

CIRCLEVILLE FINANCE COMMITTEE MINUTES 2.6.2024

Circleville City Finance Committee convened in City Council Chambers, 127 South Court St, Circleville, OH. on Tuesday, February 6, 2024, at 6:00 p.m. Roll call: Present: Chair Katie Logan Hedges, Committee members Jeff Hallinin, Tom Duvall, and Clerk Melissa Burns. Invited Guests present: Auditor Mark Bidwell, Law Director Kendra Kinney, Assistant Law Director Jwayyed Jwayyed, and Mayor Michelle Blanton. Council members present: Barry Keller, Zach Brooks, and Tom Klitzka.

Call Meeting to Order and Roll call.

Hallinan motioned to approve the January 30, 2024, minutes, Duval seconded. Motion carried.

1. New Business

a) AN ORDINANCE TO AUTHORIZE AND IMPLEMENT THE LABOR AGREEMENT BETWEEN THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND THE CITY OF CIRCLEVILLE.

Discussion: The OPBA contract comes up every three years. The terms have been previously discussed.

MOTION-ROLL CALL-VOTE. Duvall motioned to forward the ordinance to the next council meeting on February 20, 2024. Hallinin seconded. Roll call (3 Yeas – 0 Nays) Motion carried.

b) AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE IN THE MUNICIPAL COURT SPECIAL DOCKET GRANT FUND 266 OF THE CITY OF CIRCLEVILLE.

Discussion: Mark Bidwell spoke to say the Municipal Court did not spend all their grant funds. This appropriates the funds so they can return \$34,014.33 in unused grant funds.

MOTION-ROLL CALL-VOTE. Hallinin motioned to forward the ordinance to the next council meeting on February 20, 2024, with a recommendation for passage. Duvall seconded. Roll call (3 Yeas – 0 Nays) Motion carried.

2. **Old/Other Business:** Duvall spoke to state at the last Finance meeting there were a few unknown items. Duvall read items off the contract to outline what the funds were used for by the Montrose Group. Duval spoke to state he would like guidelines and restrictions moving forward. Hedges said she will add this item to the next Agenda.

Mayor Blanton spoke to state she is in favor of guidance from the City for spending caps.

The Law Director stated she is working with the departments to understand their needs, so the City isn't restricting departments from doing their jobs in a timely manner.

Duvall Motion to adjourn at 6:17 p.m., Hallinin seconded. Motion carried.

Minutes prepared by: Melissa Burns, Clerk.