

THE FINANCE Committee held a meeting on Monday, January 27th, 2024 beginning at 6:38 P.M.

Committee Members Present:

CD: Chair Callahan, Mitchell, Schneider, Oswald, Lipian
Finance: Chair Tollett, Schneider, Cerra, Siwierka, Davis
Others: Armstrong, Pres. Stewart
Excused Absence:

Administration and Department Heads Present:

Mayor Brubaker, Law Dir Deery, Safety Service Dir Pyanowski, Finance Dir Pileski, Asst. Finance Dir Farrell

1. The matter of approval of the November 25th, 2024 Finance Meeting Minutes as circulated.

**Moved by Mr. Schneider seconded by Mr. Cerra
MOTION CARRIES**

2. The matter of finding City has Street Department equipment that is no longer suitable for public use and to be sold or disposed of by the best means possible.

Referred By: Street Dept Manager Curtiss

Dir Pyanowski said this is a tanker trailer that is on the property on Garden Street where they will be building the new CMG Complex. It had been used to store brine and we no longer use that for storage. We have the brine equipment that we got last year through the grant, looking to see this as we start preparing the property for ground breaking.

Motion made by Mrs. Davis and second by Mr. Cerra to authorize a resolution and an ordinance declaring the 'said' equipment unfit for public use and to be disposed of by the best means possible in accordance with the law.

MOTION CARRIES COMMITTEE REPORT WRITTEN

3. The matter of finding City has Fire Department equipment that is no longer suitable for municipal use and to dispose of or sell by the best means possible.

Referred By: Fire Chief Pronesti

Dir Pyanowski said this system of breathing apparatus does not work with the system we purchased in 2021, it could not fill the oxygen tanks. It cannot work for our department but we could sell it on govdeals.

Motion made by Mrs. Davis and second by Mr. Schneider to authorize a resolution and an ordinance declaring the 'said' equipment unfit for municipal use and to be disposed of by the best means possible in accordance with the law.

MOTION CARRIES COMMITTEE REPORT WRITTEN

4. The matter of accepting the 2025 NOPEC Energized Community (NEC) Grant.

Referred By: Mayor Brubaker

Mayor Brubaker said this is something we do yearly to accept the grant. This year we received a grant for \$98,542. We have previous grants that have to be used by Nov. 30th, 2025 and we have \$98,000 to be used by Nov. 30th, 2026 and this grant will have to be utilized by Nov. 30th, 2027. He is requesting to accept this grant so it can go into the grant funds and they can be used. We used \$175,000 of NOPEC grants last year to replace the windows on the west side of City Hall. We also used to help insulate windows and insulation at Brookdale Cemetery. We're utilizing for energy saving. Please pass as emergency.

Motion made by Mr. Cerra and second by Mrs. Siwierka to authorize an ordinance to accept the 'said' grant in the amount of \$98,852.00.

MOTION CARRIES COMMITTEE REPORT WRITTEN

5. The matter of Amendments to the 2025 Temporary Appropriations.

Referred By: Finance Directors Pileski and Farrell [*Standing Referral*].

Dir Pileski said there are 3 this evening; 1.) General Bond Retirement fund adding \$58,753 to debt service to cover the January principal payment on the outstanding Ohio Public Works Commission Loans. 2.) In 2016 ½% Income Tax Fund, Parks & Rec, adding \$1,100,190 to Capital Outlay for the projects slated for this year, 3.) Public Works Construction Fund, the new CMG Complex, adding \$2,000,000 to Capital outlay so they can sign the Design Contract with the Architect and also other items that may come up before the Permanent is passed.

Mrs. Siwierka asked how and who will have access to monitor the security cameras that are on the list to be installed?

Mayor Brubaker said our IT Dept has access to those, they can pull it off of the could.

Chair Tollett asked if these can be tied into the new Axon System?

Dir Pyanowski said that is something they would have to look into that.

Motion made by Mr. Schneider and second by Mrs. Davis to authorize the approval of the 'said' 2025 Temporary Appropriations as per discussed.

MOTION CARRIES COMMITTEE REPORT WRITTEN

Chair Tollett asked for a motion to adjourn Finance Committee.

Motion made by Mr. Schneider and second by Mr. Cerra to adjourn this evening's Finance Committee Meeting at 6:50 P.M.

MOTION CARRIES

Respectfully Submitted by,
Colleen Rosado, Secretary/Administrative Assistant

