

**The FINANCE COMMITTEE held a Meeting on
MONDAY, APRIL 25TH, 2022 beginning at 6:10 P.M.**

FINANCE PRESENT: Chair Stewart, Tollett, Cerra, Davis, Schneider

CD PRESENT: Chair Callahan, Mitchell, Lipian, Oswald, Schneider

OTHERS PRESENT: Law Dir Deery, Safety Service Dir Brubaker, Mayor Whitfield, Finance Dir Pileski, Asst Dir Calvert, Police Chief Pelko, Council Members Simmons and Corbin

1. Approval of the Finance Meeting Minutes ~ April 11th, 2022.

Mrs. Davis moved, second by Mr. Tollett to approve the ‘said’ meeting minutes.

2. The matter of finding 17 Police vehicles no longer fit for municipal use and to be auctioned on govdeals.com.

Referred By: Police Captain Pelko

Chief Pelko said they said there are actually 19 vehicles they are looking to dispose of on govdeals.com. 17 of them are 2010 and 2011 Ford Crown Victorias and another one is a 2014_Chevy Equinox. They are not cost effective to fix and have high mileage. They would like to put them out of service and auction them on govdeals.com.

Mrs. Davis asked if they will all be put on the govdeals site at one time?

Chief Pelko said they will put most of them up for auction all at one time. The department is still using a couple of these vehicles, so they will hold off a little longer on those.

Mr. Tollett said that Council approved a purchase of 9 new vehicles for the department. And he asked if the department has received those?

Chief Pelko said those have been coming in one by one and that’s part of the reason they won’t be getting rid of them all at this time because they have to get the radios and stuff out of those vehicles. Chief said the department just picked up their 4th vehicle and they are waiting on the rest.

Mr. Lipian said he’s seen newer model police cars at the Port Authority, it that where some of them are being stored?

Chief Pelko said yes. He said one of the reasons for the back is one of the employee who installs cages at CMG is out on medical leave and he is the only one who knows how to put them in.

Mr. Cerra moved and Mr. Tollett seconded to recommend a resolution to declare ‘said’ property unfit and no longer needed.

MOTION MADE

COMMITTEE REPORT WRITTEN

Mr. Cerra moved and Mr. Schneider seconded to recommend an ordinance authorizing to dispose of ‘said’ vehicles by auctioning on Govdeals.com or best means possible.

MOTION MADE

COMMITTEE REPORT WRITTEN

3. The matter of Creating a New Capital Project Fund for the Burns Road Resurfacing Project. [Standing Referral]

Referred By: Finance Directors Pileski and Farrell

Finance Dir Pileski said there is an upcoming Ohio Public Works Commission project that will take place. It's the Burns Road Resurfacing Project. The local share comes out of the Muni Motor Vehicle Tax Fund. The bulk of the Project, as in most cases, with OPWC projects, that comes from the State, we have to set up a Capital Project Fund. We have to record the grant money and the expenditures on our books as well. This would be a fund to account for the State Share of this project.

Mr. Oswald asked Dir Pileski if he knows how much money is going into the fund?

Dir Pileski said there's a budget amendment this evening, which is in the amount of \$159,317 and which is the State's share of the project. The City's share will be 11% of the total project cost.

Mr. Oswald said they didn't do the project last year because the costs were too high and they're even higher this year. Will the State pitch in any more or will that balance be on us?

Dir Pileski said they give us up to a certain amount and the balance would be on us.

Mr. Cerra moved and Mr. Schneider seconded to recommend an ordinance to create the 'said' capital project fund.

MOTION MADE

COMMITTEE REPORT WRITTEN

4. The matter of Amendments to the 2022 Permanent Appropriations. [Standing Referral]

Referred By: Finance Directors Pileski and Farrell

Finance Dir Pileski said this is for the \$159,317 added to the newly created (which was just discussed) Burns Road Resurfacing Project Fund.

Mr. Cerra moved and Mr. Tollett seconded to recommend an ordinance authorizing the Mayor to enter into 'said' agreement.

MOTION MADE

COMMITTEE REPORT WRITTEN

Mr. Cerra moved and second by Mr. Schneider to adjourn this evening's Finance Committee Meeting at 6:20 P.M.

MOTION CARRIED

Respectfully submitted by,

*Colleen Rosado,
Council Clerk Secretary/Administrative Assistant*

CMR/