

CIRCLEVILLE FINANCE COMMITTEE

City Hall Bldg. Council Chamber, 2nd FL.
127 South Court Street
Circleville, OH 43113

AGENDA

Tuesday, December 14, 2021, at 7:00 pm

Chairman: Barry Keller

Committee members: Michelle Blanton and Todd Brady
Clerks

Linda Chancey and Darci Valentine

Committee members will meet in Council Chambers, City Hall Building. Meeting attendees are asked to observe any existing health guidelines in effect at the time of the meeting. The public can participate by listening via Spectrum Channel 1021 or view Circlevilletv.com. Agendas will be posted on the City's website ci.circleville.oh.us or, if the public has questions or comments before the meeting email dvalentine@circlevilleoh.Gov.

Call to Order.

1. Approval Finance Committee minutes for November 8, 2021.
2. New Business
 - a.) An Ordinance Amending Section 191.16 And 192.01 Section 1(B)(2) Of The Codified Ordinances Of The City Of Circleville Relating To The Allocation Of Funds Deposited In The Income Tax Revenue Fund And Declaring An Emergency.
 - b.) An Ordinance Authorizing The Direction Of Cable Television Affairs To Enter Into A Contract Purchase And/Or Lease To Own A Mobile Multi-Use Commercial Vehicle For The Department Of Cable And Television Affairs From Farber Specialty Vehicles And Declaring An Emergency.
 - c.) An Ordinance Authorizing The Director Of Public Service To Enter Into An Agreement With U.T.E (Utility Truck Equipment) To Purchase A Used 2014 Insulated 40 FT. Telescope Aerial Platform Lift For \$45,000 And Declaring An Emergency.
 - d.) A Resolution Authorizing Expenditure From The American Rescue Plan Act (ARPA) To Be Used In Accordance With The Guidelines And Within The Defined Categories As Established By The U.S. Treasury Office Of Inspector General (OIG) And Declaring An Emergency.
 - e.) An Ordinance Authorizing The Director Of Public Service To Enter Into An Agreement With ABM Facility Support Services, LLC. Through FAR 552.238.79, Use Of Federal Supply Contracts By Non-Federal Entities (July, 2016) For The Purpose Of Conducting An Investment Grade Audit In Accordance With Ohio House Bill 420-127 Of The General Assembly Section 717.02 Of The Ohio Revised Code Or Other Ohio Legislation And Declaring An Emergency.

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- f.)** An Ordinance authorizing the Director of Cable Television Affairs to enter into a three-year Equipment Lease/Purchase Agreement with US Bank to provide financing for the acquisition of a mobile multi-use commercial vehicle for the Department of Cable Television Affairs, authorizing other Documents to be signed in connection with such transaction and Declaring an Emergency.
- g.)** An Ordinance authorizing the Director of Public Safety to enter into an Equipment Lease/Purchase Agreement with US Bank for the financing for the acquisition of three Police Cruisers for the Police Department, authorizing other Documents to be signed in connection with such transaction and Declaring an Emergency.

3. Other New/Old Business

4. Adjournment