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

Attendance:  Melody Bobbitt; McDaniel, Randy Groff, Holly Miller-Downour, David Uhl, Teresa Sandy, Becky Tener, Corey Schoonover, Orman Hall, Jerry Woodgeard, Paul Martin, Tricia Nettles, Bob Wolfinger, and Randall Ullom

**Resolution 78-19;**
**Resolution 79-19; and**
**Resolution 80-19**
**Safety – Hall (Woodgeard)**
Resolutions 78-19, 79-19, and 80-19 are accepting $41,795.84 in receipts from Project FORT ($35,419.88), ODoT Reimbursement grant ($375.96) and from the City of Whitehall for the sale of a defibrillation system ($6,000) and appropriating.

Chief Ward indicated that the receipts will appropriated in the following Fire accounts; Medical Supplies - $7,805.73, Overtime - $3,760.11, and New Equipment - $30,230 (for the purchase of a new vehicle).

Chief Ward - 78-19 Reimbursement for project FORT - sold a defibrillator - moving money back into the new equipment account.  79-19 - it is overtime - money spent out of the overtime account - needs to be put back into the overtime account and 80-19 - project FORT - replacing funds.

Asking for suspension in order to get the funds in.

**1 Readings**
**Resolution 81-19 and**
**Resolution 82-19**
**H2O/WPC – Woodgeard (Hall/McDaniel)**
A resolution authorizing the Mayor submit an application in the Ohio EPA water pollution control loan fund (WPCLF) and execute contracts as required and a resolution authorizing the Service-Safety Director to advertise for bids for the 5th/6th/Forest Rose Sewer Separation project as required by our agreed to compliance schedule with the Ohio EPA.

Superintendent Nixon indicated that city is planning a sewer separation project (5th/6th/Forest Rose) which would qualify for the zero interest loans offered by the program.

81-19 - Application to Ohio EPA to gain a loan for the water pollution control and it is interest free - Suspension - McDaniel

82-19 - This is for the sewer project - authorization to go out for bids.  3 readings - Hall

**2 Readings (See above)**
**Resolution 83-19**
**H2O/WPC – Woodgeard (Hall/McDaniel)**
Resolution authorizing the Service-Safety Director to enter into an engineering agreement for the Lawrence Street Water Pollution Control Facility Upgrade project design

Superintendent Nixon indicated that ARCADIS has recommended $21,000,000 in improvements and repairs and the city would like to proceed with the design process in preparation for a 2021 project commencement. The engineering agreement is not to exceed $1,500,000.

We are now going to be around 21 million
Mr. Woodgeard - we are seeing many things come in where we need to ask for suspension is because we only meet one time during July - this causes strain on the department heads in getting thing in.

2 readings - McDaniel

__1___ Readings
Resolution 84-19
Service – Bobbitt (Tener/Woodgeard)
A resolution to appropriate from the Parks Fund 212.

Superintendent Tharp indicated that he is running short on supplies and funds to cover current park expenses and is asking for an appropriation of $80,000 in the Park Fund 212.

Mr. Tharp - This was originally part of the revenue projections and weren’t sure when we would bring it forward. 7 of the 13 funds were short - buying out sick leave; programs and advertising is new and we didn’t know what we needed; parks improvement has already been transferred; incidental swims - replacement of equipment; Olivedale creation of fitness center - incidentals in parks programs - increase soccer program by 150 children this year - continued to explain the requests for the changes in the line items - parks are doing well - community event ended up have double the number of attendees - many events are still scheduled in the fall - it takes money to make money - all numbers across the parks are up - increased participation and new programs - better this year than 18, 17 and 16 - we are making money - doing a good job of managing our money and our programs.

Mr. Woodgeard commented that they are doing a good job but need to plan better.

Mrs. Bobbitt - the lighting line item is not for the Mountain lighting.

Mr. McDaniel - commented I worked for the parks dept. for a long time - please remember that the parks dept. will recoup the money once the programs come in.

