

## **FINANCE COMMITTEE MEETING MINUTES**

**MONDAY, DECEMBER 13<sup>TH</sup>, 2021** beginning at 6:45 P.M.

**FINANCE PRESENT:** Chair Stewart, Tollett, Jessie, Davis, Baird

**CD PRESENT:** Chair Callahan, Mitchell, Cerra, Oswald, Jessie

**OTHERS PRESENT:** Law Dir Deery, Safety Service Dir Brubaker, Mayor Whitfield, Finance Dir Pileski, Asst Finance Dir Farrell, Asst Dir Williams, Asst Dir Calvert, H.R. Dir Yousefi, CD Manager Lise Day, Engineer Schneider, Police Chief Pelko, Fire Chief Pronesti, Councilperson Simmons

**1. Approval of the Regular Finance Meeting Minutes ~ NOVEMBER 29<sup>TH</sup>, 2021.  
Mr. Baird and seconded by Mr. Tollett to approve the 'said' Meeting Minutes.**

**2. The matter of a License and Maintenance Contract for Muni Court computers.  
Referred By: Judge Gary Bennett**

No one was in attendance from the courts to speak on this matter.

Finance Director Pileski said that previously, council appropriated monies in the ARP fund, Revenue Replacement Category to finish their computer program, computer hardware projects and they forgot to include the licenses which are needed for the software. The total that is needed is \$22,100, (\$17,900 for the license and \$4,200 for the maintenance contract). Mr. Pileski said that these additional costs are part of this evening's amendment to the 2021 Permanent Appropriations.

**Mr. Tollett moved and Mrs. Davis seconded to recommend an ordinance authorizing the 'said' contracts for muni court.**

**MOTION MADE**

**COMMITTEE REPORT WRITTEN**

**3. The matter of virtual training through Axon Enterprise, Inc. for the Police Dept.  
Referred By: Police Chief Pelko**

Chief Pelko said they would like to enter into a contract for \$53,000 through Axon Enterprise. They currently have their tasers through them and are satisfied with their product and the company. This virtual training will give the department a couple virtual training units which the officers can wear to help them train. It will put the officers thru 'shoot' - 'don't shoot' de-escalation situations, use of force situations and other scenarios. There is also a community engagement aspect to this training. They will have scenarios dealing with mental health issues, such as alzheimer's, autism. They've never these mental health trainings before. It will put the officer in the perspective of the victim or the client so they understand what they're going through when the police show up. All the instructors go through demonstrations with this and they all gave a thumbs up. This is great training. There will be new content every month. New scenarios every month and they can change the time of day, the weather, the race of the individual. The trainer will be able to coordinate the training based on the reactions of what the police officer is doing.

The current training was costing around \$8,000 and the officers were going through only 2 scenarios and they had to physically attend these sessions off site. This virtual training will take place at the station and they can pull an officer off the road to come back to the station. They can put the new hires through it and can use it for their annual training.

Mr. Oswald asked if they will make sure everyone goes through it?

Chief Pelko said the training program would have to be mandatory.

And all the new hires would also go through it. If they see a need for an individual who may

need more training, they would address that and maybe add some different scenarios based on the individual issues. And there will always be the option of extra training when they're slow.

**Mr. Baird moved and Mrs. Davis seconded to recommend an ordinance authorizing the Mayor to enter into a 5-year agreement for 'said' training program.**  
**MOTION MADE COMMITTEE REPORT WRITTEN**

**4. The matter of authorizing the Mayor to enter into an agreement with ODOT to perform micro-surfacing on State Route 57. [This matter will also go to Utilities Committee]**  
**Referred By: Engineer Schneider**

Engineer Schneider said they've noticed an increase in accidents at the southeast area of Abbe Road and Rt 57. He reached out to ODOT to discuss ways to make the area safer. ODOT used a skid trailer to perform a friction test and they recommenced to move forward with a safety application to apply for funding to make improvements. The improvements would include micro surfacing, raised pavement markings, reflectors on the center lines to show the turning lane, instal rumble strips on the edge of the road. ODOT requested the City participate in the cost anywhere from 10 to 20 percent, which would be helpful, not required, but the City would get more points if we participate and therefore we would have a better chance of getting it completed. It would be the entire curve at the Abbe Road intersection.

