

**FINANCE COMMITTEE  
MOTION SUMMARY  
August 19, 2019**

ITEM 1. Roll Call

Chairman Hellinger called the Finance Committee meeting to order at 4:00 p.m.

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

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

ITEM 2. Approval of the Motion Summary for the meeting held June 17, 2019 as recorded and transcribed.

**Motion:** Vice-Mayor Shafer moved to approve the Motion Summary from April 3, 2019, as recorded and transcribed, seconded by Vice-Chairman Jones. Motion approved by a 3-0 vote.

ITEM 3. REVIEW of Annual Financial Statement 2018 Audit

PRESENTOR:

Meghan Poth  
Wilson, Shannon & Snow  
10 West Locust Street  
Newark, Ohio

Ms. Poth reviewed the annual audit process and findings. She discussed the noncompliance citation and suggestions for improving operations.

ITEM 4. DISCUSSION of 2020-2024 Capital Improvement Program

Mr. Stelzer discussed the CIP and that he is encouraging directors to use the CIP process to anticipate future needs.

Mr. Jones discussed the need to look at funding for the pool and to determine if the pool needs to be expanded. He discussed how the community population has increased and if this is a capacity issue at Mingo.

Vice-Mayor Shafer discussed the need to look at replacing parking meters. He discussed that many of the meters are older and break easy. He discussed replacing the meters in the downtown with smart meters. He also discussed the need to look at placing infrastructure along Sawmill Parkway to attract potential businesses.

ITEM 5. Staff Comments

ITEM 6. Member Comments

There were no other member comments.

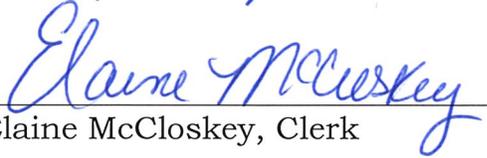
ITEM 7. Next Meeting Date

The Committee discussed having a meeting in October of 2019.

ITEM 8. Adjournment

**Motion:** Chairman Hellinger moved to adjourn the Finance Committee meeting. The Finance Committee meeting adjourned at 4:54 p.m.

  
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Chairman

  
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Elaine McCloskey, Clerk