

CIRCLEVILLE FINANCE COMMITTEE MINUTES 03-28-2023

Circleville City Finance Committee convened in City Council Chambers, 127 South Court St, Circleville, OH. Tuesday, March 28, 2023, at 6:00 pm. Roll call. Chair: Michelle Blanton and Cmte members present Katie Logan Hedges and Todd Brady. Others present Michelle Blanton; Tom Duvall; Jeff Hallinan; Caryn Koch-Esterline and Sheri Theis. Invited Guests Auditor Mark Bidwell, Jim Stanley, Service Director and Brain Frost, Utility Operational Manager.

Chair Blanton called the meeting to order at 6:00 pm. Brady motioned to approve February 28, 2023, minutes, Hedges seconded. Motion carried.

2. New Business

- a. An Ordinance Authorizing The Director Of Public Service To Apply For, Accept, And Enter Into An Ohio Water Development Authority (OWDA) Construction Loan For The Year 2023 Water line Replacement Plan For Circle Drive And Markley Road Developed By Strand, INC And Declaring And Emergency.** This is to apply for a loan to install water lines for the streets listed and includes Arbor and Wood Lanes streets, this includes paving projects. The paving amount is \$400,00.00 and 40% of the Service Dept street budget.

Motion- Roll call- Vote

Hedges motioned to forward to Council Meeting April 4, 2023 with the added language of \$700,000.00. Seconded by Brady. (3- Yeas- 0 Nays). Motion carried.

- b. Local Government Fund (LGF)**

Blanton explained the info sheets provided by the City Auditor concerning the LGF the City received from the county and state 2012-2023. The OML requested to restore LGF back to historic level. This is a discussion point for the City to advocate to support the efforts of the LGF with a resolution or individuals talking with legislators.

3. Old Business

- a. Review 2023-24 Councils Work Session Report**

Hedges explained the benefits for the levy funds COVID staffing, equipment purchases, medical items, helped with staffing, but the Police Dept is down eight officers per ordinance.

Per R.I.T.A. a representative can attend a Finance mtg. to discuss this.

Tom Spring, 335 Meadow Dr gave a synopsis using real estate/property taxes (county distributed/collections the taxes) to use for the levy. Spring would like to address this at next mtg for advantage and disadvantages or impact funding government services too.

Per Blanton – at the next finance mtg she is inviting P. C. County Auditor and the Law Director.

4. Old/New Business – none was discussed.

Brady motioned to adjourn the meeting 7:06 p.m. seconded by Hedges. Motion carried.

Respectfully submitted by

Linda M. Chancey, Clerk