

**FINANCE COMMITTEE  
MEETING MINUTES  
MONDAY, JANUARY 28, 2019**

*The Finance Committee met Monday, January 28, 2019 at 6:40 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting is to discuss Ordinance 2-2019.*

*In attendance were Finance Committeepersons:*

*Committee Members Dean Holland, John Zucal, Alternate Cheryl Ramos*

*Excused Absence: Chairman Rob Maurer*

*Guests were:*

*Mayor Joel Day,  
Law Director Marvin Fete,  
Service Director Ron McAbier,  
Safety Director Greg Popham  
President of Council Sam Hitchcock  
Council Clerk Julie Courtright  
Councilperson Mrs. Aimee May  
Councilperson Mr. Dan Lanzer*

***Finance Committee Member Dean Holland called the meeting to order at 6:40 PM.***

***Mr. Holland made the following statement:***

*Ordinance 2-2019 is to authorize the Service Director to advertise for bids and enter into contracts with the lowest and best bidder for City requirements of various materials and supplies. This is an annual legislation and it's something that needs to be passed tonight.*

**MR. ZUCAL MOTIONED TO PLACE ORDINANCE 2-2019 ON TONIGHT'S AGENDA  
MRS. RAMOS SECONDED THE MOTION  
3 YEAS  
ORDINANCE 2-2019 WILL BE PLACED ON TONIGHT'S AGENDA FOR 1<sup>st</sup> Reading**

***Mr. Holland made a motion to adjourn at 6:42pm.***

