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

Resolution 30-19
H2O/WPC – Woodgeard (Baus/McDaniel)
A resolution to amend permanent resolution 51-18 authorizing the SSD to advertise for bids and enter into a contract for the River Valley Highlands Sanitary Manhole Replacement project.

Stormwater engineer Wellstead indicated that contract is being amended up to $400,000 after it was discovered that soil boring indicated the presence of bad soils that would be a poor foundation for sewer infrastructure that was planned to be constructed. The city now needs to hire consultants to revise the design to mitigate the possibility of the new infrastructure from settling like the existing manhole. This additional issue has raised to original not to exceed from $100,000 to $400,000. The city is asking for passage on the 2nd reading.

2 Readings

Resolution 31-19
Finance – Stoughton (Downour)
A resolution to correct items in the 2019 city budget and to appropriate $25,000.

Audit Nettles indicated that the 2019 Probation Fund was shorted $20,000 and need to be amended by appropriating the same. General Improvement Fund 316 is being amended by 20 cents to align; Fire Impact Fund 322 is being amended by $1 to align and LDOT Fund 208 is appropriating $5,000 of proceeds from an item that was sold so that it can be replaced.

2 Readings

Resolution 32-19
Finance – Stoughton (McDaniel)
A resolution to approve and enterprise zone agreement with Blue Label Packaging Company dba as One Write.

80 Director Pettit spoke to Council regarding
An enterprise zone agreement was requested by One Write, review and vetted by a city committee including representatives from the City, the local school system and the county that approved the agreement and recommended its approval by City Council. It has been concluded that the agreement will benefit the city and One Write.

2 Readings

Resolution 33-19
Finance – Stoughton (Downour)
A resolution to appropriate from the Gas Fund 602, Water Fund 603, Water Pollution Fund 604, Stormwater Fund 606 and the general Fund 101 and to issue a “then and now” certificate to pay PNC.

Law Director Ullom indicated that the city has retained legal counsel to assist in the development processes to regulate the public right-of-way and to adopt new regulations if required. The work was completed in 2018 and had appropriated balances to fund the expense until we hit the end of the calendar year. This resolution will re-appropriate the same monies to pay PNC requiring a then and now certificate.

2 Readings

Resolution 34-19
H2O/WPC – Woodgeard (Baus/McDaniel)
A resolution to authorize the SSD to advertise for bids and enter into a contract for the purchase of pipe and fittings for the Division of Water not to exceed $200,000.

Superintendent Nixon indicated that this was an annual resolution for needed supplies for the Water Department.
Finance – Stoughton (McDaniel)
An ordinance to amend the non-union pay ordinance for 2019.

Mayor Scheffler indicated that this amendment removes the part-time Grant Writer position from the pay ordinance as this role will be paid for from Contract Services. Also, this ordinance amends the Mayor’s Executive Assist’s pay grade from 12 to 11.

3 Readings

Other Discussion Items:
1. Departmental Updates:
   - ED Director Pettit
   - Law Director Ullom provided an update on the “pre-pay” gas deal/renewal and indicated that some of the legislation will come through needing suspension to act on interest rates etc.

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

3. Other items for Finance
   - None

Motion to Adjourn – Downour
2nd – McDaniel
Meeting adjourned at 6:18 PM
Respectfully submitted:

Tom Stoughton

(If needed)
At __:__ PM a motion was made to convene to an executive session to discuss ____________________________.

I make a motion for Finance Committee to convene to Executive Session to discuss pending litigation pursuant to Ohio Revised Code Section 121.22(G)(3).

The executive Session should include all elected officials, and ____________________________.

Invitees to the Executive Session are: All Elected City officials, and the Service-Safety Director.

<table>
<thead>
<tr>
<th>Mayor Scheffler</th>
<th>SSD Martin</th>
<th>Auditor Nettles</th>
<th>Treasurer Wolfinger</th>
<th>Law Director Ullom</th>
</tr>
</thead>
</table>

Motion – Downour – Y or N
2nd – McDaniel – Y or N
Other – Stoughton – Y or N

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

Motion – Downour – Y or N
2nd – McDaniel – Y or N
Other – Stoughton – Y or N