

FINANCE COMMITTEE MINUTES

April 9, 2008

The Finance Committee meeting was held on April 9, 2008, at North Royalton City Hall, 13834 Ridge Road. Meeting called to order at 7:30 p.m.

PRESENT: Committee: Chair Kurt McKee, Gary Petrusky, Vince Gentile; Council: John Nickell, Larry Antoskiewicz; Administration: Mayor Bob Stefanik, Finance Director Karen Fegan; Other Attendees: Nick Cinquepalmi, Ivan Hack.

APPROVAL OF MINUTES

Moved by Mr. Gentile, seconded by Mr. Petrusky to **approve the March 13, 2008, minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

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

Mayor Stefanik said that the Industrial Park agreement is being finalized. Once it is finalized Council will need to approve a Resolution. There will be a breakfast meeting with businesses at the end of the month. Removed from agenda.

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

Mrs. Fegan distributed the report earlier. She said that there are changes and this will be adjusted.

3. Monthly Finance report including tax collections status

Mrs. Fegan distributed the report earlier. It reflects through mid-March. Tax collections are not included.

4. Overtime Reporting

Mayor Stefanik said having permanent Saturday hours is being reviewed. Removed from agenda.

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

Topic discussed in Item 1 above. Mayor Stefanik said he anticipates that sponsorship will be removed. Removed from agenda.

MISCELLANEOUS

1. Mrs. Fegan asked about the status of York Road special assessments. Mr. Gentile said that a meeting with residents is still needed. The subject is in Utilities Committee. The project needs to be defined with the City Engineer and the Board of Health, cost estimates and maps are needed and how it affects the properties.
2. Mr. Nickell asked about the email availability and changing email system. There is technology available to accommodate our needs that we can access email away from the home computer. Mr. Gentile said we should look into upgrading our city system. Mrs. Fegan said that this will be an additional cost and that we also need to update our server and we need to be able to bring the next generation technology to our city. Mrs. Fegan said that we also will need to budget for an IT person. The question was posed about the person recently hired in the Police Department and Mrs. Fegan said that with what is needed in the Police Department he will not be available as much as we would need. Mayor Stefanik said that the key would be with what is done with the rubbish. Bids are going out soon. We also have a large bill to pay for the November election that cities were not told about in advance.

ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Gentile to **adjourn the meeting.** Yeas: 3. Nays: 0. **Motion carried.** Meeting adjourned at 7:54 p.m.