

FINANCE COMMITTEE SPECIAL MEETING MINUTES

March 11, 2006

A Special Meeting of the Finance Committee was held on March 11, 2006, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 8:00 a.m.

PRESENT: Council: Chair Kurt McKee, President of Council Bob Stefanik, Don Willey; Denise Bobulsky, Vince Gentile, Robin Zaccardelli, Lisa Uffman-Kirsch. **Administration:** Mayor Cathy Luks, Finance Director Karen Fegan, Fire Chief Mike Fabish, Police Chief Paul Bican, Law Director Tom O'Donnell, City Engineer Clark Merdes, Service Director Skip Mayer.

2006 Budget

Chief Bican provided handouts concerning the operation of the jail, followed by a general discussion on the topic.

Chief Fabish touched on Fire Department operations and overtime in 2005 and projections for the 2006 budget. Chief Fabish explained the SERT training program and related costs.

Patrick Holland from the Cuyahoga County Solid Waste District presented an overview with handouts concerning recycling in North Royalton.

General discussion on the 2006 budget took place with interaction between Council, Department Heads, and the Administration.

Mr. Stefanik moved to amend the budget to include the \$2,500 for the summer fun program, seconded by Mr. Willey. 3 yeas/0 nays. Motion carried.

Discussion took place on the closing of the recycling yard on Saturdays. Mayor Luks said she made an administrative decision to close it down.

Mr. Stefanik moved to recommend approval of the 2006 Budget as amended, seconded by Mr. Willey. 3 yeas/0 nays. Motion carried.

Mr. Willey moved to adjourn the meeting, seconded by Mr. Stefanik. 3 yeas/0 nays.
Meeting adjourned at 12:32 p.m.