The Finance committee meeting was called to order at __:__ PM

**Resolution 141-19**
Finance – Stoughton (Downour)
A resolution authorizing the Mayor to enter into a contract with the Fairfield County General Health District for public health services.

Mayor Scheffler indicated that the Health District did not like the 2-year contract and has asked the city to amend to a 1-year contract with the following year to be negotiated.

____ Readings

**Resolution 142-19 and Ordinance 31-19**
Finance – Stoughton (McDaniel)
A resolution to place an income tax levy on the March primary ballot.

Mayor Scheffler indicated that with the March primary in presidential election years’ that the deadline for filing is 12/18/19 for the March 2020 ballot. The request is the same that was on the ballot in November 2019. A special meeting will need to be convened to pass on the third reading of council or suspension will need to occur at second reading in December.

____ Readings

**Resolution 143-19**
Safety – Hall (Stoughton/Woodgeard)
A resolution to appropriate in Fund 247.

Chief Ward sent an email to Council indicating that he will need $10K of additional appropriations in the Medical Supplies account and $11K in additional appropriations in the Contractual Services account to be whole in 2019. Expenses were more than planned for the year.

____ Readings
**Ordinance 26-19 – Clerk of Courts, IT Administrator,**
**Ordinance 27-19 – Non-Union, Non-Management for Public Transit,**
**Ordinance 28-19 – Non-Union, Non-Management – all others,**
**Ordinance 29-19 – Management and Professional; and**
**Ordinance 30-19 – Elected Officials**
Finance – Stoughton (Downour/McDaniel)

Pay ordinances for the following:
- Clerk of Courts Information Technology Administrator
- Non-Union (and non-management) Personnel
- Management and Professional Personnel
- Elected Officials (Mayor, Auditor, Law Director, Clerk of Council, City Council)

Mayor Scheffler will be providing a narrative to Council specific to all added positions, elevated positions and any changes in benefits for each pay group. Tonight, will be the first of 2 planned readings.

____ Readings
Other Discussion Items:

1. Departmental Updates:
   - Fire Chief Ward - new truck will be ready in February. Received a grant from FMC for Life Pack 15 modules.
   - Transit Manager - Thanked Fairfield County DD for donating 2 vehicles with lifts to CPT. Also, X Church is donating fans for the 1st Saturday in December.
   - Law Director Ullom - Received VAWA grant for 2019.
   - Mayor Scheffler - No Rec Electrical Aggregation is in process for Lancaster.

2. President Uhl - Tonight's meeting prep:
   - To-11/19 Withdrawn
   - To-22/19 Off-table/Replace

3. Other items for Finance:
   - TR144-19 - 420K needed for repair in Fire House 3. Safety Committee will ask for suspension to appropriate from the 322 Fire Impact Fee.

Motion to Adjourn - Downour
2nd - McDaniel
Meeting adjourned at 6:42 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 Scheffler</th>
<th>SSD Martin</th>
<th>Auditor Nettles</th>
<th>Treasurer Wolfinger</th>
<th>Law Director Ullom</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council - Downour</td>
<td>Council - Tener</td>
<td>Council - Hall</td>
<td>Council - Schoonover</td>
<td>Council - Woodgeard</td>
</tr>
</tbody>
</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
History of City Contribution to County Health Department

Starting 2011, with withdrew from being a combined Health District and went to having a contract.

<table>
<thead>
<tr>
<th>Year</th>
<th>Payment</th>
<th>% difference from previous year</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>$295,879.14</td>
<td>0.3%</td>
</tr>
<tr>
<td>2011</td>
<td>$241,201.88</td>
<td>-18.5%</td>
</tr>
<tr>
<td>2012</td>
<td>$260,000.00</td>
<td>7.8%</td>
</tr>
<tr>
<td>2013</td>
<td>$284,960.00</td>
<td>9.6%</td>
</tr>
<tr>
<td>2014</td>
<td>$284,960.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>2015</td>
<td>$284,960.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>2016</td>
<td>$294,933.60</td>
<td>3.5%</td>
</tr>
<tr>
<td>2017</td>
<td>$294,933.60</td>
<td>0.0%</td>
</tr>
<tr>
<td>2018</td>
<td>$294,933.60</td>
<td>0.0%</td>
</tr>
<tr>
<td>2019</td>
<td>$309,682.80</td>
<td>5.0%</td>
</tr>
<tr>
<td>2020</td>
<td>$317,424.87</td>
<td>2.5%</td>
</tr>
</tbody>
</table>