

**FINANCE COMMITTEE**  
**MEETING AGENDA**  
**MONDAY, MARCH 9<sup>TH</sup>, 2020**  
**[Immediately Following the JOINT Meeting]**

**Vic Stewart ~ Committee Chair**

**FINAL Agenda**

- 1. Approval of the FEBRUARY 24<sup>TH</sup>, 2020 Finance Meeting Minutes**
- 2. The matter of Delinquent Inactive Public Utility Accounts that have been approved by the Utility Resolution Board.**  
REFERRED BY: Public Utilities Supervisor Conner
- 3. The matter of the issuance of short-term general obligation bond anticipation notes for the Chestnut Commons Connector Road Project.**  
REFERRED BY: Finance Directors Pileski and Farrell
- 4. The matter of the Temporary Appropriations for the year 2020.**  
REFERRED BY: Finance Directors Pileski and Farrell
- 5. The matter of the Permanent Appropriations [BUDGET] for the year 2020.**  
REFERRED BY: Finance Directors Pileski and Farrell

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PENDING ITEMS:

1. The matter of citizen requests for additional street lighting. W/ CD Referred by: SSD Siwierka (*tabled 1/11/16 & 4/11/16*)
2. The matter of equipping police cruisers and police officers with video cameras. (*4/24/17 tabled*) Referred by: Councilman Tanner
3. The matter of the Sanitation Rate Review to adopt new Sanitation Rates. Referred By: Safety Service Director Siwierka
4. The matter of changes to Chapter 165 Executive Summary. Referred By: HR Director Dillinger

STANDING REFERRALS:

Union Contracts, Fee Ordinance, Salary Ordinance, Changes to Chapter 165, EPA Matters, Appropriations/Budget, Enterprise Zone Agreements / Tax Abatement / CRA Matters-Agreements w/CD, Fire Station Work, Police Complex Work, Issue 6 Matters, Rural Enterprise Zone Matters, sale of City owned land w/ CD, Acquiring properties for Land Reutilization in Compliance with Neighborhood Stabilization Program. W/ CD  
The matter of Unpaid Utility Bills approved by Resolution Board and to be certified to L.C. Auditor, The matter of lot mowing charges.  
The matter of Insurance Policy Renewals