

**FINANCE COMMITTEE  
MOTION SUMMARY  
August 16, 2017**

ITEM 1. Roll Call

Vice-Chairman Jones called the Finance Committee meeting to order at 1:05 p.m.

Members Present: Councilmember Lisa Keller, Vice-Chairman Chris Jones and Vice-Mayor Shafer

Staff Present: Rob Alger, City Accountant, Dean Stelzer, Finance Director, and Tom Homan, City Manager

ITEM 2. Approval of the Motion Summary for the meeting held April 11, 2017 as recorded and transcribed.

**Motion:** Mrs. Keller moved to approve the Motion Summary from April 11, 2017, seconded by Vice-Mayor Shafer. Motion approved by a 3-0 vote.

ITEM 3. CIP Update/Discussion

Mr. Homan discussed the available money available towards road resurfacing and CIP monies designated towards the Point Project. Mr. Homan discussed the project to renovate the Gazette Building and use the second floor for office space for City Hall.

ITEM 4. **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.

Vice-Mayor Shafer moved to enter into Executive Session at 1:06 p.m. This motion was seconded by Mrs. Keller and approved by a 3-0 vote. The Finance Committee met in 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, and 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. The Finance Committee conducted a discussion of those items with the following members present: Vice-Chairman Chris Jones, Councilmember Lisa Keller, and Vice-Mayor Kent Shafer.

Following the discussion at 2:35 p.m., it was moved by Vice-Mayor Shafer that the Finance Committee move into Open Session, seconded by Mrs. Keller and approved by 3-0 vote.

ITEM 5. Member Comments

Vice-Chairman Jones recommended voting for Vice-Chairman and Chairman at the next scheduled meeting.

ITEM 6. Next Meeting Date

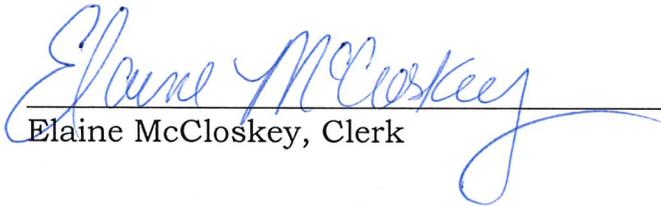
ITEM 7. Adjournment

**Motion:** Mrs. Keller moved to adjourn the Finance Committee meeting. The Finance Committee meeting adjourned at 2:41 p.m.



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Chairman



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Elaine McCloskey, Clerk