Chair Stewart asked for clarification as to the location of this project.

Engineer Schneider said the prior areas that ODOT micro-surfaced recently were at the traffic lights along RT 57 where you actually decelerate at the intersections.

What this project will do is it will advance it further through the entire curve. It's a large radius at that intersection, it actually goes through the intersection. It's about 1100 to 1300 feet on each side of the intersection which will be micro-surfaced.

Mr. Oswald asked how long ago did they do the previous project?

Mr. Schneider said they did all the intersections a couple of years ago.

Mr. Oswald said the areas that were done are holding up very well, great product.

Mr. Schneider asked if the motion included any commitment from the City?

Chair Stewart asked if the committee wanted to contribute a percent? And asked what fund that money would come from.

Finance Dir Pileski said it would come from muni motor vehicle tax fund, tax department, capital outlay account.

Chair Stewart asked if the motion concurs for a 10 percent match? Mrs. Davis said she concurs and Mr. Tollett concurred.

**Mrs. Davis moved and Mr. Tollett seconded to authorize an ordinance authorizing the Mayor to enter into the 'said' agreement with ODOT.**  
**MOTION MADE COMMITTEE REPORT WRITTEN**

**5. The matter of accepting the Part-Time Wage Scale.**  
**Referred By: HR Director Yousefi**

HR Director Yousefi said they will change the part-time wage scale from \$8.80 to \$9.30 and remove those steps of up to .50 cents to complete an equity adjustment for all the employees. This mainly effects the Parks & Rec. Dept.

Chair Stewart said this is a standard when the minimum wage increases.

Emergency clause applies.

**Mr. Baird moved and Mr. Tollett seconded to recommend an ordinance to amend the wage ordinance to reflect the Federal minimum wage increase.**  
**MOTION MADE COMMITTEE REPORT WRITTEN**

**7. The matter of authorizing the Mayor to enter into a contract with McCaulley & Company for finding, writing and managing grants for the City.**

**Referred By: Safety Service Dir Brubaker**

Dir Brubaker said Mr. McCaulley is here for any questions. As part of this referral Mr. Brubaker said he put together some of the items that his organization has helped with. Last year when Mr. Brubaker was appointed Director he attended weekly ZOOM calls with Mr. McCaulley and his partner, Shannon. Every Thursday they discussed grants that are in process, new grants that are coming up and they've engaged with department heads; Mr. Eye, the recycling grant. There's a grant on the docket with the Fire Department. They've gotten the City about \$844,000 as you see in the prospectus of grants that they were able to secure. They do all the grant writing, the research, communicate with the finance office, safety dir's office, Mayor's office and all department heads. They've been very successful with them. There are good things on the docket coming forth, particularly in the first quarter of 2022. They've been a great resource and we currently don't have anyone in-house that can do that type of work.

Last year's cost was \$8,000 per month, we've increased it by \$4,000, total not to exceed \$100,000 for the year.

Chair Stewart asked if this was helping out with ARP funds?

Mr. McCaulley came up to speak; Justin McCaulley, 19660 Roslyn, Rocky River, said his company is supporting the Administration and the Finance Director with ARP Funds and general awareness of compliance requirements. Reaching out to Office of Budget Management in Columbus for advice as to what's appropriate and how to account and allocate some of those funds. They provide support to the City's teams.

Mr. Oswald said that Mr. McCaulley's job is worth the weight in gold. He asked if his company actually searches or does he only look for things we ask him to look for?

