

## FINANCE COMMITTEE MINUTES

May 13, 2008

The Finance Committee meeting was held on May 13, 2008, at North Royalton City Hall, 13834 Ridge Road. Meeting called to order at 7:31 p.m.

**PRESENT:** Committee: Chair Kurt McKee, Gary Petrusky, Vince Gentile; Council: John Nickell, Larry Antoskiewicz, Dan Kasaris; Administration: Mayor Robert Stefanik, Finance Director Karen Fegan, Service Director Kris Kamps; Other Attendees: Joanne DuMound, Nick Cinquepalmi, Geno Zaccardelli, Pat Jones.

### APPROVAL OF MINUTES

Moved by Mr. Gentile, seconded by Mr. Petrusky to **approve the April 9, 2008, minutes.** Yeas: 3. Nays: 0. **Motion carried.**

### UNFINISHED BUSINESS

#### 1. Quarterly Capital appropriations (Jan/April/July/Oct)

No report.

#### 2. Monthly Finance report including tax collections status

Mrs. Fegan said they were finalized today and will be distributed tomorrow.

### NEW BUSINESS

#### 1. Rubbish Bids

Mayor Stefanik said the information was distributed. Bids came in higher than what was anticipated.

Mr. Kamps said that the fuel surcharges are the largest deterrent at this time. The savings would not be there to retain the staff that is needed for other assignments and he would not recommend outsourcing rubbish at this time. Mr. Kamps recommends going out for bids for two new rubbish trucks.

The Mayor said we are looking at how rubbish is collected in our city. Mr. Kamps said our current program will be evaluated. We will try to become more efficient with our in-house rubbish program.

Mr. Kamps said he hopes to have bids prepared and trucks bought within 90 days. There is nothing available through the state purchasing program. He is interested in purchasing one-man trucks.

Mr. Zaccardelli asked what the advantage would be of having one-man trucks. Mr. Kamps responded that the advantage is to have more people available to enter into road repair programs that were hoped for with outsourcing the rubbish program. Mr. Zaccardelli thought it would take twice as long to pick up rubbish. Mr. Kamps said this is not the case with the one-man trucks being used in other communities; truck design allows for a more efficient operation.

Mrs. Fegan said that the money set aside for the contract payments will be used for 5-year lease payments.

Mayor Stefanik asked for the committee to authorize Council to approve advertising for bids for two rubbish trucks.

Moved by Mr. Petrusky, seconded by Mr. Gentile to recommend to Council to **authorize the Mayor and Service Director to advertise for bids for two rubbish trucks.** Yeas: 3. Nays: 0. **Motion carried.**

#### 2. Email

Mr. Nickell asked what we are doing with email. Mrs. Fegan said this was discussed with our current provider. He is preparing a quote to include server repair, disaster recovery, and a better email system. Currently this will include adding in the Fire Department only at this time. The members present asked if pricing to have the other departments included could be obtained. The current email offering was not intended to be used as a Web-based email. It was intended to be used with Outlook.

### ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Gentile to **adjourn the meeting.** Yeas: 3. Nays: 0. **Motion carried.** Meeting adjourned at 7:58 p.m.