Will be asking for suspension and Mrs. Tener will be the second

__1___ Readings
Resolution 86-19
Finance – Downour (McDaniel)
A resolution to appropriate from the General Fund 101.

Clerk Sandy indicated that required legal publications associated with the passed CRA resolution will require an expense and appropriation of $4,872.35.

__2__ Readings

Mr. McDaniel will be second

Add 87 and 88

Read the resolution and clarified that this is only to get the issue on the ballot.

Special meeting July 29 at 6:30 p.m.

Mrs. Tener asked if 87-19 was discussed as part of the special meeting of the Parks Board and Mr. Uhl clarified that it was only a discussion point to make them aware that the city was contemplating also having an issue on the ballot.

88-19 – Randall Ullom indicated there will be some amendments for this resolution as there is still legal research being completed as they don’t know if there is a mechanism where you can repeal an existing Tax levy – more to come.
Mr. Uhl stated the Mayor will be present at the next two meetings to have a vigorous discussion regarding resolution 87-19.

Other Discussion Items:

1. Departmental Updates:
   - Mr. Nixon - 9/10th of an inch a rain - in 30 min. - 3 inches more rain than last year - I am ready for it to be hot and dry - 2 flooded basements on Forest Rose - River Valley have seen a lot less decreased flow - the money we spent at River Valley has definitely decreased the amount of water we have had to process through the plant - $.01 per gallon - there will be a payback on that money.
   - Mrs. Woody - Easy Fare and NEO Ride Program - taking off quicker than expected - please refer to the email she sent out earlier today - 12 out of the 60 have already implemented the same system - over 30% of our transit systems will have the same exact fare process on their phone - this is excellent because it will make it easier for people to use multiple transit systems - may need amended to include other states that are interested in using this fare system. Please watch the video - Resolution 85-19 - mandated policy for our transit system for Zero Tolerance Drug and Alcohol System - Mr. Hall - indicated that there is a new statistic that 1 million adults have lost their privilege to drive - he asked if we had that stat - she indicated that she didn’t have the figures but she would get them for him. Mr. Woodgeard asked why we needed suspension on 85-19 and she explained that the State needed it and it had to be amended due to changes at the Federal Level in testing requirements.
   - Mitch Noland - City Engineer - update that in July 15th he will have the ordinance around the right away ordinance for us to review - working on it for many months - when this gets introduced, there will be a lot of interests in the right-of-way - electric, our own for our utilities, the wireless people - representatives from those companies will be voicing their opinions around this ordinance - it is important to the city to control the right of way - he has met with all of our internal utility departments - we just don’t have enough space in all of these corridors - we are dealing with so many utilities - everyone needs a piece of this ground - we need wire right of ways - we are trying to make some changes in our own utilities - transport goods, information, gas, water, sewer, etc. - will have it to review and will go three readings. Mrs. Bobbitt - you mentioned “we” - you, Randal and an outside firm - this should not be a surprise to the utility companies - it is new in our town - Randal - we chose this firm because it is their expertise - what we are doing isn’t new but what is new the utilities will be regulated - Mr. Groff - it isn’t just the width of the right of way but it is the height also - Mitch brought up the different House Bill and the Lawsuit - height restrictions - 45 feet - we have had applications for 150 feet - Mr. Woodgeard asked about a public hearing.

2. President Uhl – Tonight’s meeting prep:
   - TR 85-19 – a resolution for Council to accept the 6/14/19 revision to the LPTS Zero Tolerance Drug & Alcohol Testing policy – Schoonover/(Bobbitt-Tener) - Suspend - Bobbitt will second.
   - TO 11 and 12 - these are connected to the income tax issue - city and parks - they will be introduced tonight and they will have the 3 readings - these ordinances will be tabled until the election. - Mrs. Tener asked whether or not the income tax levy should have been discussed at the Park’s Board Meeting - Mr. Uhl confirmed that it was just a discussion on the income tax levy since

3. Other items for Finance
   - None
   - Motion to Adjourn – McDaniel
   - 2nd – Downour

Meeting adjourned at 6:37 PM

Respectfully submitted:

Holly Miller-Downour