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

Resolution 35-19
Public Works – Schoonover (Bobbitt/Tener)
A resolution authorizing the SSD to enter into an agreement with ODoT to purchase sodium chloride (rock salt) for the 2019-2020 winter season.

LDoT Superintendent Hintz indicated that the annual contract with ODoT is nearing the required due date to purchase from the state contract.

3. Readings
Resolution 36-19
Public Works – Schoonover (Bobbitt/Tener)
A resolution to authorize the SSD to advertise for bids and enter into a contract with a qualified consultant for inspection services for the 2019 street improvement program. Expense to exceed $50,000 hence the RFQ for the position.

City Engineer Hintz indicated that this is an annual position to oversee inspection of the program activities for the annual street paving program.

2. Readings
Resolution 37-19
Public Works – Schoonover (Bobbitt/Tener)
A resolution to authorize the Mayor to enter into an LPA Federal Local Let Project Agreement with the State of Ohio DoT for resurfacing of Fair Avenue from Memorial Drive to High Street.

City Engineer Hintz indicated that the STP project for road infrastructure improvements in alignment with the annual street paving program. STP monies will fund 76-95% of the project cost with the other costs to be city provided as required by the program and the project. 2020 project 95/5 split state/city.

2. Readings
Resolution 38-19
Public Works – Schoonover (Bobbitt/Tener)
A resolution to appropriate funds in the LDoT Fund 208 to pay for future required overtime.

LDoT Superintendent Hintz indicated that LDoT has utilized all its appropriated overtime for snow and ice operations to date and is appropriating $10,000 for the remainder of 2019 from LDoT Fund (carryover) 208.

1. Readings
Other Discussion Items:
1. Departmental Updates:
   > Linda Perche - Contracted Grant Writer introduced herself to Council.
   > Utilities Collection / Jennie Allison gave an update on her position in supporting the 5 enterprise departments, 97 total employees, 17000+ customers.
   > Curt Shonk - drainage improvements on SR37 around Rising Park - 2-day closure + 21-day closure during the spring.

2. President Uhl - Tonight's meeting prep:
   > nothing to report.
3. Other items for Finance
   - ED/Gas Dettit - prepay transaction legislation has arrived and is being reviewed by the City, should be ready for passage on March 11.

Motion to Adjourn – Downour
2nd – McDaniel
Meeting adjourned at 6:28 PM
Respectfully submitted:

[Signature]
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 ________________________.

Invitess 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 Ulloom</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