

FINANCE COMMITTEE MINUTES
FEBRUARY 20, 2006

The Finance Committee meeting was held on February 20, 2006, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 6:33 p.m.

Present: Chair Kurt McKee, President of Council Robert Stefanik, Don Willey; Denise Bobulsky, Lisa Uffman-Kirsch, Mayor Cathy Luks, Law Director Tom O'Donnell, Sun Star reporter Joanne Dumound, Paula Recker, Tom Boyne, Larry Atnoskiewicz.

Moved by Mr. Willey, seconded by Mr. Stefanik, to approve the minutes of January 25, 2006. 3 yeas/0 nays. Motion carried.

UNFINISHED BUSINESS:

- 1. Economic Development Report/available grant money**
No action.
- 2. Tax collections status.**
January results discussed.
- 3. Monthly finance report**
February's report will be done at the end of the month.
- 4. Capital appropriations**
Will be discussed at budget meetings.
- 5. Bid process and purchasing policy**
Mr. O'Donnell is working on it.
- 6. Enforcement of 1045.02 Noncompliant Sewer Tap-ins**
No problems.
- 7. Discussion and review of the deficit projection report**
Will be discussed at budget meetings.
- 8. Discussion of cost-detail to promote city income tax increase**
\$21,586.63. Item removed from agenda.
- 9. Appropriations Status. 2006 appropriations (Temporary) and schedule for 2006 (Final)**
Will be discussed at budget meetings.

NEW BUSINESS:

- 1. Income Tax**
Mr. Miller made a presentation. See attached.

Mr. McKee moved to adjourn the meeting, seconded by Mr. Willey. 3 yeas/0 nays. Meeting adjourned at 7:44 p.m.