

December 21, 2020

Finance Committee Meeting

Board Members Present

Jerry Tarolli
Pat Hovis
Gabe Below, Chairman

Board Members Not Present

Guests

Tracy Colston, SSD
Eric Noderer
Sandye Ostheimer

The hearing was called to order at 6:30 p.m., via Zoom.

Discussion

Ordinance 27-20

Proposed City budget for January, February, and March 2021 until the all City accounts are reconciled for 2020.

Mr. Tarolli made a motion to approve Ordinance 27-20; seconded by Ms. Hovis. All agreed, motion carries 3-0

Ordinance 28-20

Establishing a monthly Infrastructure fee to fund the sanitary sewer, storm sewer, waterline in addition to implementing a financial assistance program for those whom qualify.

Mr. Below requested the Water Department to document all positive and negative comments received. In addition to Mr. Colston providing all comments to Council on a regular basis.

Note that during the three public Finance Committee hearings via Zoom, only one community member participated.

Ms. Hovis advised she had a conversation with a community member who has limited income. The community member was glad to see these improvements throughout the City. They had no concern with the infrastructure fee.

Mr. Tarolli made a motion to approve Ordinance 28-20; seconded by Ms. Hovis. All agreed, motion carried 3-0

Ordinance 29-20

Authorizing the Safety Service Director to negotiate and enter into an agreement with a design engineering service company for the final design services of the Port Clinton Infrastructure improvements project.

Mr. Colston advised that Ms. Shenker, Law Director is reviewing the contract that Poggemeyer Design Group has submitted.

Mr. Tarolli made a motion to approve Ordinance 29-20; seconded by Ms. Hovis. All agreed, motion carried 3-0.

Ordinance 30-20

Proposed amendment on Ordinance 1-20 of the City of Port Clinton and adjusting accounts within the City of Port Clinton, which includes funds for the CARES Act.

Mr. Below this is an annual request from the Auditor office.

Mr. Tarolli made a motion to approve Ordinance 30-20; seconded by Ms. Hovis. All agreed, motion carried 3-0

Next Meeting: The next scheduled Finance Committee meeting is to be determined later.

Adjourn

Adjourn at 6:42 p.m.

Minutes submitted by:
Sandye Ostheimer

Council Clerk