Mr. McCaulley said all of the above. His company searches through a Federal data base called grants.gov on a weekly basis. They look for grants that are going to be a match based on their understanding of the City of Elyria's needs or capabilities. Then they float those at the Thursday afternoon meetings and explain what is included for that grant, what would be required for that grant, time line, etc. and then determine what the next steps would be. There are plenty of scenarios where there are funding opportunities. There could be specific projects that need to be funded. He said he just got an email from Mayor Whitfield about a \$350 million dollar State of Ohio pot of funding for Brownfields and demolition. Every county in Ohio will get a million dollars and the remainder is up for grabs, first come, first serve. They want to be one of the first in that shoot so they can pull some money out of it.

Mr. Oswald said he appreciates what his company does and that we're getting our money's worth and when you're staying on base every Thursday and that they're staying on base and staying connected and our money is going for a good cause.

**Mrs. Davis moved and Mr. Tollett seconded to recommend an ordinance authorizing the Mayor to enter into the 'said' contract.**

**MOTION MADE**

**COMMITTEE REPORT WRITTEN**

**8. The matter of authorizing the Mayor to enter into a contract with Roetzel & Andress for labor related issues for 2022.**

**Referred By: Safety Service Dir Brubaker**

Director Brubaker said this is the City's Labor Counsel. The City is currently in the middle of contract negotiations. They've settled with FOP and ready to settle with AFSCME. They still have EPPA and Fire IFF yet this year. There is also some arbitration which will happen in the middle of 2022. We did come in under budget with this year's contract. Attorney Susan Anderson was very helpful with the City and the Fire Department issues. This contract is a continuation of our relationship with her and her organization.

**Mr. Tollett moved and Mr. Baird seconded to recommend an ordinance authorizing the Mayor to enter into the 'said' contract.**

**MOTION MADE**

**COMMITTEE REPORT WRITTEN**

**9. The matter of applying for and accepting a grant from the Assistance to Firefighter Grant Program (AFG)**

*[This matter will also go to Utilities Committee]*

**Referred By: Safety Service Dir Brubaker**

Director Brubaker said this was one of the grants that was laid in our lap. This will give us an opportunity with no guarantee. We've not been real successful with the AFC Grants for equipment, trucks, personnel, they are very competitive. This will allow us to apply for a grant for an ambulance rescue squad / ambulance for transportation purposes for our fire department. We won't know until March or April if we get it and then there would be 6 - 9 months before we get a piece of equipment. We've been in conversation with Life Care over the last couple of months regarding providing support and back-up. It's important to remember this is to support and back-up Life Care when they're overwhelmed with their number of calls. This is not to replace Life Care or what Life Care does, it's for back-up.

Chief Pronesti said we're at a crossroads, the amount of call volume in the city is unbelievable. It's getting worse, covid is not behind us. We saw an up-tick in mutual aid requests by Life Care. Every city that surrounds us runs an ambulance service out of their fire department. When Life Care was unable to provide an ambulance in the city, they were calling mutual aid to Elyria Township or Sheffield Village or Sheffield Township. As of tonight there have been 32 calls for mutual aid assistance that Life Care calls and other Fire Departments come in and transport. When they do that, there's a delay and one of the engine companies that are responding first with paramedics are sitting and waiting for an ambulance.

Chief Pronesti approached Mr. Richards of Life Care about this and what is also happening is the fire departments aren't saying no, they're not as obligated to provide mutual aid to Life Care as if we were calling if we had a 'big fire' somewhere in downtown. We do have a mutual aid contract. At times Sheffield Township and Elyria Township, if they're exceeding the call volume into the city, they're at a disadvantage and their citizens are at a risk. Chief approached Dave Richards of Life Care and said that an ambulance would be just a 'back-up'. Currently Life Care has 3 squads that are dedicated to Elyria. They've seen an up-tick in overlapping runs or double hits or triple hits. Those mean over a period of time, there are a number of calls that come in at the same time. Right now, 34 percent of the EMS calls are overlapping. So, therefore there is more than one engine company out on an EMS call. That means that Life Care is overlapping also.

