2% raise so I am short about $418

Service (Tener/Bobbitt)
(1 Reading)

Other Discussion Items:
1. Departmental Updates:
   - Mr. Mayor – Carrie will receive the “The Leonard Ronis Award from Ohio Public Transit” – she has served as president of this organization for several years.
   - Mr. Martin – Roof on Annex Building – update – there is asbestos and this will need to be removed – not as extensive as I originally thought – two units that take care of the third floor – one of them has failed – he will actually recommend that we replace both of them – the units with the crane — so this looks like it will be between $20K and $30K — currently have some water leakage — still waiting on the estimate for the actual roof.

2. President Uhl – Tonight’s meeting prep:
   - None

3. Other items for Finance
   - None

Motion to Adjourn – Bobbitt
2nd – Stoughton
Meeting adjourned at 6:31 PM
Respectfully submitted:

Holly Miller-Downour