The Finance committee meeting was called to order at 6:09 PM

Resolution 125-19
H2O/WPC – Woodgeard (Hall/McDaniel)
A resolution to appropriate from the Water Replacement & Improvement Fund 625 and the Water Revenue Fund 603.

Superintendent Nixon indicated that two wells need cleaning and rehabilitation and will need approximately $75,000 to complete the repair.

1 Readings
Resolution 126-19
Finance – Stoughton (McDaniel)
A resolution to appropriate from the General Fund 101.

Clerk Slone indicated she had an employee whose employment status changed and another employee who elected to begin health insurance coverage effective 5/1/19. Both events will require an appropriation of $14,000 to make this account whole for the remainder of 2019. Suspension is requested.

1 Readings
Resolution 127-19
Public Works – Schoonover (Bobbitt/Tener)
A resolution to appropriate from the Cemetery Perpetual Care Fund 834 and transfer to the Cemetery Fund 207.

Superintendent Hintz indicated that the City Investment Committee approved capital improvement projects within the Cemetery Department in alignment with perpetual care guidelines in the amount of $35,000.

3 Readings
Resolution 130-19
H2O/WPC – Woodgeard (Hall/McDaniel)
A resolution to appropriate from the Water Replacement & Improvement Fund 625 and Water Utility Reserve Fund 627, dispense with competitive bidding and enter into a contract and authorize the issuance of a “then & now” certificate.

Superintendent Nixon indicated that sediments and loose deposits need to be removed from the South Water Treatment Plant facility and an appropriation of $125,000 is needed to complete the repair.

1 Readings
Ordinance 17-19
Finance – Stoughton (Downour)
An ordinance to amend the 2019 Management Pay Ordinance.

Mayor Scheffler indicated that to plan for the retirement of the CDBG Administrator that when a replacement is hired that job knowledge transfer would need to occur specific to the workings of the program.

3 Readings

Other Discussion Items:

1. Departmental Updates:

   > Superintendent Nixon – water production waste from the South Treatment plant will require a flushing process for the concentration and raw water lines.

   > Transit Mgr. Woody – Thanks “K” Church for paying for fares during fair week. Ride-Right’s best & final proposal was not cost effective therefore; the City Transit will be brought into house. Legislation forthcoming to complete the process.
President Uhl – Tonight’s meeting prep:

- TR 128-19: a resolution authorizing the Mayor to enter into a pre-annexation agreement covering 76 +/- acres in Greenfield Township – Law: Groff/Hall – Schoonover
  - 3 Readings
- TR 129-19: a resolution indicating services to be provided by the municipal corporation to annexed territory of the Mithoff Companies annexation of 76 +/- acres in Greenfield Township – Law: Groff/Hall – Schoonover
- TO 18-19: an ordinance to change the name of Anchor Avenue to Magna Avenue. – Economic Development: McDaniel/Downour - Groff
- TO 19-19: an ordinance to accept petition for the annexation of 76 +/- acres in Greenfield Township – Law: Groff/Hall – Schoonover
- TO 20-19: an ordinance amending the zoning map subject to passage of the annexation of 76 +/- acres in Greenfield Township – Law: Groff/Hall – Schoonover

Other items for Finance:

- Law Director Ullom – introduced Bob Barkley to discuss NOPEC and the city’s participation in the electric aggregation program.
- SSD – Lindy Jackson to speak later regarding Hunter’s Run District. SSD Martin indicated the legislation is forth coming in a future council meeting.

Motion to Adjourn – Downour

Meeting adjourned at 7:07 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 ________________________________________________________________________________________________________________________.

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

<table>
<thead>
<tr>
<th>Mayor Scheffer</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