

**The FINANCE COMMITTEE held a Meeting on  
MONDAY, SEPTEMBER 26<sup>th</sup>, 2022 beginning at 6:32 P.M.**

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

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

**OTHERS PRESENT:** Asst Law Dir Breunig, Safety Svc Dir Brubaker,  
Asst Dir Williams, Asst Dir Calvert, Asst Fin Dir Farrell, Engineer McKillips,  
WWPC Supt Korzan, Police Capt Groomes

**1. Approval of the Finance Meeting Minutes ~ September 12<sup>th</sup>, 2022**

The minutes from the September 12<sup>th</sup> meeting had not been completed and were not voted on.

**2. The matter of advertising for bids for the purchase of cameras and equipment for the Violent Crime Reduction Program Grant for the Police Department.**

Referred By: Police Chief Pelko

Capt Groomes of the Police Department is filling in for Chief Pelko this evening. This is to request to advertise for bids from a camera company to purchase cameras and equipment. The award was in the amount of one hundred fifty eight thousand dollars as part of the violent crime reduction program. It's for areas of the City where they can show violent activity, specifically gun violence.

Mrs. Mitchell asked if this includes the storage needed for the cameras?

Capt. Groomes said, yes

**Mr. Cerra moved and Mrs. Davis seconded to recommend an ordinance authorizing to advertise for bids for the purchase of cameras and equipment for the Police Dept.**

**MOTION MADE**

**COMMITTEE REPORT WRITTEN**

**3. The matter of the Purchase of a 2023 Ford Explorer Police Interceptor Vehicle for the Police Department.**

Referred By: Police Chief Pelko

This matter was tabled and removed from the agenda by Safety Director Brubaker and will come back to committee at a later date.

**4. The matter of the Acceptance of Easements and Right-of-Way for the Cleveland Street Road Diet Project which includes curbs, sidewalks, handicap ramps, bike lanes, etc.**

*(This Matter will also go to Utilities Committee, on Wed., October 12<sup>th</sup>).*

Referred By: Engineer McKillips

This matter was removed and is not needed for a committee report at this time.

**5. The matter of Insurance Renewals for the City's Liability and Property Insurance.** *(Standing Referral)*

Referred By: Safety Service Director Brubaker

Director Brubaker said this is the City's annual renewal with Gallagher. It went up about 3% which was less than last year. The bulk of that was in the cyber security liability area. He advised the Mayor this morning on our IT Dept., there are only three insurance companies that offer cyber security insurance. We met all the parameters, all three of them and then some. So, our cyber security is above where other municipalities are. Kudos to our IT Dept and that's one of the reasons why our rates weren't higher. We also added liability on new playground equipment and pavilions and also the Oakwood School Building and some other buildings that we have. Overall we did pretty well. It's about a \$30,000 increase over all.

Mr. Tollett said he's heard about other cities being 'held hostage' including police & fire departments, does our insurance cover that?

Dir Brubaker said yes, that we are all covered under that. There is a maximum that we would have to pay. He said he went thru the FBI Citizens Academy several months ago and there were discussions on ransom-ware and that kind of thing and they suggested that we were ever hit, that we should not pay anything and then turn it over to the FBI. If we were to pay something and if they were notified within 24 to 48 hours, they've been able to recoup upwards of 82% of the monies that were previously paid. Unfortunately a lot of entities don't notify the FBI, but we're covered on that. We have a \$50,000 max liability on that.

Our cyber security is way above those parameters. Some cities don't even get Cyber Insurance because they don't meet those parameters.

**Mr. Cerra moved and Mr. Schneider seconded to recommend an ordinance authorizing the Mayor to enter into Insurance Contracts for the City's Liability and Property Insurance Policies for the term of Nov. 1<sup>st</sup>, 2022 to Oct. 31<sup>st</sup>, 2023.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

## **6. The matter of Amendments to the 2022 Permanent Appropriations.**

*[Standing Referral]*

Referred By: Finance Directors Pileski and Farrell

Asst Dir Farrell said there is just one change this evening. It's in the Waste Water Pollution Control Fund, Waste Water Misc Dept., Capital Outlay, an additional \$4,987,380 for price increase for the East Side Relief Sewer Project.

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

**MOTION MADE COMMITTEE REPORT WRITTEN**

**Chair Tollett asked for a motion to adjourn.**

**Mrs. Davis moved and second by Mr. Cerra to adjourn this evening's Finance Committee Meeting at 6:45 P.M.**

**MOTION CARRIED**

*Respectfully submitted by,  
Colleen Rosado,  
Council Clerk Secretary/Administrative Assistant*

*CMR/*