

FINANCE COMMITTEE MINUTES

February 18, 2008 – 6:30 p.m.

The Finance Committee meeting was held on February 18, 2008, at North Royalton City Hall, 13834 Ridge Road. Meeting called to order at 6:34 p.m.

PRESENT: Committee Members: Chair Kurt McKee, Gary Petrusky, Vince Gentile; Council: John Nickell, Don Willey, Larry Antoskiewicz; Administration: Mayor Bob Stefanik, Finance Director Karen Fegan; Other Attendees: Nick Cinquepalmi, Pat Jones, Joanne DuMound, James Polacek, Laura Polacek, Don Harris.

APPROVAL OF MINUTES

Moved by Mr. Gentile, seconded by Mr. Petrusky to **approve the January 21, 2008, minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Quarterly Economic Development report/available grant money (Jan/April/July/Oct)

No report.

2. Quarterly Capital appropriations (Jan/April/July/Oct)

No report.

3. Monthly Finance report including tax collections status

Mrs. Fegan said that the budget report for January has been distributed. Tax collection status for January is not yet completed and will be distributed by the end of the week. Mrs. Fegan said that on the Council agenda tomorrow there will be an amendment for the temporary appropriations. She said that the Service Director is planning to purchase vehicles through the Ohio Cooperative Purchasing program and they are anticipating a major price increase after February 29th, so he needs a letter of intent to get the purchasing process started now. This amendment will reflect this. Mrs. Fegan explained that the vehicles to be purchased are a dump truck, a pick up truck, and a street sweeper. These were all included in the full 2008 budget, but they are now being frontloaded into the temporary budget.

Mr. Petrusky asked if there would be amendments included in this legislation for the cruisers that the Police Chief wanted. Mrs. Fegan said no because the contract on the cruisers goes through April. She also said that the truck the Wastewater Department wants to purchase is not being purchased through the Ohio Coop program and therefore does not need to be included in this amendment.

Moved by Mr. Gentile, seconded by Mr. Petrusky to **recommend approval of Ordinance 08-42 to Council.** Yeas: 3. Nays: 0. **Motion carried.**

4. Overtime Reporting (monthly)

Mrs. Fegan said that she will get the year end information to Council before the Special Finance Committee meeting on Saturday.

5. 2008 Estimated Storm Project Funding

This will be discussed at the February 23rd Special Finance Committee Meeting.

6. Proposed Ordinance 07-107 levying additional special assessments for York-Delta Drive

Mayor Stefanik reported that it looks like we will be getting the extension for one year on the job creation requirement. We are in the process of finalizing the details. The county has been very helpful with this matter. More information will be available by the beginning of next month.

7. Proposed Ordinance 07-132 purchase of property for sports and recreation

Mayor Stefanik said that he may be removing his sponsorship to this legislation in the near future. This legislation seeks to purchase land in the southern part of the city that the former Administration wanted for recreational purposes. Mayor Stefanik said that he is working with the school board regarding their property at State Road and the Parkway for more fields, as well as working with the county engineer, who has agreed to give us land for 3 baseball fields at their yard on York Road next to our existing ball fields. The Law Director is working on a contract with the county.

NEW BUSINESS

1. Proposed Ordinance 08-30 appropriations for fiscal year ending December 31, 2008

This Ordinance will be discussed at the Special Finance Committee meeting on Saturday, February 23rd. Mayor Stefanik urged Council to get any questions they have to the Finance Director as soon as possible so that she can have answers prepared for Saturday. A brief question and answer period followed.

ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Gentile to **adjourn the meeting**. Yeas: 3. Nays: 0. **Motion carried.**

Meeting adjourned at 7:06 p.m.