So, this is a thought, that if one of our citizens needs transport and instead of waiting for Elyria Township, North Ridgeville or any other mutual aid community, we have paramedics, and all we need is an ambulance.

Elyria doesn't have the employees to do what Life Care does. We won't be running an ambulance service for 56,000 people with 14 fireman on duty. This is just a back-up.

Chief Pronesti said there is a better chance for the City to get this grant than the ladder truck grant that was put in for last year, which we didn't get.

Chair Stewart asked what the cost will be?

Chief Pronesti said he's gotten a price of about \$360,000 for a heavy duty ambulance. He considered replacing the current rescue truck with a vehicle that could do both but it's a lot tougher than he thought it would be so they are looking at strictly an ambulance.

Chair Stewart said the cost is \$360,000 and what will the cost be to outfit it?

Chief Pronesti said there would be more costs to outfit it and he's been in contact with another entity who said they would assist us in equipping the ambulance.

Mr. Tollett asked what would the City's portion be?

Chief Pronesti said if the total comes to \$400,000 the City would be responsible for 10

percent, which would come to \$40,000. He said he has to narrow things down a little bit, as far equipment. Right now the grant would allow for some expensive equipment to be purchased, what's called a lucas device, which is an automated CPR device so our guys aren't doing CPR, the device performs the CPR. Most ambulances have power lift cots and both those things can be purchased along with the grant. The rest of the equipment may be around \$100,000, but again he's in conversations with other entities about the balance of the equipment.

Mr. Tollett asked how would the department know when to respond to an emergency with the City ambulance?

Chief Pronesti said, right now, Life Care can handle 3 calls in the City and we would handle the 4<sup>th</sup> call out. So if there are 4 calls all at once or if their 3 squads are unavailable, our squad would be the 4<sup>th</sup> squad out. Most calls they respond to are with an engine, fire dept squad shows up, transfers the care to the hospital and frees up the engine.

Mrs. Davis asked how would this work with the fireman, are some of them qualified as paramedics, and the department is already short?

Chief Pronesti said right now, he can't send an extra squad. But working with the Safety Director and Finance Director, they're beefing up and hiring firefighters as fast as they can. Right now we have 9 that have accepted conditional letters of employment. They are also working on lateral transfers. Bottom line is this time, next year at this time, he is hoping to have about 71 on staff compared to 50 some right now. The more they have on shift and they would be able to run the ambulance, they could not do it right now. And reminder, Life Care is still providing the service, but when they run out, which is happening now more than ever, he wants his crews available to help the residents of Elyria.

Chair Stewart asked if we are awarded this, when would it go into circulation?

Director Brubaker said we would be notified in March or April if we got it and if we get the approval from Council, we would know the cost and appropriate the 10 percent. If we had something this time in 2022 and going into early 2023.

Chief Pronesti said this is not just for those kind of emergencies. It can be utilized for events, fireworks, Apple Festival. One of the things they work in conjunction with EPD, is whenever they do any kind of raid and use their SRT, we have paramedics that go with the special response team. So, we could now have an ambulance standing by for those situations.

Chair Stewart asked if we move forward with this, would it only be servicing Elyria residents?

Chief Pronesti said if it's not staffed, it's out of service. If it is staffed and another municipality calls for mutual aid, we have an agreement to supply mutual aid. Basically it will be an Elyria resource but it's all about if it's staffed, it's available, if not staffed, it's not available. Life Care is supportive of this.

Chair Stewart asked if we're going on every call that Life Care can't respond to?

Chief Pronesti said that right now, in a nutshell, whenever someone calls 911 and says they're having trouble breathing, it's covid time, they're getting tons of those kind of calls. Also overdoses and cardiac issues, trauma, stabbings, shootings, accidents. They go on everything except calls where someone says they aren't feeling well and if they don't give any kind of general description. They don't go on psychiatric calls or calls where someone needs to be transported, but just about all those others.

