

New Philadelphia City Council

Finance Committee

Meeting Notes

May 22, 2017 – 7 p.m.

Present for all or portions of the meeting were the following: committee chairman Darrin Lautenschleger and committee members Rob Maurer and John Zucal; committee alternate Dean Holland; Council members Aimee May, Cheryl Ramos and Kelly Ricklic; Council President Sam Hitchcock; Clerk of Council Julie Courtright; Mayor Joel Day; Service Director Ron McAbier; Auditor Beth Gundy; Law Director Marvin Fete; Safety Director Greg Popham; Treasurer Tom Gerber; and city residents Don Kemp, Dan Lanzer and Joe and Julie Stephon.

ITEMS: Proposed Ordinance 8-2017 and Proposed Resolution 29-2017

PROPOSED ORDINANCE 8-2017: Ms. Gundy explained that this ordinance provides for additional appropriations in the 2017 budget for the following items: \$12,500 for the law director's medical insurance in that budget, \$45,000 that covers the city's downtown LED lighting project (paid entirely through AEP grant and rebate dollars) and \$72,000 for vehicle lease for fire chief vehicle (paid through Fire Department budget). Ms. Gundy requested that the legislation be approved as soon as possible.

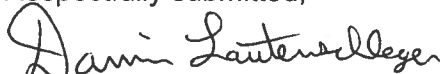
ACTION: On a motion by Mr. Maurer, seconded by Mr. Zucal, Committee members voted 3-0 to recommend that Proposed Ordinance 8-2017 be placed on the agenda for first reading at tonight's regular session of City Council, and that the rules be suspended and the legislation be approved on first reading.

PROPOSED RESOLUTION 29-2017: Mr. McAbier reported that this is the legislation that enables the city to apply for a Community Development Block Grant (CDBG) project to be completed in 2018. The project is estimated to cost \$700,000 and a \$650,000 CDBG grant is being sought for improvements in waterlines and storm drainage in areas along 2nd St. NW, North Ave. NW, Minnich Ave. NW and Dort Lane NW and traffic control improvements around Central Elementary. A public hearing on this project is scheduled on June 26.

ACTION: On a motion by Mr. Zucal, seconded by Mr. Maurer, Committee members voted 3-0 to recommend that Proposed Resolution 29-2017 be placed on the agenda for first reading at tonight's regular session of City Council, and that the legislation be approved on third reading.

With no further business to be discussed by the committee, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Darrin Lautenschleger
Chairman