

**FINANCE COMMITTEE  
MOTION SUMMARY  
July 30, 2018**

ITEM 1. Roll Call

Chairman Hellinger called the Finance Committee meeting to order at 5:07 p.m.

Members Present: Vice-Mayor Kent Shafer, Vice-Chairman Chris Jones and Chairman George Hellinger

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

ITEM 2. Approval of the Motion Summary for the meeting held July 11, 2018 as recorded and transcribed.

**Motion:** Vice-Mayor Shafer moved to approve the Motion Summary from July 11, 2018, as recorded and transcribed, seconded by Vice-Chairman Jones. Motion approved by a 3-0 vote.

ITEM 3. Update and Continued Discussion on the City Hall Annex Project

Mr. Stelzer provided an updated cost estimated for COhatch improvements and improvements to the second floor on the City Hall Annex building. He discussed the cost for contractors and some additional cost related to the removal of the utility poles and transformers. Mr. Stelzer discussed whether it makes sense financially to do the work at one time and not in stages, as well as, the improvements to City Hall. City Hall improvements would include safety and security. He discussed the current plan for the Planning Department to move to the City Hall Annex building. He reviewed the cost estimate for City Hall Annex renovation form July 18, 2018. He also discussed the different options for the Engineering Building. He discussed the cost for demolition of the house and build a parking lot with some amenities. He discussed one plan for benches and public bathrooms. He discussed the total cost for all improvements and financing options. A discussion was held regarding security plans for both buildings and current plans to enter City Hall to access the second floor of the City Hall Annex building.

**Motion:** Vice-Mayor Shafer motioned to recommend to City Council to move ahead with the Comprehensive Plan as presented to complete City Hall Campus improvements which will include COhatch improvements, Second Floor City Hall Annex updates, and City Hall Annex Renovations, City Hall Renovations and Security, and engineering building and parking lot as outlined in the proposal, seconded by Vice-Chairman Jones. Motion approved by a 3-0 vote.

ITEM 4. Staff Comments

Mr. Homan discussed an upcoming supplemental need for a bike path extension on Cheshire Road. He discussed the grant received by Delaware County for trail completion.

Mr. Stelzer discussed retaining municipal advisor on discussions over potential downtown parking garage.

Mr. Stelzer informed the Committee that the annual meetings for the New Community Authorities have been held.

ITEM 5. Member Comments

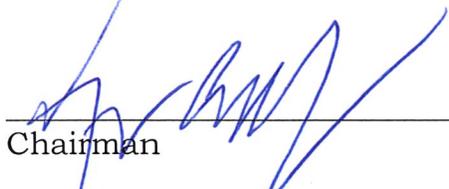
Vice-Mayor Shafer discussed the need to solve parking solutions in the downtown area with the continued growth and the potential development of Planet Oasis.

ITEM 7. Next Meeting Date

The Committee reviewed upcoming meeting dates scheduled for the CIP review.

ITEM 8. Adjournment

**Motion:** Chairman Hellinger moved to adjourn the Finance Committee meeting, The Finance Committee meeting adjourned at 5:53 p.m.



Chairman



Elaine McCloskey, Clerk