Mr. Oswald said the Chief always talks about the numbers of these cases and he can't imagine all these emergencies in the city. He spoke with someone in his ward, an older gentleman who called 911, he was picked up by Life Care and the ambulance had to wait in the parking lot because the hospital was so packed with patients. Hearing this 1<sup>st</sup> hand is eye opening.

Chief Pronesti said that we have an entire generation that knows that when they are in trouble they call 911 and that's the fire dept., they can't decipher on the phone to a citizen what's wrong, we have to go and figure it out. The healthcare system and the hospitals are just incredibly overwhelmed. It's falling back on fire departments and this is all over the country.

Mr. Baird asked what kind of life do these ambulance vehicles have?

Chief Pronesti said since ours will be a back up, it will last longer. As of right now, this year, there have been 32 calls that life care has asked for assistance from other municipalities. So, if we had the ambulance beginning in January 2021, it would've been used at least 32 times, providing it was staffed.

Chief also said that anytime there is a working fire in our City, we have to have an ambulance standing by for our citizens. That would free up Life Care, when our ambulance is at the fire, now, Life Care has one of these ambulances sitting and waiting at our fires.

Chair Stewart asked if the 10 percent needs to be allocated now?

Finance Dir Pileski said that can be determined at a later time.

Chief Pronesti said the deadline to get the application in for the grant is December 17<sup>th</sup>. But, if we are awarded it, we're not obligated, if we change our minds, we can thanks, but no thanks.

Chair Stewart asked if emergency clause concurs? Mr. Tollett and Mrs. Davis concur.

**Mr. Tollett moved and Mrs. Davis seconded to recommend an ordinance to apply for and accept the 'said' grant.**

**MOTION MADE**

**COMMITTEE REPORT WRITTEN**

## **10. The matter of a discussion of 1<sup>st</sup> quarter projects for Parks & Recreation Dept. Referred By: Mayor Whitfield**

Dir Brubaker said the Mayor had sent out some information on some of the Park projects for Issue 6 Capital Funds, which are part of the appropriations changes. Their won't be any legislation to be passed on this because it will be part of the appropriation changes.

Chair Stewart said that the Mayor sent out a link with some of these projects.

Dir Brubaker went over the park projects list; West Park Trail (in process), mobile movie screen, dog park, North Rec paving, South Elyria Pocket Park, AC for West and East Rec Centers, prevented maintenance for HVAC for the centers, widening of the maintenance drive to the filter building, facility repairs at South and West, locker room at North with additional storage, the hockey and skating programs are ballooning, playground at North, which will be paid for from a grant, playground at Abbe Rd. Park, playground at Bell Ave. (Tot lot), East Park pavilion walkways, the crack seal re-stripped basketball courts at South and Hilltop. Those are project they would like to accomplish in 2022 with Issue 6 Capital Funds.

Mrs. Mitchell asked about the movable movie screen?

Dir Brubaker said that a carry over from 2021, it's about \$28,000. It's for movies in the parks, they can take this screen and move it to the different parks.

Mr. Oswald asked about the Dog Park in his ward? Another stagnant project is the East Park pavilion, the lumber has been sitting there for almost 2 years. It's great, that we have all these projects in the works, but if they need more help, where are they going to get it?

Mr. Brubaker said that we have been slow to get these done. He's put together a team using the Engineering Dept. for additional support and to bring these together and see what we can do 'in house' verses hiring a contractor. These projects will get completed.

Mrs. Mitchell asked about the trail at West Park, which hasn't gotten done and she wants to make sure that it does get done and she wants to make sure that there are benches on that trail and she suggested getting donations for those benches, which she would be glad to be involved in and also make a donation.

Dir Brubaker said the Engineer's office, Mr. Forthofer was big in those benches around the fountain and he will do the same thing for the West Trail Benches and they will be glad to have Mrs. Mitchell involved in that as well.

