

CIRCLEVILLE FINANCE COMMITTEE MINUTES

MAY 25, 2021

6:00 PM

City Hall Bldg.
Council chambers.

MEETING CALLED BY	Chairman: Barry Keller (absent)
CLERK	Pat Hughey, Assistant Clerk
MEMBERS PRESENT	Committee members present Michelle Blanton and Todd Brady (Chaired the meeting). Others present were David Crawford; Katie Hedges; Tom Klitzka; Jeff Hallinin; Sheri Theis; and City Auditor Mark Bidwell.
1. MINUTES	Blanton motioned to accept the 4/27/21 minutes. Brady seconded the motion. Motion passed.

2. Old Business

This ordinance was referred to the Finance Committee from the February 16th Council meeting. The Ordinances were tabled at the March 2nd Finance meeting and placed under Old Business on future agendas.

An Ordinance Amending Ordinance #11-69-2010 Establishing The Compensation And Benefits For The Position Of Deputy Auditor Within The Office Of The City Auditor And Declaring An Emergency.

	Mark Bidwell stated this ordinance will not be presented tonight, waiting on more info.
	Not forwarded to Council mtg.

3. **New Business – Ordinance from the Auditor’s Office**

b). An Ordinance Amending The Annual Appropriation Ordinance In the General Fund 101 of the City of Circleville.

	Bidwell explained this is a housekeeping ordinance for various appropriations. Section I. allows donations to pay for refreshment from the Mayor’s golf club outing for charity. Section II. I a request by Ohio Christian University for a tax credit, the fund needs additional dollars placed in the account to distribute to them, this is the final year for the tax credit for 2021.
	Brady motioned to forward to the June 1, 2021, Council meeting with a recommendation for passage. Blanton abstained from the vote because of conflict of interest.

5. **Other New Business**

	Hedges asked if there are funds available to pay for the strategies plan (visioning plan) Council members are working on? Crawford explained that an email was sent out asking Council members to review the budget looking for funding dollars to fund this project, the cost is estimated at about \$150,000. I am in the process of speaking with the Auditor and Administration about extra funds.
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4. **Adjournment**

	Blanton motioned to adjourn the meeting 6:09 pm. Brady seconded. Motion carried.
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