

**FINANCE COMMITTEE
MOTION SUMMARY
April 11, 2017**

ITEM 1. Roll Call

Vice-Chairman Jones called the Finance Committee meeting to order at 4:30 p.m.

Members Present: Vice-Chairman Chris Jones and Vice-Mayor Shafer

Member Absent: Councilmember Lisa Keller

Staff Present: Brad Stanton, Public Utilities Director, Dean Stelzer, Finance Director, Darren Shulman, City Attorney, and Tom Homan, City Manager

Motion to Excuse: Vice-Mayor Shafer motioned to excuse Councilmember Lisa Keller, seconded by Vice-Chairman Jones. Motion approved by a 2-0 vote.

ITEM 2. Approval of the Motion Summary for the meeting held February 16, 2017 as recorded and transcribed.

Motion: Vice-Mayor Shafer moved to approve the Motion Summary from February 16, 2017, seconded by Vice-Chairman Jones. Motion approved by a 2-0 vote.

ITEM 3. Delaware/Berkshire JEDD Update/Discussion

Mr. Stelzer reviewed the current JEDD agreement and administrative fee. A discussion was held on new proposed fees. The Finance Committee recommended that the administrative fee remain the same with 25% share of the net income tax received.

ITEM 4. New Community Authority for Evans Farm Update

Mr. Homan recommended to not request a millage charge. The Finance Committee was in agreement to move ahead with the Proximate City without a millage charge.

ITEM 5. CIP Update/Discussion

Mr. Homan discussed plans to amend the Capital Improvement Plan. A discussion was held on the plans to recommend the demolition of the Engineering building on W. William Street. Mr. Homan discussed the

A discussion was held on MORPC grant projects and managing funding. A discussion was held on the point project. Mr. Homan discussed conversations with the County in being part of the project. Mr. Homan also provided informed the Finance Committee that MS Consulting is evaluating the east side traffic areas.

Mr. Stelzer discussed the current monitoring of tax collections.

Mr. Homan discussed the plan to update the Comprehensive Plan.

Mr. Stanton provided information on the upcoming CIP projects that included retro fit of new equipment for the filtration system.

ITEM 6. Member Comments

ITEM 7. Next Meeting Date

The next meeting date to be determined.

ITEM 8. **Executive Session:** Pursuant to Ohio Revised Code Section 121.22 (G) (3) pending or imminent court action, Section 121.22 (G) (1) personnel, Section 121.22 (G) (5) matters required to be kept confidential by State statute, Section 121.22 (G) (2) acquisition of property for public purpose and 121.22(G) (8) consideration of confidential information related to a request for economic development assistance.

An Executive Session was deemed not necessary.

ITEM 9. Adjournment

Motion: Vice-Mayor Shafer moved to adjourn the Finance Committee meeting. The Finance Committee meeting adjourned at 5:23 p.m.



Chairman



Elaine McCloskey, Clerk