**11. The matter of an amendment to Ordinance 2021-154, the purchase of SCBA's, Cylinders and Fill Station for The Fire Dept.**

**Referred By: Finance Director Pileski**

Finance Dir Pileski said this is to change the fund from American Rescue Fund to 2016 .50% Income Tax Fund, Capital Needs Dept., Capital Outlay Acct. This change will free up the ARP Fund monies for other projects.

**Mrs. Davis moved and Mr. Tollett seconded to recommend an ordinance to authorize to amend the 'said' ordinance to change funds.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

**12. The matter of an amendment to Ordinance 2021-155, the purchase of two 2022 Garbage Trucks for the Sanitation Dept.**

**Referred By: Finance Director Pileski**

Finance Dir Pileski said this is to change the fund from American Rescue Fund to 2016 .50% Income Tax Fund, Capital Needs Dept., Capital Outlay Acct. This change will free up the ARP Fund monies for other projects.

**Mrs. Davis moved and Mr. Tollett seconded to recommend an ordinance to authorize to amend the 'said' ordinance to change funds.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

**13. The matter of transferring monies per Elyria Municipal Court Order.**

**Referred By: Finance Director Pileski**

No one from the courts was in attendance. Mr. Pileski said he asked for a court order to authorize him to do 'said' transfers. They have some funds that are trending in the red and at the end of the year if they are in the red then the independent state auditors frown on that. We'll take monies out of one of their other funds that are performing better, which will take care of the balances that are in the red.

**Mr. Tollett moved and Mr. Baird seconded to recommend an ordinance to transfer the 'said' funds.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

**14. The matter of amendments to the 2021 Permanent Appropriations Ordinance. (Standing Referral)**

**Referred By: Finance Director's Pileski and Farrell**

Finance Dir Farrell said at this time of the year they go through the current appropriations to determine if there will be enough left for the remainder of the year. It's a matter of going through and making sure there is enough appropriated in the various funds and departments. Most are minor in nature. There is no net change in the appropriation level. *Everyone received a copy of these appropriation changes and extra copies are available from the Clerk's office upon request.*

Page 3: total for the General Fund and there is no net change, there's a + \$68,518 and a minus \$68,518

Next page: Street Construction MMR Fund, no net change, no change to State Highway Fund, no change to Fire Pension or Police Pension Funds

Page 5: No net change to the Block Grant Fund

Page 6: the ARP Act Fund and earlier we will add \$500,000 to Small Businesses and Essential Services Programs.

Next is the \$500,000 for the SCBA Units that fund changed from ARP to Issue 6 Fund and \$532,000 for the 2 garbage trucks and that fund changed from ARP to Issue 6.

Page 7: Issue 6 Fund for the above items; SCBA Units and 2 garbage trucks.

Page 8: Cleveland St/East Bridge and East Broad St. widening, these are both federal dollars that have to be recorded as revenue and expense.

Page 9: minor changes in water fund

Page 10: minor changes in the sanitation and the WWPC and Storm Water Funds.

Mr. Pileski said he's always available if anyone has questions.

**Mrs. Davis moved and Mr. Tollett seconded to recommend an ordinance to authorize the 'said' appropriation changes.**

**MOTION MADE**

**COMMITTEE REPORT WRITTEN**

## **15. The matter of the 2022 Temporary Appropriations.**

***(Standing Referral)***

**Referred By: Finance Director's Pileski and Farrell**

*Everyone received a copy of these appropriation and extra copies are available from the Clerk's office upon request.*

Finance Director said he is required to pass temporary appropriations to start the year out and it has to be passed by March 31<sup>st</sup>. We take 30 percent of the prior year appropriations carry forward into the temporary and add outstanding encumbrances, open P.O.'s or commitments to pay. That's the case with most of these funds with two exceptions, ARP Act Fund and there is a million dollars appropriated for Essential Services and a million dollars for Small Businesses, we're carrying that into the next year.

