

**FINANCE COMMITTEE MEETING  
THURSDAY, MAY 28, 2015**

The Finance Committee met on Thursday, May 28, 2015 at 7:04 p.m. immediately following the 7:00 p.m. public hearing in the council chambers at the Knisely Centre.

In attendance were committee members Darrin Lautenschleger, Mrs. Ramos, alternate Winnie Walker and Chair Sandy Cox.

Guests were Mayor Dave Johnson, council president Sam Hitchcock, Clerk of Council Patti McKay, council member Dan Lanzer, Treasurer Tom Gerber, Service Director Jim Zucal, council member John Zucal, Safety Director Greg Popham, council member Rob Maurer, Lee Morrison, Aimee May, Dean Holland and Mark Cox. The above guests were present for all or part of the meeting. Excused was Law Director Marvin Fete.

**Item 1: Proposed Resolution 14- 2015 A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio, authorizing and directing the Mayor of the said City of New Philadelphia to act as the signature designee and to file an application for financial assistance under Title 1 of the Housing and Community Development Act of 1974 (PL 93-383) to the office of Community Development, Division of the Ohio Development Services Agency, Office of Local Government Services.**

Mr. Lautenschleger moved to add Resolution 14-2015 to the agenda on June 8<sup>th</sup> and recommended suspension of rules on the first reading. The motion was seconded by Mrs. Ramos and passed with 3 ayes. (Lautenschleger, Ramos and Cox)

**Project Information**

\*Clarification of project - the City proposes to replace the curbs, sidewalks, and curb ramps on both sides of Fair Avenue N.E. (from the intersection of Beaver Avenue at Fair to 445 Fair Avenue N.E.) or second choice is on Beaver (going east) from Fair Avenue N.E. to Ray Avenue N.E. (Choice depends on the results of the LMI report.)

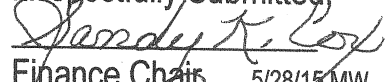
<b>Costs</b>	
Construction Cost	\$76,342.50
Engineering (Design, Bid and Construction Administration)	\$19,085.63
Grant Administration	\$10,000.00
Fair Housing	<u>\$ 3,500.00</u>
Total Project Cost	\$108,928.13

<b>Funding</b>	
CDBG	\$75,000.00
Local (City of New Philadelphia)	<u>\$33,928.13</u>
Total Project Funding	\$108,928.13

There will be a third (3<sup>rd</sup>) Public Hearing on June 8<sup>th</sup>, to address the LMI (Income Survey) results. Scheduled dates - submit application June 26, 2015 and complete construction December 31, 2016.

There being no further discussion Mr. Lautenschleger moved to adjourn the meeting at 7:06 p.m.

Respectfully Submitted,

  
Finance Chair 5/28/15 MW