In order to get things moving on street resurfacing we tried to put together the total budget for the income tax fund. They are proposing to appropriate the entire amount for the 10 police officers, plus \$295,000 in capital outlay for the 1<sup>st</sup> payment on the body cam program, and that will be spread out over 5 years. There's an unspent portion of 2021 of parks projects and an additional request of \$2,128,250 in the parks for Issue 6 plus \$84,381 of encumbrances, so that's \$2,128,250, which would include the amount they didn't spend in 2021, plus their request for 2022. In Economic Development, appropriating \$1,275,000 plus \$281,572 in carryover encumbrances. Street repair ~ \$1,756,000 which would include \$250,000 for Fuller Road pedestrian walkway.

Plus \$1,078,999 of open encumbrances from the 2021 resurfacing program, bills have not been paid yet. Basic City services, appropriating \$805,000 plus \$236,466 in open encumbrances and in the capital needs dept appropriating \$1,582,564 plus encumbrances of \$1,769,664 which includes the \$500,000 and \$532,000 for breathing apparatus and the garbage trucks for a total of \$3,352,228 in capital needs for a grand total of \$12,402,915.

The income tax estimate was \$6.2 when Issue 6 was first passed and this year it's closer to \$7 million. There was unspent cash that has been unencumbered for a total amount available to appropriate of \$13 million and we're appropriating \$12,402,915.

Economic Development ~ downtown facade program, redevelopment grant, advertising, professional services and unspent monies since Issue 6. We were to spend \$500,000 per year on Economic Development and have not spent all of that, maybe 1 year where we spent the whole \$500,000. Total available is \$1,275,000 plus \$281,572 of encumbrances for a total of \$1,556,572.

Mrs. Davis asked if the increase in income tax is because some employees are working from home in the City? And the City is benefitting from that?

Dir Pileski said he's conservative on his estimates, that's part of it. This year was hard to estimate. There was a drop in revenue in 2020 and we bounced back in 2021. As far as folks working from home, that may change in 2022 as the law is being changed.



Now, companies that have employees that are working from home, they are going to be required to no longer withhold for the workplace city, but the resident city. How that will pan out remains to be seen. He will be cautious with his estimates.

Mrs. Mitchell asked about getting more money for streets?

Mr. Pileski said there is about 1 million left that is not appropriated.

He said we also may have to appropriate Issue 6 funds for the demo of the Shane building.

**Mr. Tollett moved and Mrs. Davis seconded to recommend an ordinance to authorize the 'said' 2022 Temporary Appropriations.**

**MOTION MADE**

**COMMITTEE REPORT WRITTEN**

**Chair Stewart said at this time the committee will go into Executive Session to discuss Item #6 which is the matter of Labor Negotiations and Personnel matters and possible action to follow. Chair Stewart asked for a motion. Motion made by Mr. Baird and second by Mr. Tollett. Chair Stewart asked for a Roll Call vote:**

**Ayes: Mr. Baird, Mr. Jessie, Mrs. Davis, Mr. Tollett, Mr. Stewart**

**Executive Session began at 8:00 P.M.**

**Out of Executive Session at 8:27 P.M.**

**Ayes: Mr. Baird, Mr. Jessie, Mrs. Davis, Mr. Tollett, Mr. Stewart**

**6. The matter of the negotiated AFSCME Contract.**

**Referred By: HR Director Yousefi**

**Mr. Tollett moved and Mr. Jessie seconded an ordinance to authorize the ratification of the AFSCME Contract.**

**MOTION MADE**

**COMMITTEE REPORT WRITTEN**

**Mr. Baird moved and second by Mrs. Davis to adjourn this evening's Finance Meeting at 8:30 P.M. MOTION CARRIED**

*Respectfully submitted by,*

*Colleen Rosado, Council Clerk Secretary*  
*CMR/*